

# CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

**March 12, 2018**

**Meeting held at the Hamilton Town Hall.**

**BOARD MEMBERS PRESENT:**

Barb Oster  
Dick Lineberry  
Eric King  
Dana Magnuson  
Bob Yant  
Austin McIntosh

**BOARD MEMBERS ABSENT:**

Tom Werling  
Ralph Traycoff  
Amy Young

Meeting was brought to order by President Dick Lineberry at 7:04 PM.

**Guests present:** Paula Felver, David Cunningham

**February Board Minutes:** Motion made by Eric King and seconded by Austin McIntosh to approve as written. Motion carried.

**Treasurer's Report:** Eric King made a motion to approve and Austin McIntosh 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. Dana Magnuson will follow up with Amy and Deb 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.

**DCC Architectural Report:**

Dick Lineberry reported that three home plans have been presented and approved by the DCC.

Lot 19 has presented an acceptable plan for their trash can concealment to Ralph Traycoff. Prior fines have been voided.

Lot 73 has presented a plan to the DCC for pier placement.

**Old Business:**

Newsletter – Bob Yant presented a proto-type newsletter in an outline format. Discussion of possible content ensued. This is a topic of great interest to our community. Further efforts will be on going to get this into production as soon as possible.

**New Business:**

Board members were encouraged to watch for persons tampering with Realty Signs in the Bay and Cove. These signs are private property.

Erosion concerns were reviewed and will be more in focus as the weather conditions become more favorable. The most serious problems are completed or in process.

No wake sign discussions revolved around where to best locate them. No decision was reached.

**Next meeting:** April 9, 2018, at 7:00 PM at Town Hall on Wayne St.

Motion was made by Austin McIntosh and seconded by Bob Yant to adjourn the meeting.

**Adjournment:** Around 7:36 PM (plus or minus).