

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

**June 12, 2017**

## **Meeting held at the Home of Dick Lineberry**

### **BOARD MEMBERS PRESENT:**

Barb Oster  
Lamar Dick  
Dana Magnuson  
Tom Werling  
Dick Lineberry  
Eric King  
Deb Stanger  
Ralph Traycoff

### **BOARD MEMBERS ABSENT:**

Amy Young

**Meeting was brought to order around at 7:00PM**

### **Guests present:**

**Mrs. Moehle**

Mrs. Moehle reviewed with the Board the events preceding the completion of the erosion repair on their 3 lots. She is requesting the Board release the Liens on the lots now that the erosion issue is fixed.

**May Board Minutes:** Deb Stanger 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:**

Prepared 3 Lien Hold Notices for filing as a result of past due fees and assessments. Fifteen letters were sent for lack of proper mowing.

### **DCC Architectural Report:**

Tom Werling reported that the committee has approved a new Granite Ridge home on lot 172. Lot 130 has a plan submitted for review this week.

## **Old Business:**

### **Moehle**

Discussion took place regarding the amount of time, energy, and legal fees we experienced as a result of their failure to comply with the Covenants. Attorney Fink has made a written suggestion for the Board to consider. In short, release the Liens filed for erosion repair now that the issue is resolved, in exchange for a check in the amount of \$3,000.00 to cover most of the attorney fees incurred by the Association.

Dick Lineberry made a motion to approve the June 9<sup>th</sup> letter from Attorney Stephen Fink to the Moehle's. Deb Stanger seconded. Motion carried.

### **Reineke**

Attorney Stephen Fink has advised us that Granite Ridge Builders is not responding to e-mails or phone calls in an attempt to reach a compromised settlement regarding the fine for non-approved construction. He recommends that we move forward with suit to resolve this issue.

### **Cove Drainage Repair**

Dick Lineberry made a motion that we accept the Thiel Construction bid for drainage repair. Barb Oster seconded. Motion carried.

### **Lane 270A Bridge**

Eric King presented the bridge inspection report with detailed pictures and itemized proposals on the repairs needed. The amount of work is much larger than we anticipated. Discussion ensued on the need for ongoing repairs and review to minimize the cost and maximize the longevity of the structure. Due to the size of the investment not all repairs will be able to be done this year.

Ralph Traycoff made a motion to proceed with the four most critical items on the bridge repair list. Dick lineberry seconded. Motion carried.

### **Entrance Signage**

Tom Werling presented several possible renderings that tie in with our stationary. Pricing has not yet been determined. Discussion took place regarding where and how many signs would be appropriate. No decision was reached.

### **Seawalls**

The majority of those responding the Survey for Seawalls favored allowing such structures in the Bay and Cove.

Tom Werling made a motion for the DCC to update the Architectural Standards to include seawalls. Dick Lineberry seconded. Motion carried.

**New Business:****Covenants**

Schedule a special Board Meeting for June 29<sup>th</sup> to discuss changes to the Covenants.  
Items to be considered will include:

- A-Lot secondary owners can't sell off their A-Lot
- Existing A-Lots to be considered parcels
- Other possibilities after review

**Speeding Boats**

The number speeding boats and PWC are excessive and causing a high number of complaints. Discussion took place to review our options. The DNR will issue citations if we can get pictures of the infraction that show the watercraft ID Numbers. The Town of Hamilton would help patrol if they had a boat to use. Perhaps a gofundme account would be beneficial for this. More discussion will be forthcoming.

**Lane 270 curb fix**

In order to cause the water not to remain standing and to drain properly, the cost is in excess of \$13,000.00 which the association does not have at this time. The DCC is exploring alternatives to the \$13,000.00 option.

**Next meeting:** July 10, 2017 at 7:00PM.

Motion was made by Tom Werling and seconded by Dick Lineberry to adjourn the meeting.

**Adjournment:** Around 8:23 PM (plus or minus).