

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

July 10, 2017

Meeting held at the Home of Lamar Dick

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:

Mr & Mrs. Blauvelt

The Blauvelt's expressed concerns about the need for improving the Lien process. Discussion followed with a commitment by the board secretary and treasurer to formalize the dues and assessment tracking via Excel Worksheets. It was also discussed to get full Board approval prior to submitting any Lien.

June Board Minutes: Deb Stanger made a motion to approve and Ralph Traycoff seconded. Motion carried.

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

Secretaries Report:

Two letters were sent for mowing issues.

Two letters were sent for trash can issues.

One letter sent for roof vents issues.

One fine letter sent for not getting prior approval for installation of new garage door.

One fine letter sent for new building site without first installing a driveway and Porta Jon.

Lien filed for non payment of Weed Assessment.

Liens released for five lots.

DCC Architectural Report:

Dick Lineberry reported that the committee has approved a new home on lot 130.

There are more new plans being prepared for review.

The DCC is recommending to the Board that A-Lots (separated from the main lot owners) pay \$15.00 for Annual Dues and that Weed Assessment be at the HLA Associate Member rate of \$15.00. The DCC is also in favor of the Covenants being revised to include an Article stating something similar to: "Current combined A-Lots titled to the existing lot cannot be separated and/or sold outside of the main lot".

Ralph Traycoff made a motion to move forward with the DCC recommendations referenced in the 6/30/17 e-mail to Brent Shull. Tom Werling seconded. Discussion ensued with regard to timing of this issue as the Board is currently in the process of reviewing the Covenants for change recommendations to be presented at the next Annual meeting, and have not yet reached this section for review. A vote was called for and failed to pass.

Old Business:

Liens on Lots 118, 119, and 120 have been released. The attorney has received the check for payment and will be forwarding to Deb Stanger.

Attorney Stephen Fink has been on vacation and will report to us on the status of Lot 84 issues prior to the next Board Meeting.

Lane 270A Bridge

Nothing to update at this time. Still waiting second bid.

Entrance Signage

Further consideration of this project is being placed on HOLD until we determine the extent of costs associated with the Lane 270A bridge project cost.

New Business:

Purchase more buoys for Bay and Cove

The number speeding boats and PWC are excessive and continue to increase causing a high number of complaints. Discussion took place to review our options. The DNR will be invited to the next CBCC Board meeting. The Board feels it is time to be more aggressive on an enforcement plan. Additional buoys are not being considered at this time.

Annual Meeting

Our next Annual Meeting is October 7, 2017 at the Town Hall across from the Hamilton High School. The meeting is scheduled for 9:00 through 11:00AM.

Next meeting: August 14, 2017 at 7:00PM.

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

Adjournment: Around 8:09 PM (plus or minus).