

CRYSTAL BAY/CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

August 13, 2024

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Austin McIntosh

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

Guests: Bob Mason, Scott & Laurie Wolfrum, Frank & Marely Presley, Wes & Vicki Zwiebel, Dana Magnuson, Jeff Jackson, David Ringer

July Board Meeting Minutes – Kevin Greubel motion to approve, Rick Hanke second, board approved.

Secretary's Report – Nothing to report

Treasurer's Report – August treasurer report presented; Rick Hanke motioned to approve, Kevin Greubel second & board approved.

DCC Report – DCC report was presented; Jan Longworth motioned to approve, Paula Felver second, board approved.

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. Kevin Greubel to follow up with HLA President to discuss HLA assistance on payment.

Retainer walls power wash was not approved, board felt the cost was too high.

New Business

Annual meeting is October 12th at 10:00 am. Dick will secure the Town Hall for the meeting.

It was suggested that the HOA become a member of the Hamilton Chamber of Commerce; Kevin Greubel motioned to approve, Eric King second, board approved.

Discussion regarding Lot 124 with the Wolfrum's & Presley's regarding the failure of the contractor. There is dirt run off into the lake and damage to their properties. Next steps with the HOA & Town of Hamilton. HOA to request Stop Work Order from Town.

Bob Mason to meet with DCC after meeting regarding work at his property.

Wes & Vicki Zwiebel DCC questions regarding dock.

Need to get out violation letter regarding trailers & garbage cans.

Adjournment: 7:50 pm motion by Mike O'Malley for meeting adjournment, Rick Hanke second, meeting adjourned.

Next Meeting: 7:00 PM, September 10, 2024, at Fish and Game Club.