

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Crossroads Nazarene Church, Chandler, AZ
Thursday July 28, 2022 at 6pm

Patrick called the meeting to order at 6:00pm

Attendees:

- Patrick Daugherty – President
- Keith Thurston – Vice President
- Brendan Weingartner – Secretary / Treasurer
- Sarah Kinhosseini – MAL
- Kevin Semenuk – MAL
- Scott Darnall – Kinney Management Services
- Jackie Daugherty – Architectural Committee

Meeting Minutes for May 26th have put on hold for distribution until clarification is provided

Homeowner Forum:

- No homeowner present during meeting

Financial Report:

- Board approved to transfer \$25K into RESERVE Account
 - Keith moved to accept transfer, Kevin 2nd motion and passed unanimously.

Architectural:

- New Exterior House Color Selections were presented to the board from Sarah & Keith
 - Kevin moved to accept paint colors and Brendan 2nd motion
 - Additional information to be provided in upcoming meeting
 - New paint schemes to be coordinated with the Dunn-Edwards rep so they can be presented in a proper format to the homeowners.

New Business:

- N/A

Old Business:

- Traffic Combing – Expected setup in August on Raintree, Woodbourne and Ivanhoe

Grounds:

- South Path
 - Path lighting has been noticed being in during the daytime, Scott to have changed
- Prior invoiced work to be reviewed prior to approval

Next HOA Board Meeting:

- Thursday September 22nd at 6pm

Closing

- Keith moved to adjourn the meeting at 7:4pm, Brendan second, vote unanimous

Approval Signature

Date