

CRYSTAL BAY CRYSTAL COVE HOMEOWNERS ASSOCIATION BOARD MEETING

September 19, 2017

Special Closed Meeting held at the home of Dana Magnuson

BOARD MEMBERS PRESENT:

Ralph Traycoff
Lamar Dick
Dana Magnuson
Tom Werling
Dick Lineberry
Amy Young

BOARD MEMBERS ABSENT:

Deb Stanger
Eric King

Meeting was brought to order around at 7:00PM

Guests present:

None

A-lots 170 thru 182

The Board discussed at length the concerns expressed by both the lot owners and the Town of Hamilton for the land locked lots that boarder Blue Heron Sub-division. It was determined that a solution could be reached that satisfactorily addressed the concerns of all parties.

A motion was made by Amy Young

A-lots 170 thru 182 if sold separately would be deemed "Parcels" and no longer "Lots". These parcels would have no dues, no assessments, no voting rights and must still abide by the Covenants. Dick Lineberry seconded. Motion carried.

The above change will be forwarded to Attorney Stephen Fink who will modify the Covenants accordingly. The resulting wording changes will be placed on the Associations' website as soon as possible for members to review prior to the Annual Meeting.

Motion was made by Dick Lineberry and seconded by Amy Young to adjourn the meeting.

Adjournment: Around 9:00 PM (plus or minus).