

# CRYSTAL BAY/CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

April 9, 2024 Amended

## BOARD MEMBERS PRESENT:

Dick Lineberry      Mike O'Malley  
Jan Longsworth     Paula Felver  
Rick Hanke          Kevin Greubel  
Cody Clark          Brad Lee - DCC

## BOARD MEMBERS ABSENT:

Eric King  
Austin McIntosh

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

**Guests:** None

**March Board Meeting Minutes** – Rick Hanke motioned to approve, Paula Felver second, board approved.

**Secretary's Report** – Rick Hanke motioned to approve, Cody Clark second, board approved.

**Treasurer's Report** – No report.

**DCC Report** – Updated DCC form and checklist.

## Old Business

Google account for board email & visibility complete.

Jan will contact 1<sup>st</sup> Source Banker for high interest savings account and/or short-term higher interest CD for portion of current HOA funds.

Board is considering Capital Budget list and getting quotes: Erosion @ entrance, Retainer walls for cracks to seal & power wash.

Have Nate's Lawncare cleanup landscape & trim trees.

HOA picnic in May 18<sup>th</sup> @ Lineberry home. Jan will put Facebook for attendance feedback. HOA provides main dish and attendees bring a dish to share. BOD approved a spend of \$200.00 for door prize gift cards.

## New Business

**Adjournment:** Meeting was adjourned at 7:35 pm.

Next Meeting: 7:00 PM, May 14, 2024, at Hamilton Fish & Game.