

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

January 13, 2020

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

Paula Felver
Dana Magnuson
Rich Hanke
Austin McIntosh
Tom Werling
Dick Lineberry

BOARD MEMBERS ABSENT:

Amy Young
Eric King
Bob Yant

Meeting was brought to order by President Dick Lineberry at 7:03 PM.

Guests present: Chris & Julia Blauvelt

December Board Minutes:

Motion made Austin McIntosh and seconded by Rich Hanke to approve as presented.
Motion carried.

Treasurer's Report:

In Eric King's absence Dana Magnuson reviewed January balances for our Checking and Savings accounts. 129 lots have paid their 2020 dues and assessments and 68 lots are now past due.

Tom Werling made a motion to approve and Paula Felver seconded. Motion carried.

Secretaries Report:

Dana Magnuson reported that 29 lot owners who have not voted on the covenant's changes were e-mailed a summary of the changes and a blank ballot for return purposes.

Two association letters were sent to title companies this month.

DCC Architectural Report:

Approved Homes Last Month:

Lot #133-134 – Galabriath Home approved

Lot #109 – Greubel revision

Old Business:

Plat

As reported last month, 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.

Julia Blauvelt had questions in regard to the A-Lot changes in the revised covenants. The history of the A-Lot issue was reviewed and the proposed changes explained to answer the Blauvelts' concerns.

DNR Letter

Some lot owners have received a second letter regarding specific changes that need to occur to their lake front. Please contact the DNR with any questions.

New Business:

Insurance Coverage

Dick Lineberry reported that he and Dana Magnuson met with Randy Koeppel to review what type of insurance coverage the association has. Randy advised that we have liability coverage for all Board Members and attorney coverage that will pay for any attorney fees associated with any law suit against the association.

Next meeting: February 10, 2020, at 7:00M at Town Hall on Wayne St.

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

Adjournment: 7:38 PM.