

CRYSTAL BAY & CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

November 9, 2020

Meeting held at Hamilton Fish & Game

BOARD MEMBERS PRESENT:

Dana Magnuson
Paula Felver
Austin McIntosh
Dick Lineberry
Amy Young
Tom Werling
Mike O'Malley

BOARD MEMBERS ABSENT:

Eric King
Rick Hanke

Meeting was brought to order by President Dick Lineberry at 7:04 PM.

October Board Minutes:

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

Treasurer's Report:

Dick Lineberry presented in Eric King's absence the October balances for our Checking and Savings accounts. See Treasurer's Report attached in "supporting documents".
Paula Felver made a motion to approve the October Treasurers Report and Tom werling seconded. Motion carried.

Secretaries Report:

No activity in the past month.
Invoices for 2021 Dues & Assessments will be sent out prior to December 1.

DCC Architectural Report:

Tom Werling reported that the following items were approved:

- Jacoby retaining wall
- Lot 76 – King – Building plan
- Lot 61 – Tonneas – Building plan
- Lot 112 – Gritzmaker – Building plan
- Lot 170 – Blauvelt – Building plan

Old Business:

Drew Freed has advised that the 2020/2021 snow removal rate will remain the same as last year.

Lot 198 is waiting review by attorney Brinkerhoff on the proposed Restrictive Covenant's.

New Business:

The 2021 Executive Officers will remain the same as last year.

President – Dick Lineberry

Vice President – Tom Werling

Treasurer – Eric King

Secretary – Dana Magnuson

Discussion for improving the main entrance landscaping and review of a new landscape plan received from Nate's Lawncare took place by the Board. See attached details in the supporting documents section on the association web site. Paula Felver made a motion to proceed in the spring of 2021 with the plan submitted by Nate's Lawncare. Amy Young seconded and the motion carried.

Main entrance signage plans were also reviewed, but there currently no funding available. If you would like to make contributions to this fund send them to Treasurer Eric King.

Discussion of a possible Block/Association party on the Saturday after Labor Day for next year was enthusiastically received. There will be further discussion and plans as we meet through the winter.

Next meeting: December 14, 2020, at 7:00PM at Hamilton Fish & Game.

Motion was made by Paula Felver and seconded by Mike O'Malley to adjourn the meeting.

Adjournment: 7:50 PM.