CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

August 13, 2018

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

Barb Oster
Dick Lineberry
Bob Yant
Dana Magnuson
Tom Werling
Ralph Traycoff

BOARD MEMBERS ABSENT:

Amy Young
Eric King
Austin McIntosh

Meeting was brought to order by President Dick Lineberry at 7:03 PM.

Guests present: None.

July Board Minutes:

Motion made by Ralph Traycoff and seconded by Barb Oster to approve as written. Motion carried.

Treasurer's Report:

Ralph Traycoff made a motion to approve and Tom Werling seconded. Motion carried.

Secretaries Report:

Ralph Traycoff made a motion to approve and Bob Yant seconded. Motion carried.

DCC Architectural Report:

Tom Werling reported that Lot 138 has been approved for start of construction.

A Community Library Box was approved for Lane 270.

Four new homes are currently under construction; Lot 153/154, Lot 120, Lot 57, and Lot 50.

Landscape plans have been submitted for Lot 65.

Lot 173 has been approved for a retaining wall.

Discussion took place about the relocation of drainage plans that the owners of Lot 28/29 are seeking. Any and all changes will be at the direction of the DCC and the CBCC Board.

Ralph Traycoff made a motion to approve the DCC report and Barb Oster seconded. Motion carried.

Old Business:

Bridge repairs on Lane 270A –

Albright Construction has completed the approved repairs for 2018. Additional work will be done in 2019.

Covenants Vote –

All Board members will undertake an outreach to go door to door to obtain completed ballots for the Covenant's change prior to the next Board Meeting.

New Business:

Reminders for good neighbors:

Erosion is the responsibility of the lot owner.

Boat trailer parking is only allowed for a very short term (weekend). Park them in your garage or other remote storage facilities.

CBCC Annual Meeting will be October 13th from 9:00AM until 11:00AM at the Town Hall.

Next meeting: September 10, 2018, at 7:00 PM at Town Hall on Wayne St.

Motion was made by Barb Oster and seconded by Tom Werling to adjourn the meeting.
Adjournment: Around 7:41 PM.