## CRYSTAL BAY HOMEOWNERS ASSOCIATION

# BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION Crossroads Nazarene Church, Chandler, AZ Thursday November 2, 2023 at 6pm

Keith called the meeting to order at 6:00pm

Δ	tt	Δ	n	Ы	Δ	Δ	c	•

- Keith Thurston Vice President
- Brendan Weingartner Secretary
- Jeff Pals Treasurer

Kevin Semenuk – Grounds Committee/Director Scott Darnall – Kinney Management Services

#### **Homeowner Forum:**

- Homeowners at 2653 & 2663 Ivanhoe
  - Requested if the Grounds Committee/Board could review the pine trees on the South Path behind their residences and possibly trim back so pine needles stop falling into their pools.

## **Financial Report:**

- Reviewed and Approved Financial Report
- Kevin made the motion to increase the monthly dues by \$3.00 to \$90.00 and use the added \$3.00 to line item 8078 (Tree Trimming & Misc.) on Budget. Jeff 2<sup>nd</sup> the motion, motion passed for increase, Brendan voted against increase.

#### **Architectural:**

N/A

## **Next HOA Board Meeting:**

Wednesday February 8, 2024 at 6pm

### Closing

Keith moved to adjourn meeting at 6:55pm

Approval Signature	 Date	