

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

**November, 2017**

**Meeting held at the Hamilton Town Hall.**

**BOARD MEMBERS PRESENT:**

Barb Oster  
Lamar Dick  
Tom Werling  
Dick Lineberry  
Deb Stanger  
Ralph Traycoff  
Bob Yant

**BOARD MEMBERS ABSENT:**

Dana Magnuson  
Eric King  
Amy Young

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

**Guests present:**

Brent Shull

**October Board Minutes:** Motion made by Dick Lineberry and seconded by Barb Oster to approve as written. Motion carried.

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

**Secretaries Report:** None given.

**DCC Architectural Report:**

Ralph Traycoff reported that Lot 24 had added a sidewalk and a fence without getting prior approval from the DCC. A DCC Board member will write them a letter regarding these issues.

Lot 19 has not resolved their trash can issue and were previously notified by letter in April of 2017. Trash cans must be hidden from sight. It was recommended that they receive a fine this time.

Lot 163 installed another wood retaining barrier even though he was told that wood did not meet convents standards. Dick Lineberry will send a second letter regarding this issue.

Lot 103 needs to immediately address the erosion issues with straw bales or some other temporary barrier until spring landscaping is completed. Tom Werling will reach out to lot owner regarding this issue.

Lot 23 has building plans in process.

Lots 28 and 29 have made inquiries about combining the two lots for one home. Because of an easement between these lots, a house could not be built on top of the property line/easement.

**Old Business:**

Brent Schull reported that the bridge on Lane 207A is considered a “private bridge” and owned by Crystal Bay and Crystal Cove Home Owners Association. So, necessary repairs will be paid by CBCC.

Mr. Schull also advised the Board that the lot owners of property in Crystal Cove will need to sign the back page of the new survey/plat. Roland’s will be contacted to acquire the necessary page for signing. It will be the Board’s responsibility to acquire the needed signatures.

**New Business:**

Deb Stanger to get the association books to the accountant for 2017 tax return purposes.

The question was asked as to where we stand on the covenants changes. No one knew since the Secretary was unavailable for the meeting.

**Board Election of 2018 Officers**

Dick Lineberry – President  
Tom Werling – Vice President  
Dana Magnuson – Secretary  
Barb Oster - Treasurer

**Next meeting:** January 8, 2018, at 7:00 PM at Town Hall on Wayne St.

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

**Adjournment:** Around 8:15PM (plus or minus).