

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

January 9, 2017

Meeting held at the Home of Lamar Dick

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Dick Lineberry
Eric King

Meeting was brought to order around at 7:00PM

Guests present:

Kathy Hartman and Tony Reincke from Granite Ridge Builders LOT 84

A lengthy discussion was held with regard to the seawall constructed on lot 84, but no further official action taken.

November Board Minutes: Deb Stanger made a motion to approve and Barb Oster seconded. Motion carried.

Treasurer's Report: Presented by Amy Young.

Checking account balance is \$24,507.62

Savings account balance is \$12,054.73

Barb Oster made a motion to approve and Ralph Traycoff seconded. Motion carried.

Misc.

Dues, Weed fee assessment and Survey assessment are now past due is for 2017. Past Due Notices will be sent. If not paid in full by March 31, 2017, liens may be filed. Additionally, building permits will not be issued until current on all dues.

Secretaries Report:

A review of notices sent in the past month was presented.

Lien Release copy sent to Lavins.

11/25/16 Lot 149 – Erosion Notice Covenants

11/25/16 lot 85 – trash cans

11/25/16 lot 86 – trash cans
11/25/16 lot 87 – trash cans
11/25/16 lot 88 – trash cans
11/25/17 lot 170A-174A – Dues notice
11/25/16 lot 175A, 176A – Dues notice
11/25/16 lot 114 – Detail for cleanup charges
12/11/16 lot 149 – Repair Work Order
12/14/16 Lamar's response to Rickman
12/14/16 Lamar's response to Johnson-Corwin
12/15/16 lot 141 – Erosion Lien
12/15/16 lot 142 – Erosion Lien
12/7/16 lot 27 – yard light
12/30/16 lot 30 – yard light
12/30/16 lot 27 – yard light 2nd notice

DCC Architectural Report:

Tom reported that there are three new approvals for Granite Ridge homes with two started.

Officers elected for 2017

President – Lamar Dick

Vice President – Dick Lineberry

Treasurer – Deb Stanger

Secretary – Dana Magnuson

Old Business:

Lot 118, 119, 120 is refusing to pay the Weed Fee Assessments as well as the Survey Assessments for his three lots. He will receive the same past due follow up as all other CBCC property owners.

Bridge repairs will be covered at the next CBCC Board meeting.

Association stationary will be covered at the next CBCC Board meeting.

New Business

Lot 141, 142 wants the liens released so he can sell his lots. If the new buyer will sign an agreement to resolve the erosion issues, the Board will consider removal of these liens.

Lot 149 will be building in the spring and will be making special arrangements to resolve the erosion issues in a yet to be determined manner.

Public Notice on 1/23/2017 to approve setback from 25 to 20 feet in Crystal Cove.

New Business

Budget Committee- Presented the Budget for 2017.

Tom Werling made the motion to approve and Deb Stanger seconded. Motion carried.

Next meeting: February 13, 2017 at 7:00PM at the home of Barb Oster. 115 LN 270.

Motion was made by Ralph Traycoff and seconded by Barb Oster to adjourn the meeting.

Adjournment: Around 8:43PM (plus or minus).