

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

July 9, 2018

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

Barb Oster
Dick Lineberry
Amy Young
Dana Magnuson
Austin McIntosh
Ralph Traycoff

BOARD MEMBERS ABSENT:

Bob Yant
Eric King

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

Guests present: Paula Felver

June Board Minutes:

Motion made by Tom Werling and seconded by Ralph Traycoff to approve as written.
Motion carried.

Treasurer's Report:

Austin McIntosh made a motion to approve and Amy Young seconded. Motion carried.

Secretaries Report:

Letter sent to Lot 142 regarding a parked boat trailer.
Ralph Traycoff made a motion to approve and Barb Oster seconded. Motion carried.

DCC Architectural Report:

Ralph Traycoff reported that Lot 58 has been approved for start of construction. Lot 107 has a boat parked on the lot in excess of allowable time limit and will have a letter sent.

Tom Werling reported that Lot 28 and 29 storm sewer relocation will require a new easement, formal engineering plans and drawings, hiring of a third party inspector as well as a ten year maintenance agreement. The lot owner will be responsible for all the aforementioned items and the costs of installation. A detailed plan has not yet been presented to the DCC.

Tom Werling made a motion to have the DCC oversee the Lot 28/29 storm sewer relocation project. Austin McIntosh seconded. Motion carried.

Old Business:

Bridge repairs on Lane 270A –

Eric King presented a report via e-mail.

Albright Construction will complete the approved repairs sometime in 2018.

The confirmed Load limit on both bridges is 80,000lbs.
Drew Freed will be hired to keep all brush trimmed 8ft back from the bridge.
We are still waiting on bids for the necessary painting of the metal railings.

Beaver Bog

The Pier Place has completed removal of the sunken trees in the channel. Mark Gawel assisted with clean-up of the removed debris. The total cost of \$750.00 will be equally shared by CBCC and HLA.

Plat Signatures –

Nothing to report at this time.

New Business:

HLA Annual Meeting.

Tom Werling reported the meeting was very well attended. Topics discussed included: Weed Spraying Activities, Bacteria and E-coli issues, and Boating rules changes for Hamilton Lake. Please visit the HLA website for specifics.

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

Next meeting: August 13, 2018, at 7:00 PM at Town Hall on Wayne St.

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

Adjournment: Around 7:42 PM (plus or minus).