

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

February 11, 2019

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

Austin McIntosh
Dick Lineberry
Eric King
Dana Magnuson
Tom Werling
Ralph Traycoff

BOARD MEMBERS ABSENT:

Amy Young
Bob Yant
Paula Felver

Meeting was brought to order by President Dick Lineberry at 7:01 PM.

Guests present: None.

January Board Minutes:

Motion made by Eric King and seconded by Austin McIntosh to approve as presented.
Motion carried.

Treasurer's Report:

Eric King presented Savings and Checking Account balances for as of February 11, 2019. Eric now has access to all of the CBCC accounts and will soon have electronic access as well. Tom Werling made a motion to approve and Ralph Traycoff seconded. Motion carried.

Secretaries Report:

Dana Magnuson reported that association letters sent to the title company regarding:
Crystal Bay Lot 39 SAC-Gaffner.
Past Due Notices were sent to 21 lot owners on January 27th, 2019.
Second attempts were made on 9 lot owners using alternate contact address or e-mail information. Austin McIntosh made a motion to accept the Secretaries Report and Eric King seconded. Motion carried.

DCC Architectural Report:

Tom Werling reported:
Lot 146 – Horstman in Crystal Bay is in review.

Old Business:

We have received a \$250.00 tax penalty from the Indiana Department of Revenue for tax year 2008. The state indicated if we were to request an abatement they would probably grant it. The request was faxed to the State and they denied the request. Eric

King will make another attempt at disputing the bill and request abatement once again.
Good luck Eric.

New Business:

None to report.

Next meeting: March 11, 2019, at 7:00PM at Town Hall on Wayne St.

Motion was made by Ralph Traycoff and seconded by Tom Werling to adjourn the meeting.

Adjournment: Around 7:28PM.