

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Crossroads Nazarene Church, Chandler, AZ
Thursday September 21, 2023 at 6:30pm

Patrick called the meeting to order at 6:07pm

Attendees:

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

Homeowner Forum:

- The Carskadon's (lot #138) appealed their front door paint color denial. Their appeal was approved.

Previous Minutes: Approved by General Consent the minutes from 7/20/23

Financial Report:

- Reviewed Financial Report

Architectural:

- #138 appeal approved

New Business:

- Scott to ask lake mechanical vendor if he would like some outside assistance regarding the water feature pump.
- Motioned by Kevin to approve the \$2,400 proposal #2026 from Proscap to remove the 2 dead pine trees, 2nd by Keith. Motion passed.

Old Business:

- Speed Humps: required signature falling substantially short of requirements.
- Proscap to remove lifted slabs and Scott to find someone to form and fill concrete at the grass area by the vault.

Grounds:

- Grounds committee report attached

Next HOA Board Meeting:

- Budget Meeting -Thursday November 2, 2023 at 6pm

Adjournment: 7:42PM

Approval Signature

Date