

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

July 13, 2020

Meeting held at Dick Lineberry's patio

BOARD MEMBERS PRESENT:

Dana Magnuson
Paula Felver
Austin McIntosh
Tom Werling
Dick Lineberry
Eric King

BOARD MEMBERS ABSENT:

Amy Young
Bob Yant
Rick Hanke

Meeting was brought to order by President Dick Lineberry at 7:14 PM.

June Board Minutes:

Motion made Paula Felver and seconded by Austin McIntosh to approve as presented.
Motion carried.

Treasurer's Report:

Eric King presented July balances for our Checking and Savings accounts. See Treasurer's Report attached in "supporting documents".
Tom Werling made a motion to approve the June Treasurers Report and Austin McIntosh seconded. Motion carried.

Secretaries Report:

Dana Magnuson reported that five notices were sent to Lot owners regarding landscape and other Covenant Violations .

DCC Architectural Report:

Tom Werling reported that;
Quandt Lot 117 Dock - approved

Old Business:

Eric King reviewed his telephone call with Attorney Brinkerhoff. He (attorney) will be referring us to his son Darrick Brinkerhoff for legal advice on land issues for the HOA. July 22 at 3:30PM will be a conference call with Darrick and CBCC Board Members.

Crack & Seal of private roads will be taking place in the next couple of weeks depending on the weather.

New Business:

There has been a significant increase in the volume of ownership changes in the Bay & Cove in the past month. Please make an effort to meet and greet your new neighbors.

Next meeting: August 10, 2020, at 7:00M at Dick Lineberry's patio.

Motion was made by Dana Magnuson and seconded by Eric King to adjourn the meeting.

Adjournment: 8:20 PM.