

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

March 11, 2019

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

Austin McIntosh
Dick Lineberry
Amy Young
Dana Magnuson
Tom Werling
Paula Felver

BOARD MEMBERS ABSENT:

Eric King
Bob Yant
Ralph Traycoff

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

Guests present: None.

February Board Minutes:

Motion made by Austin McIntosh and seconded by Amy Young to approve as presented.
Motion carried.

Treasurer's Report:

Dana Magnuson (in Eric Kings absence) presented Savings and Checking Account balances for as of February 11, 2019. Paula Felver made a motion to approve and Amy Young seconded. Motion carried.

Secretaries Report:

Dana Magnuson reported that only one piece of correspondence was received from the Indiana Department of Revenue denying our second request for abatement of the \$250.00 penalty for not filing a tax return for year 2008.

DCC Architectural Report:

Tom Werling reported:
Lot 146 – Horstman in Crystal Bay is now approved.
Lot 28/29 – has revised their landscaping plans.

Old Business:

Delinquent 2019 Dues & Assessments were discussed.

New Business:

Tom Werling volunteered to attend the HLA Annual meeting in June as the CBCC representative. Thank you Tom.

Eric King is still looking for persons to serve with him on the association Improvement Steering Committee.

It was suggested that we (CBCC) have a community cleanup day before the grass takes off growing to focus on trash along Lane 280 by the swamp. Watch the Website for more details.

Next meeting: March 8, 2019, at 7:00PM at Town Hall on Wayne St.

Motion was made by Austin McIntosh and seconded by Paula Felver to adjourn the meeting.

Adjournment: Around 7:22 PM.