

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

September 10, 2018

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

Barb Oster
Dick Lineberry
Eric King
Dana Magnuson
Tom Werling
Ralph Traycoff

BOARD MEMBERS ABSENT:

Bob Yant
Austin McIntosh

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

Guests present: None.

August Board Minutes:

Motion made by Ralph Traycoff and seconded by Tom Werling to approve as written.
Motion carried.

Treasurer's Report:

Tom Werling made a motion to approve and Ralph Traycoff seconded. Motion carried.

Secretaries Report:

Dana Magnuson reported on correspondence sent and receipt of bio's from Paula Felver, Dick Lineberry, Eric King and Barb Oster all of whom are interested in filling the three Board positions open in 2018.

DCC Architectural Report:

Tom Werling has developed a new report format that he will use for future DCC updates.

Approved Homes:

Lot #49: Ruger
Lot #155: Merkler
Lot #138: Parr

Items Reviewed:

Lot #21: Mailbox – Shank
Lot #28&29: Relocation of Storm Drain
Lot #84: Sold – Rhodes

Pending Items:

Lot #123: Retaining Wall – Wolfrum
Lot #23: Landscaping- Kring

Lot #28&29: New Home – Jacoby
Lot #146: New Home - Horstman

Old Business:

Bridge repairs on Lane 270A –

Eric King has obtained new quotes for the north bridge approach and for railing painting. Albright Construction and T-E Inc., and Busy Bee submitted bids. After discussion, Tom Werling made a motion and Ralph Traycoff seconded, that the Board approve T-E Inc., quote of \$3,400.00 for approach work and Busy Bee quote of \$10,586.00 for painting to be completed in 2019. Motion carried. The Board gave it's gratitude and a "job well done" for all of Eric's efforts in the Bridge Repair Project.

Three Board of Directors terms are up this year. Barb Oster, Dick Lineberry and Eric King will be leaving the Board.

New Business:

The Board will consider bids for the mowing season of 2019. We are not unhappy with the job currently being done but feel it is our duty to confirm value of services.

CBCC Annual Meeting will be October 13th from 9:00AM until 11:00AM at the Town Hall.

Next meeting: October 13, 2018, at 9:00 AM at Town Hall on Wayne St.

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

Adjournment: Around 7:50 PM.