

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

**September 14, 2020**

## **Meeting held at Hamilton Fish & Game**

### **BOARD MEMBERS PRESENT:**

Dana Magnuson  
Paula Felver  
Austin McIntosh  
Dick Lineberry  
Eric King  
Rick Hanke

### **BOARD MEMBERS ABSENT:**

Amy Young  
Bob Yant  
Tom Werling

Meeting was brought to order by President Dick Lineberry at 7:01 PM.

### **August Board Minutes:**

Motion made Eric King and seconded by Rick Hanke to approve as presented. Motion carried.

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

Eric King presented September balances for our Checking and Savings accounts. See Treasurer's Report attached in "supporting documents".

Rick Hanke made a motion to approve the June Treasurers Report and Austin McIntosh seconded. Motion carried.

### **Secretaries Report:**

Dana Magnuson reported that two Liens were released for lot 92 as outstanding dues were paid. One Bio was received from Michael O'Malley for the 2021 Board position.

Paula Felver made a motion to approve the Secretaries Report and Rick Hanke seconded. Motion carried.

### **DCC Architectural Report:**

Dick Lineberry reported that;

No new building approvals were granted in the past month.

Pier modifications were accepted for Jeff Jackson.

Please remember that any and all building and landscape changes must present an Architectural Control Request Form for approval prior to the change. See [www.cbchoa.org](http://www.cbchoa.org) for this form.

**Old Business:**

The landscaping quote for the main entry has not yet been received from Nate's Landscaping. Improvements are planned that include tree and bush removal and overall updating.

**New Business:**

Discussion took place about the Patterson's request to have the HOA remove the sealer marks from their driveway resulting from a vehicle that turned around in the drive after driving in the wet sealer. Though the Board sympathizes with the damage, it feels no responsibility for the issue as prior notice was given for the sealing work. This would appear to be an insurance issue for the home owners involved.

The question was asked if we can spray weeds and thistles in the Common Areas. We can do so as long as it is not in any wetland designated area. Please ask the Board before spraying in any Common Area.

**Next meeting:** October 10, 2020, at 10:00AM at Town Hall.

Motion was made by Paula Felver and seconded by Eric King to adjourn the meeting.

**Adjournment: 8:05 PM.**