

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

**June 8, 2020**

## **Meeting held at Dick Lineberry's patio**

### **BOARD MEMBERS PRESENT:**

Dana Magnuson  
Rich Hanke  
Austin McIntosh  
Tom Werling  
Dick Lineberry  
Eric King  
Paula Felver  
Bob Yant

### **BOARD MEMBERS ABSENT:**

Amy Young

Meeting was brought to order by President Dick Lineberry at 7:08 PM.

### **April Board Minutes:**

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

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

Eric King presented both May and June balances for our Checking and Savings accounts.  
See Treasurer's Report attached in "supporting documents".  
2020 dues and assessments have been received for all lots.  
Rich Hanke made a motion to approve the May Treasurers Report and Paula Felver seconded. Motion carried.  
Tom Werling made a motion to approve the June Treasurers Report and Rich Hanke seconded. Motion carried.

### **Secretaries Report:**

Dana Magnuson reported that a notice was sent to Lot 152 regarding trash can placement.

### **DCC Architectural Report:**

Tom Werling reported that;  
    Jacoby Lot 28/29 submitted dock improvements – pending  
    Abel Lot 11 submitted siding and misc improvements - approved  
    Lot 59 – Home approved  
    Shively Lot ?? – Home approved

**Old Business:**

Lot 198 needs to be directed to become compliant with CBCC Covenants with regard to the gravel drive, temporary storage unit, gas tank and dues. Lot 198 will receive a letter regarding these issues.

Tom Werling made a motion that we have Nate's Lawn Service give us a quote on cleaning up the main entrance at 300 and Lane 280. Eric King seconded. Motion carried.

**New Business:**

Landscaping has not been completed as per our Covenants. These lots will be receiving letters that they have 60 days to complete the project or they may be fined: Lot 38, Lot 49, Lot 146, Lot 21.

**Next meeting:** July 13, 2020, at 7:00M at Dick Lineberry's patio.

Motion was made by Paula Felver and seconded by Rich Hanke to adjourn the meeting.

**Adjournment:** 8:26 PM.