

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

June 11, 2018

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

Bob Yant
Dick Lineberry
Eric King
Dana Magnuson
Austin McIntosh
Ralph Traycoff

BOARD MEMBERS ABSENT:

Barb Oster
Amy Young

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

Guests present: Cathy Wagenknecht
Drew Freed

May Board Minutes:

Motion made by Eric King and seconded by Ralph Traycoff to approve as written.
Motion carried.

Treasurer's Report:

Ralph Traycoff presented the Treasurer's Report on behalf of Barb Oster. Eric King made a motion to approve and Tom Werling seconded. Motion carried.

Secretaries Report:

A report of recent correspondence was reviewed. Eric King made a motion to approve and Ralph Traycoff seconded. Motion carried.

Drew Freed presented the Board with a bill for recent mowing that has been completed. The Board requested that additional mowing is needed on Lane 270A curb and bridge approaches.

Drew also presented a quote for the excavation work which the Board requested for common area along CR 300. The quote includes excavation of the uneven ridges and clearing of debris and reseeding. This will improve the appearance and simplify the mowing of this area. Ralph Traycoff made a motion to approve the \$1,485.00 excavation on CR 300 for leveling and mowing purposes. Austin McIntosh seconded. Motion carried.

Cathy Wagenknecht of the Hamilton Lake Association gave an in-depth report of the investigation into the "beaver bog" at the entrance Muskrat Bay. The trees placed at the entrance by the beaver squad are preventing safe passage of the high volume of boating traffic and need removed. Since last fall, over 16 beaver have been removed. Some of these have

been as large as 70 pounds. The trees are submerged, intricately woven together, and in a very difficult area to access.

Removal methods were discussed and Bob Yant made a motion to approve Stan Athea's plan to remove the beaver bog at the entrance with the cost being split with Hamilton Lake Association. Eric King seconded. Motion carried. Stan will use his lift pontoon for the job.

Cathy also presented the Board with the HLA 2018 flags for distribution to association members who paid their 2018 Assessments.

DCC Architectural Report:

Tom Werling reported that the new Lot 28 and 29 owners desire to re-plat these into one lot and want to move the drain between them to the south side. A new easement would need to be created and the lot owner would be responsible for all costs of installation and future maintenance. A detailed plan has not yet been presented to the DCC.

Ralph Traycoff reported recent activity:

Lot 118 (Wappes) have had their building plan approved.

Jeff Jackson has been approved for landscaping and pergola construction.

Austin McIntosh has been approved for railing and concrete pad installation.

Old Business:

Bridge repairs on Lane 270A –

Eric King presented a report that outlines the various needed repairs and associated estimates of cost. See the two special pdf documents on the www.cbcchoa.org website.

Eric King made a motion to approve spending \$7,379.35 for items 1, 4, 5, and 6. Ralph Traycoff seconded. Motion carried. *Please refer to pdf file named "Lane 270A Bridge Repairs".*

Plat Signatures –

Tom Werling will be working with the County to determine an acceptable method for Bay and Cove owners to sign Plat Book allowing the County to make it official.

The signing process will be combined with Collection of Covenant's votes for those who failed to submit theirs.

New Business:

None.

Next meeting: July 11, 2018, at 7:00 PM at Town Hall on Wayne St.

Motion was made by Dana Magnuson and seconded by Ralph Traycoff to adjourn the meeting.

Adjournment: Around 8:32 PM (plus or minus).