

# **CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING**

**December 14, 2020**

## **Meeting held at Hamilton Fish & Game**

### **BOARD MEMBERS PRESENT:**

Eric King  
Dana Magnuson  
Rick Hanke  
Austin McIntosh  
Dick Lineberry  
Amy Young  
Tom Werling  
Mike O'Malley

### **BOARD MEMBERS ABSENT:**

Paula Felver

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

### **November Board Minutes:**

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

### **Treasurer's Report:**

Eric King presented the November balances for our Checking and Savings accounts. A review of the CBCCHOA Properties was also presented that included the 2019 and 2020 Steuben County Tax Sale information. See these Reports attached in "supporting documents".

Rick Hanke made a motion to approve the November Treasurers Report and Amy Young seconded. Motion carried.

### **Secretaries Report:**

Yard Light letter sent to Lot 176.

Annual Dues Notices sent to all lot owners.

Outreach to Anne Melchi and title companies for new lot owner contact information.

### **DCC Architectural Report:**

Tom Werling's report not submitted at time of this publishing.

**Old Business:**

Attorney Brinkerhoff has presented a letter from Mark Gawel regarding his future plans for lot development. Many of the line items in the letter were new items that were not disclosed previously. These items need to be reviewed as each may be an issue. The Board feels that Mr. Gawel has not resolved violations that he was made of in the past year. Resolution to existing violations must be made by the lot owner prior to any consideration from the Board for additional development approval. Detail plans must be submitted and approved by the Board prior to any work commencing.

**New Business:**

A new contract for snow removal has been received.

Lot 24 – Letner – A water pooling issue exists and is in need of a feasible solution yet to be determined.

Lot 89 – Brown – A letter to be sent for boat and trailer parking violation.

Austin McIntosh will invite interested neighboring property owners to the CBCC Board meeting in January to discuss building plans and the approval process for lot 31.

**Next meeting:** January 11, 2021, at 7:00PM at Hamilton Fish & Game.

Motion was made by Dana Magnuson and seconded by Rick Hanke to adjourn the meeting.

**Adjournment:** 8:00 PM.