

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

November 14, 2016

Meeting held at the Home of Amy Young

BOARD MEMBERS PRESENT:

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

Meeting was brought to order around at 7:00PM

Guests present:

Kathy Hartman and Tony Reincke from Granite Ridge Builders

First order of Business was to listen to Kathy and Tony explain how the seawall that was not approved by the DCC was built anyway. Long story short, Jackie the Granite Ridge building planner made a mistake in thinking it was approved. Tony and Kathy both expressed their most sincere apologies and assured the Board that this would never happen again. Further discussion went on to include:

- .No justification for this type of seawall in a no wake zone.
- .This style was chosen on its cleaner look and better lines.

- .Option 1 – Removal of the seawall.
- .Option 2 – Pay the \$10,000.00 fine.
- .Option 3 - Cosmetic alterations to the current wall such as staining or texturing.
- .Some combination of the 3 items above.

It was agreed by Granite Ridge Builders and the CBCC Board that Granite Ridge would come back to the Board with a proposal on moving forward with a solution to this violation.

October Board Minutes: Tom Werling made a motion to approve and Dick Lineberry seconded. Motion carried.

Treasurer's Report: Presented by Amy Young.

Checking account balance is \$25,123.63

Savings account balance is \$12,054.63

Tom Werling made a motion to approve and Dick Lineberry seconded. Motion carried.

Misc.

Lavins have not received their copy of the Hold Lien Release. A copy will be sent by Dana asap.

Weed fee assessment is for 2017.

Ralph Traycoff made a motion that Hamilton Lake Association is owed \$2.42 per lake front foot less the \$150.00 assessment paid to CBCC. Deb Stanger seconded, Motion carried.

Eric King went to Sheriffs Sale and personally bought the common area on the point next to Lavins property for \$630.28. He will sell to CBCC at a later date.

Secretaries Report:

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

10/13/16 -Lot 112 Gritzmaker – Erosion Silt Fence immediately, end of May for seeding.

10/13/16 –Lot 129 – Miller – Erosion Silt Fence immediately, end of May for seeding.

10/13/16 – Lot 117 Ball – Repair Work Notice for Erosion.

10/13/16 – Sedgwick Seawall Const – Seawall warning letter

10/13/16 – Lot 93, 94 – Gibson – Seawall warning letter.

DCC Architectural Report:

Tom reported that there are two new approvals in Crystal Cove.

Delagrange and Granite Ridge are the builders.

Lot 24 has backfilled into lot next door. May be an issue later.

DCC needs another board member. Dick Lineberry volunteered.

Old Business:

Budget Committee-

Will report details at next Board Meeting.

Next meeting: January 9, 2016 at 7:00PM at the home of Lamar Dick

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

Adjournment: Around 8:40PM (plus or minus).