

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Wednesday, July 25th, 2018 – Kinney Management Services, Tempe

Kevin called the meeting to order at 6:04 pm.

Quorum was validated, Present - Luis / Kevin / Patrick Daugherty / Samir Sandesara; Kinney Management – Scott.

Absent – Joe.

Minutes from May 22nd, 2018 meeting were approved by general consensus.

Financial report from June 30th, 2018 was reviewed.

New Business

Vault electrical: Motioned by Patrick to approve the \$2,881 proposal from K2 Electric for upgrades – 2nd by Luis – all in favor – approved.

Scott to create spreadsheet analysis/status to include \$20k from operating budget to reserves.

Scott to insure that the website includes the landscape cycle map and calendar.

The Fall Social will be October 20th at the lawn area at Raintree.

Lake water fill levels to be monitored by H2Ology.

Old Business

ARC – Reviewed current activity.

Lakes and Irrigation – Josh will coordinate with H2Ology to achieve better lake water irrigation filtration.

Common Grounds – Josh Dupper made 4 presentations. Board to consider prioritizing.

Bids and Proposals – Four landscape by Josh Dupper.

Next Meetings are scheduled for Sept 25, and Nov 27, 2018 at 6pm.

Kevin adjourned the meeting at 7:35 pm.

Approval Signature

Date