

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

April 12, 2020

Meeting held live via Skype

BOARD MEMBERS PRESENT:

Amy Young
Dana Magnuson
Rich Hanke
Austin McIntosh
Tom Werling
Dick Lineberry
Eric King
Paula Felver
Bob Yant

BOARD MEMBERS ABSENT:

Meeting was brought to order by Secretary Dana Magnuson at 7:04 PM.

March Board Minutes:

Motion made Rich Hanke and seconded by Amy Young to approve as presented. Motion carried.

President Dick Lineberry joined the meeting and assumed parliamentary control of the meeting.

Treasurer's Report:

Eric King presented the April balances for our Checking and Savings accounts. See Treasurer's Report attached in "supporting documents".

2020 dues and assessments have been received for all but 10 lots. Liens will be placed on the lots if not paid prior to May1, 2020.

Please be responsible and get your 2020 obligations paid.

It was agreed that the Hamilton Lake Association should be paid for all weed assessments collected for year 2020 which totals \$29,550.00. Additional weed assessments will be disperse to HLA once they are obtained by CBCCHOA.

Austin McIntosh made a motion to approve and Tom Werling seconded. Motion carried.

Secretaries Report:

Dana Magnuson reported the Past Due Notices were sent to 48 lot owners in March. Additionally, the following lot owners were advised by mail of CBCC Covenants violations resulting from complaints:

- Lot 155 – Trailer parking
- Lot 152 – Trash cans visible (2 notices)
- Lot 111-Trailer parking
- Lot 195 – Trailer parking

DCC Architectural Report:

Tom Werling reported that; Ehrman – Lot 47 Home Build – Approved.

Sutton – Lot 82 Home Build – Approved.

Greubel - lot 109 pier placement – Approved

Galabraith – Lot 133/134 Pier Modifications – Rejected

Old Business:**Weed Control**

General discussion regarding the increase of weeds in both Crystal Bay & Crystal Cove occurred. It was brought up that perhaps we should reduce the amount of money we are sending to the Hamilton Lake Association (\$150.00 per lot) and use that money for contracting weed spray for just Crystal Bay and Crystal Cove. It was pointed out that we have access to and are using all of Hamilton Lake. Some lot owners have retained additional weed spray services or DIY on their own to deal with the increase in weed population. Bob Yant will review the weed spray concerns with the Hamilton Lake Association and ask for increased treatment and/or a reduction in weed fees.

Plat

Eric King will reach out to County Commissioner Jim Crawl to get some direction on what to do to complete and finalize the Crystal Bay & Crystal Cove Plat so it can be officially recorded.

Covenants Vote

The Board plans on moving forward with securing signatures on the Covenants Changes described on our website at cbcchoa.org

If necessary, Board Members will go door to door to complete this task.

New Business:

Lot 198 needs to be directed to become compliant with CBCC Covenants with regard to the gravel drive, temporary storage unit, gas tank and dues. The Board will work with the owner to address these issues.

Dick Lineberry will reach out to Nate's Lawn Care to obtain insurance information in line with his mowing contract for Crystal Bay & Crystal Cove.

Next meeting: May 11, 2020, at 7:00M at Town Hall on Wayne St.

Motion was made by Amy Young and seconded by Eric King to adjourn the meeting.

Adjournment: 8:05 PM.