

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

January 14, 2019

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

Paula Felver
Barb Oster
Dick Lineberry
Eric King
Dana Magnuson
Tom Werling
Ralph Traycoff
Bob Yant
Amy Young
Austin McIntosh

BOARD MEMBERS ABSENT:

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

Guests present: Kandie Magnuson

October Board Minutes:

The DCC report was corrected to read Lot 170 – Blauvelt landscaping plan is in process.
Motion made by Ralph Traycoff and seconded by Austin McIntosh to approve as corrected. Motion carried.

Treasurer's Report:

Barb Oster reviewed current expenses and presented Savings and Checking Account balances for the months of November and December. Amy Young made a motion to approve and Ralph Traycoff seconded. Motion carried. The Board expressed their gratitude for Barb's past service and job well done as Treasurer.

Secretaries Report:

Dana Magnuson reported that association letters sent to title company regarding:
Lot 55 Gaffer in Crystal Bay
Lot 149 Johnson-Corwin in Crystal Cove
LOT 135 Hamilton-Holmes in Crystal Cove.

Invoices were sent via USPS to lot owners that had not yet paid their 2019 Dues & Assessments.

Delinquency Notices will be sent to those who missed the due date of December 31, 2019.

Dana and Eric King (our new Treasurer) will be working closely together to better coordinate our association data base with regards to current owners and dues payments.

DCC Architectural Report:

Tom Werling reported:

A new home has been approved for Lot 21 in Crystal Bay.

A pier placement for Lot 28/29 has been approved. Construction has started for this double lot.

Lots 146 and 149 in Crystal Cove are in the planning process.

Old Business:

Drew Freed has presented a snow removal contract for 2019 and a Certificate of Liability Insurance. This contract was approved by the CBCC Board.

Association members are reminded that the only signs allowed in Crystal Band & Crystal Cove are realtor For Sale signs. Any other type of sign should be removed.

The CBCC Improvement Steering Committee headed by Eric King is still looking for volunteers to start this exciting task force. This committee will be responsible for identifying and presenting to the Board any neighborhood improvement projects that come to their attention. Additionally, they will work to define scope, costs, and sources for funding these improvements.

The Covenants Change vote still has not received enough votes for a 2/3 majority. We would like to remind you that this is an important update for all of us. Board members will be glad to answer any questions from any Association member. It was discussed that a simple majority of all lot owners would be more appropriate than the 2/3 requirement now in place. However, it would take a 2/3 vote to make this change too.

New Business:

Election of Officers for the CBCC HOA Board took place with the following results.

President – Dick Lineberry

Vice President – Tom Werling

Treasurer – Eric King

Secretary – Dana Magnuson

Web Administrator – Paula Felver

We have received a tax bill for the year 2008 from the Indiana Department of Revenue. Dana will investigate this with attorney Dan Brinkerhoff as we feel we were not yet a corporation in 2008.

Eric King will be getting financial information to Wagner & Associates for 2018 tax filing purposes.

Our Annual Report with the State of Indiana also needs to be reviewed to determine if it is due this year.

Next meeting: February 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 7:45PM.