

# CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

December 9, 2019

**Meeting held at the Hamilton Town Hall.**

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Paula Felver

Meeting was brought to order by President Dick Lineberry at 7:09 PM.

**Guests present:** None.

**November Board Minutes:**

Motion made by Amy Young and seconded by Austin McIntosh to approve as presented.  
Motion carried.

**Treasurer's Report:**

Eric King reviewed November balances for our Checking and Savings accounts. Eric has begun receiving 2020 Dues payments and will be reporting such at next month's meeting.

Rich Hanke made a motion to approve and Amy Young seconded. Motion carried.

**Secretaries Report:**

Dana Magnuson reported that all CBCC lot owners were sent invoices for 2020 Dues & Assessments. No ballots have been received for the outstanding Covenants' changes.

**DCC Architectural Report:**

**Approved Homes Last Month:**

Lot #45 – Plant Home and Retaining Wall  
Lot #48 – Granite Ridge  
Lot #109 – Greubel

**Items Reviewed:**

Lot #44 – Hovanec Pier Approval  
Lot #79 – Mohr Decking

**Pending Items:**

Lot #38 : Pool – Gaffer

Lot #68: Expanding Lot – Hood  
Lot #133 & 134: Plan Discussions – Galbraith

**Homes Under Construction:**

Currently 9 homes being constructed: Holmes, Horstman, Reed, O'Malley, Hovanec, Gaffer, Plant, Wood, Granite Ridge  
2019 has seen 20 new homes added to our community.

**Old Business:**

**Mowing**

Tom Werling will be taking on the responsibility of formally defining the scope of work to be done in order to acquire bids from lawn service companies for the 2020 mowing season. The Board is seeking at least two bids for the upcoming season. Tom will coordinate the bidding process with interested entities.

**Plat**

Eric King reported that we need to temporarily wait on proceeding with Plat changes until Attorney Craig Benson has time to review and direct any future activities. The Board is in agreement with this and recommends that we do it right the first time.

**Covenants Vote**

The Board is frustrated by the lack of response to Covenants Changes. A significant number of lot owners have not responded. Austin McIntosh suggested that we attempt to reach people via Facebook. Watch for it and please cast your ballot. THIS IS IMPORTANT. We need your vote.

**DNR Letter**

Lot owners will probably be receiving a letter from the Indiana Department of Natural Resources regarding regulated activities at the shoreline. Make every effort to comply in order to avoid possible penalties.

**New Business:**

**Election of CBCC Officers**

The Board of Directors has voted on its Officers for 2020. There is no change from 2019. 2020 Officers are as follows:

President – Dick Lineberry  
Vice President – Tom Werling  
Treasurer – Eric King  
Secretary – Dana Magnuson

**Next meeting:** January 13, 2020, at 7:00M at Town Hall on Wayne St.

Motion was made by Amy Young and seconded by Tom Werling to adjourn the meeting.

**Adjournment:** 7:40 PM.