

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

August 10, 2020

Meeting held at Hamilton Fish & Game

BOARD MEMBERS PRESENT:

Dana Magnuson
Paula Felver
Austin McIntosh
Tom Werling
Dick Lineberry
Eric King
Rick Hanke
Bob Yant

BOARD MEMBERS ABSENT:

Amy Young

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

July Board Minutes:

Motion made Austin McIntosh and seconded by Tom Werling to approve as presented.
Motion carried.

Treasurer's Report:

Eric King presented August balances for our Checking and Savings accounts. The 2018 and 2019 Profit and Loss Statements were reviewed. See Treasurer's Report attached in "supporting documents".

Tom Werling made a motion to approve the June Treasurers Report and Paula Felver seconded. Motion carried.

Secretaries Report:

Dana Magnuson reported that three notices were sent to Lot owners regarding landscape and other Covenant Violations. The CBCC Annual Meeting Notice was placed with KPC Media for three additions of the Angola Newspaper. Our Annual Meeting will be on October 10, 2020 at 10:00AM to be held at Hamilton Town Hall (COVID dependent). Watch the webpage for updates.

Tom Werling made a motion to approve the Secretaries Report and Rick Hanke seconded. Motion carried.

DCC Architectural Report:

Tom Werling reported that;
Lot 126 – Tellman – Home plan approved.

Old Business:

Eric King reported that all parties have agreed that legal representation by Darrick Brinkerhoff is not a conflict of interest. We have a meeting with Darrick, Brent Scholl, Mary Vail and as many as possible Board members set for August 19 to review the proper process for possibly removing lot 198 for the Association. Mark Gawel discussed his plans for lot 198 as building a single family barniminiem. He does not plan to develop the lot.

Private drive crack filling has taken place. Sealing will occur in the next couple of weeks depending on the weather.

New Business:

Three CBCC Board positions are being vacated this year. Tom Werling, Dana Magnuson and Bob Yant terms are ending in 2020. Tom Werling and Dana Magnuson were both nominated and accepted the nomination for this year's election.

Bob Yant announced that he has sold his home in the Cove. The Board expressed their sincere thanks for Bob's years on the Board. Well done.

Anyone interested in running for a Board position needs to submit a brief bio outline their experience before September 8, 2020 to Secretary Dana Magnuson - magnus.dana@gmail.com

Next meeting: September 1, 2020, at 7:00M at Dick Lineberry's patio.

Motion was made by Tom Werling and seconded by Austin McIntosh to adjourn the meeting.

Adjournment: 7:50 PM.