

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

May 13, 2019

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Eric King
Bob Yant

Meeting was brought to order by President Dick Lineberry at 7:01 PM.

Guests present: Janet Sunderland

April Board Minutes:

Motion made by Ralph Traycoff and seconded by Austin McIntosh to approve as presented. Motion carried.

Treasurer's Report:

Dana Magnuson (in Eric King's absence) presented Savings and Checking Account balances for as of March 11, 2019. Also presented was the 2018 Profit & Loss Statement used for 2018 tax reporting by our CPA. Tom Werling made a motion to approve and Paula Felver seconded. Motion carried.

Secretaries Report:

Dana Magnuson reported that four past dues notices for 2019 Dues were sent. One ballot for the covenants change was received.

DCC Architectural Report:

Tom Werling reported:

Items Reviewed – Lot #25 Handrailing – Parker
Lot #28&29 Dock Jacoby
Lot #119 Driveway _ Granite Ridge
Lot #144 Dock – Schiebel
Lot #149 Dock – Reed
Lot #171 Dock – Felver
Pending Items - Lot #23 Landscaping – Kring
Lot #50 Landscaping – Stafford
Lot #67 Pending Home Approval - Bob Busher

Lot #122 Landscaping – Dove
Lot #123 House Plans – Wolfrum
Lot #146 Silt Fence – Horstman
Lot #161 Retaining Wall – Kracher
Lot #174 Pergola – Ramsdell

Old Business:

Discussion took place about the Town not wanting to run the street sweeper on the private drives within CBCC. Ralph Traycoff made a motion to write a letter to the Town requesting a price quote to clean the private drives in CBCC. Tom Werling seconded. Motion carried.

The plan of using Trine University students to assist in collecting signatures for the most recent plat seems to be stalled due to summer break. Alternatives were discussed with no final solution determined. Dana Magnuson will investigate with the County Auditor's Office why they are not the ones pursuing the signatures and report back to the CBCC Board. Ralph Traycoff indicated that some individuals are reluctant to sign the plat and/or the covenants vote until they know what the future plans are for lot 198.

New Business:

Janet Sunderland expressed the need for proper signage at the entrance of Lane 280 and 300 for the various associations contained therein. The Board has plans but no money at this time for the signage project.

Janet also brought to the Board's attention that an abandoned pier has been setting on Lot 174A for several years in violation of CBCC Covenants. The DCC will be writing a letter to the appropriate party to resolve this violation. Lack of proper mowing and maintenance for lots 133 and 134 were also brought to the Board for follow up.

Next meeting: June 10, 2019, at 7:00PM at Town Hall on Wayne St.

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

Adjournment: Around 7:40 PM.