

CRYSTAL BAY/CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

June 11, 2024

BOARD MEMBERS PRESENT:

Dick Lineberry	Mike O'Malley
Jan Longworth	Paula Felver
Austin McIntosh	Kevin Greubel
Cody Clark	Brad Lee - DCC

BOARD MEMBERS ABSENT:

Eric King
Rick Hanke

Meeting called to order at 7:00 pm by President, Dick Lineberry.

Guests: None

April/May Board Meeting Minutes – April minutes amended – Austin McIntosh motioned to approve, Mike O'Malley second, board approved. May meeting was held, but minutes were not taken Secretary, Jan Longworth was not in attendance.

Secretary's Report – Nothing to report

Treasurer's Report – April & May treasurer's reports were available as presented at May's meeting. Kevin Greubel motioned to accept, Jan Longworth second, board approved.

DCC Report – DCC reported on lots with approved build and repairs. Website will be updated with a 'Before You Build or Modify Your Property' tab.

Old Business

Capital Budget – quote for erosion @ Bay entrance is \$14,500, requesting HLA assist with splitting the cost. This will also help prevent the beavers from returning.

Retainer walls – need quote for power wash.

Nate's Lawncare did trim the trees at main entrance and 282 entrance. Dick to request weed spray at entrances.

1st Annual HOA picnic held May 18th @ Lineberry home was a success with about 60 people in attendance. HOA Board will seek donations next year for door prizes.

New Business

Lot #198 owners, Hamilton Hills LLC; apparently contracted with the Hamilton Chamber to launch the town fireworks display from Lot #198. Both Hamilton Hills, LLC and Hamilton Chamber will be made aware that this is a violation of the CBCC HOA covenants and not to do it again.

August meeting - the board will start a review of the covenants for any potential updates.

Paula Felver plans to attend the HLA Annual meeting on Saturday, 6/15/24, Jan Longworth will try to attend also.

Adjournment: 8:10 pm motion by Paula Felver for meeting adjournment, Kevin Greubel second, meeting adjourned.

Next Meeting: 7:00 PM, July 9, 2024, at Lineberry patio.