

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Crossroads Nazarene Church, Chandler, AZ
Thursday July 20, 2023 at 6:30pm

Patrick called the meeting to order at 6:30pm

Attendees:

- Patrick Daugherty – President
- Keith Thurston – Vice President
- Kevin Semenuk – Grounds Committee/Director
- Scott Darnall – Kinney Management Services

Homeowner Forum:

- No homeowners present at meeting.

Previous Minutes: Motioned by Keith and 2nd by Kevin to amend the minutes from 5/24/23 to state: "Scott to solicit ball park estimates on removing the South Path concrete and replacing with ¼+/- surface."

Financial Report:

- Reviewed Financial Report: Misty to send CIT CD rate sheet to the Board. Scott and Misty to make investment recommendation to the board.

Architectural:

- No update

New Business:

- The scuba investigation of the water feature intake is in process.

Old Business:

- Speed Humps: required signature falling substantially short of requirements.
- The Flatline Concrete Grinding proposal in the amount of \$2,265. For the South path was approved. Motioned by Keith and 2nd by Kevin. Scott to request of them a proposal on the sidewalk on the North side of Raintree in the grass area.

Grounds:

- Scott ask Proscap for ways to improve the grass area at Raintree.
- Grounds committee report attached

Next HOA Board Meeting:

- Thursday September 21, 2023 at 6pm

Adjournment: 7:06PM

Approval Signature

Date

Mike	Chris	Christina	Araina	Holly	Kevin Abstain	Keith Abstain
10 A. North lake wall backfill between ponds A & B	10 C. Raintree Way South & North Berm Planting	10 G. Pump Vault sidewalk upset leveling	x	x	10 E. South path sidewalk upset leveling	
9 B. Raintree Way median planting	9 B. Raintree Way median planting	9 B. Raintree Way median planting	x	x	9 G. Pump Vault sidewalk upset leveling	
8 C. Raintree Way South & North Berm Planting	8 D. south Coronado Berm planting	8 C. Raintree Way South & North Berm Planting	x	x	8 A. North lake wall backfill between ponds A & B	
7 D. south Coronado Berm planting	7 F. North Coronado Berm planting				7 B. Raintree Way median planting	
6 F. North Coronado Berm planting					6 C. Raintree Way South & North Berm Planting	
5 G. Pump Vault sidewalk upset leveling					5 D. S Coronado Berm planting	
4 E. South path sidewalk upset leveling					4 F. N Coronado Berm planting	

Total Points	3 voting, 2 No Vote, 2 abstain	With KS Abstain Input
27	B. Raintree Way median planting	34
26	C. Raintree Way South & North Berm Planting	32
13	D. S Coronado Berm planting	18
13	F. N Coronado Berm planting	17
10	A. North lake wall backfill between ponds A & B	18
10	G. Pump Vault sidewalk upset leveling	19
4	E. South path sidewalk upset leveling	14