

# CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

February 12, 2018

Meeting held at the Hamilton Town Hall.

## BOARD MEMBERS PRESENT:

Barb Oster  
Tom Werling  
Dick Lineberry  
Ralph Traycoff  
Amy Young  
Eric King  
Dana Magnuson

## BOARD MEMBERS ABSENT:

Austin McIntosh  
Bob Yant

Meeting was brought to order by President Dick Lineberry at 7:00 PM.

**Guests present:** Paula Felver

**January Board Minutes:** Motion made by Tom Werling and seconded by Ralph Traycoff to approve as written. Motion carried.

**Treasurer's Report:** Eric King made a motion to approve and Ralph Traycoff seconded. Motion carried. Bank signatures from Amy Young or Deb Stanger need to take place so the new Treasurer (Barb Oster) can have proper access to the bank accounts. Amy Young will follow through to see this gets completed.

**Secretaries Report:** A list of Past Due annual dues and assessments was reviewed and board members were encouraged to contact those they know to get payment made.

Correspondence was received from Lot 19 regarding the fine they received for trash can violation. They have covered the trash cans with a tarp. This is unacceptable and an additional fine of \$50.00 will be made if they do not present a plan that is acceptable to the DCC. Ralph Traycoff will discuss this with them prior to our next board meeting.

## DCC Architectural Report:

Ralph Traycoff reported that Lot 49 and 50 sold.

Lot 23 does not have a dumpster on site.

Lot 153 – 154 pier request has been made.

Lot 163 has a retaining wall that needs a plan submitted to correct a violation.

The DCC will send a letter to Lot 174 on Lane 282 regarding unfinished landscaping as it relates to no tree being planted on the street side of the house and the unfinished concrete wall on the lake side. This lot is currently for sale and these items need to be addressed in the form of a written plan from the owner.

**Old Business:**

Tom Werling reported that Lot 24 will approve an easement for installation of a sidewalk from Lane 270 to Lane 271. Estimates will be obtained and coordination with the Town of Hamilton will also need to take place before this becomes an official project.

Lot 84 legal action for building without authorization has been settled out of court. CBCC Board has accepted a settlement offer of \$5,000.00.

**New Business:**

None.

**Next meeting:** March 12, 2018, at 7:00 PM at Town Hall on Wayne St.

Motion was made by Ralph Traycoff and seconded by Amy Young to adjourn the meeting.

**Adjournment:** Around 7:45 PM (plus or minus).