

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

October 7, 2017

Meeting held at the Hamilton Town Hall.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Meeting was brought to order around at 9:00 AM

Guests present:

Approximately 67 members.

September Board Minutes: Dick Lineberry made a motion to approve and Deb Stanger seconded. Motion carried.

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

Secretaries Report:

Release of Lien on Lot 142.

DCC Architectural Report:

15 new homes have been built this year.
Landscape plans have been submitted and approved and are underway for the several lots that were behind schedule for completion. No fines will be levied.
Lot 155 plans have been approved and construction has started.

Old Business:

Nothing to report.

New Business:

A summary of the proposed changes to the Covenants was presented and included:
Moving some sections relating to building and lots to the Architectural Standards.
Striking all references to By-Laws, since there are no By-laws.

Certain A-lots will be allowed to be sold and will become parcels when this occurs. These parcels will not be subject to Association Dues and Assessments.

Mrs. Moehle expressed some concerns she had with regard to the proposed changes with regard to removal of the Riparian Rights section.

Mandatory Weed Assessment was discussed at length and each Board Candidate gave their views on this issue.

Board Election

Election results for new Board Members:

Tom Werling

Bob Yant

Dana Magnuson

Covenants Change Vote Tally

For 43

Against 8

Votes required to allow a change must be 132.

Please ask all your neighbors to submit a vote. It is irresponsible not to participate in the important process for our neighborhood.

Next meeting: November 13, 2017, at 7:00 PM at Town Hall on Wayne St.

Motion was made by Deb Stanger and seconded by Dick Lineberry to adjourn the meeting.

Adjournment: Around 10:15 AM (plus or minus).