

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

February 10, 2020

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Paula Felver
Bob Yant

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

Guests present: Dexter Thain
Ben & Amy Coalson

Dexter Thain asked if we (CBCC) were satisfied with his mowing services for the past season. He was assured by the Board that we were pleased with his performance. Dexter also advised that he understood the necessity to obtain bids but a Project Definition needs to be present for bidding. Tom Werling is preparing such a definition which will be posted on the CBCC website for bidding purposes. Dexter indicated it would be in the HOA's best interest to have a multi-year contract to get a better rate.

Ben & Amy Coalson were interested in observing how the CBCC Board operates and wanted to meet the Board members. They are excited to be building in the Cove and are anxious to meet their new neighbors.

January Board Minutes:

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

Treasurer's Report:

Eric King reviewed February balances for our Checking and Savings accounts.
146 lots have paid their 2020 dues and assessments and **51 lots are now past due.**
Please be responsible and get your 2020 obligations paid.
Austin McIntosh made a motion to approve and Amy Young seconded. Motion carried.

Secretaries Report:

Dana Magnuson reported that 5 more Covenants Change ballots have been received.

DCC Architectural Report:

Approved Homes Last Month:

Lot #128 – Coalson Home approved

Lot #109 – Greubel revision to driveway

Old Business:

Common Area Mowing Bid

Bids must be submitted by March 8, 2020.

A bid scope definition will be posted on www.cbcchoa.org

Discussion was had on having a formal contract for mowing services.

The Board approved that a 2 year contract should be considered for mowing services with the option of the Board to renew the contract for an additional 2 year period at the same rate.

Plat

Formalization of the CBCC Plat is in a hold period for 6 parcels that are in the process of waiting for title to CBCC. And 7 parcels are waiting to move through to tax sale. We are following the direction of attorney Craig Benson for all issues relating to the platting process.

New Business:

We are seeing that there are **campers, trailers and cars** being parked in areas that violate our CBCC Covenants. Please move them.

Attorney Craig Benson's identified HOA issues: Please refer to the report below. These items will be addressed moving forward

Next meeting: March 9, 2020, at 7:00M at Town Hall on Wayne St.

Motion was made by Rich Hanke and seconded by Austin McIntosh to adjourn the meeting.

Adjournment: 7:37 PM.