

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

April, 10, 2017

Meeting held at the Home of Dana Magnuson

BOARD MEMBERS PRESENT:

Barb Oster
Lamar Dick
Dana Magnuson
Tom Werling
Dick Lineberry
Amy Young
Deb Stanger
Ralph Traycoff

BOARD MEMBERS ABSENT:

Eric King

Meeting was brought to order around at 7:00PM

Guests present:

Brent Shull – Town Manager
Mr and Mrs Rickman
Mrs Haver
Mrs Yant
Mr Blauvelt

Guests were given the floor to voice concerns and questions.

Mrs Yant questioned how the Board arrived at the Cove only Survey Assessment. She interprets the Covenants as all members must be included. All pay equally for other shared services. She recommended that future Assessments be discussed in advance and at a standard time and place. This would make Board Meetings more open and inclusive and easier for interested people to be present.

Brent Sholl indicated that we could meet at Town Hall if desired.

Mrs Yant also expressed concern about the reflection off of steel roofs and possible concerns for others.

Mrs Rickman asked the Board to amend or alter the A-Lot dues and assessments as it seems unreasonable for unusable parcels.

Mrs Haver voiced similar concerns for her A-Lots and requested relief as well.

Brent Sholl suggested that we undertake an online Monkey Survey to get the opinions of the CBCCHOA members on issues such as seawalls, A-Lots, etc.

Mr Sholl also brought to our attention that we, the Board need to be more willing to change such as: A-Lots being sold to be stricken from the Covenants and that if an A-Lot is repurchased by the original owner, that it becomes one Lot again.

Open discussion took place about what would be reasonable fees for A-Lots with no decision being reached. The board wants to review all A-Lot issues with it's attorney before making any decisions.

Dick Lineberry made a motion that we table any A-Lot Lien processing for sixty days. Ralph Traycoff second and the motion carried.

At this point the guests retired from the meeting and the Board continued on with usual business.

March Board Minutes: Barb Oster made a motion to approve and Dick Lineberry seconded. Motion carried.

Treasurer's Report: Ralph Traycoff made a motion to approve and Barb Oster seconded. Motion carried.

Secretaries Report:

Nothing to report

DCC Architectural Report:

Committee Chariman, Jeff Reese has resigned after 3.5 years of dedicated service.

Tom Werling reported that there are 6 to 8 items needing reviewed. Ralph Traycoff volunteered to serve as long as he was not appointed chairman. It was agreed that the committee would be a shared responsibility of all it's members.

Old Business:

Bridge on Lane 270A has been inspected and a report is being sent from Albright Contractors by April 21st. The report will outline repairs and cost estimates.

Association Logo/Stationary: Final proofs were reviewed and approved. An initial order quantity of 2500 envelopes and stationary were approved. Entrance signs ideas are still in the design process.

Moehle – Attorney has requested copies of letters sent regarding the erosion issues.

Reincke – With regard to the concrete seawall and concrete steps on Lot 84 that were installed without prior approval. Attorney Fink has sent a letter requesting Mr Reincke to contact him to discuss resolution of this situation. No response has yet been received. Barb Stanger made a motion to proceed with suit to initiate a resolution, Dick Lineberry seconded. Motion passed.

Association TAXES – Are complete ahead of time for the first time.

Drainage Repair Lot 148 – Additional quotes will be obtained prior to work being done. Current single quote is excessive.

New Business:

At the next annual meeting, the Board will seek a vote that will allow the Board the Authority to make the Weed Assessment an on-going Assessment.

Discussion around the formation of a Neighborhood Advisory Committee took place and will be explored further. The basic premise is that each neighborhood advisor would have 3 to 5 houses in his area of responsibility and keep them advised as Board activities and take concerns to the Board on their behalf.

Next meeting: May 80, 2017 at 7:00PM at the home of Deb Stanger – 680 Lane 282

Motion was made by Ralph Traycoff and seconded by Amy Young to adjourn the meeting.

Adjournment: Around 9:10PM (plus or minus).