

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

May 14, 2018

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Tom Werling
Amy Young

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

Guests present: Lamar Dick

March Board Minutes:

Motion made by Austin McIntosh and seconded by Bob Yant to approve as written.
Motion carried.

Treasurer's Report:

Ralph Traycoff made a motion to approve and Amy Young seconded. Motion carried.

Secretaries Report:

A report of recent correspondence was reviewed.

DCC Architectural Report:

Ralph Traycoff 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 lot 28 side. There are issues of re-platting, right of way, and street drainage reconstruction. The discussion was tabled until Tom Werling can be present as he has more information and has also discussed with Brent Sholl (town manager).

There has been a request made to place a storage box on a beach in the Bay. This request has been allowed. NOTE: Any and all storage boxes/containers must be approved in advance of placement by the DCC.

Old Business:

New "NO WAKE" buoys have been positioned in the Bay & Cove. The Hamilton Lake Association was gracious enough to pay for half the cost. Your CBCC dues paid the other half.

Bridge repairs on Lane 270A –

Decking repairs (crack filling and sealing) have been completed. Albright Contractors will be working on the priority items that were previously authorized. The Board is exploring alternate methods of repair that could possibly reduce the high cost of this project. Specifically the iron railings need repainted/refinished. Powder coating is being explored too. The north approach is sinking and has been repaired in the past. Discussion took place about cutting out the approach and placing pilings beneath to stabilize the approach. This was determined to be beyond our ability to fund such an improvement at this time.

A special Board meeting may be called when we have all the estimates back that will better define the scope and budget requirements for this project. The Board is attempting to complete this needed repair without any additional assessments for our members.

Plat Signatures –

Tom Werling will report at our next meeting.

New Business:**Dues & Assessments for 2018**

Austin McIntosh made a motion to move forward with filing Liens on property owners who have failed to pay their 2018 Dues & Assessments. Bob Yant seconded. Motion carried.

Common area north of Lane 280 and east of CR 300 –

Discussion occurred about getting a quote from Drew Freed to excavate the area to make it easier to mow. Currently, larger tractor and mowing equipment is required. More discussion to resume after the quote is obtained.

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

Motion was made by Ralph Traycoff and seconded by Bob Yant to adjourn the meeting.

Adjournment: Around 7:45 PM (plus or minus).