

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Wednesday, March 27th, 2019 – Kinney Management Services, Tempe

Kevin called the meeting to order at 6:00 pm.

Quorum was validated, Present - Joe / Luis / Kevin / Scot ; Kinney Management – Scott.
Absent – Patrick.

Homeowner Forum – Two home owners were present for the open session. No issues brought up.

Minutes – Scot moved to accept minutes from Nov 27th, 2018 and Feb 6th, 2019 meetings, Joe 2nd, vote unanimous.

Financial Report – Joe moved to accept financial report and transfer \$30,000 from general checking to reserve account, Kevin 2nd, vote unanimous.

Scott will send CD rates for reserve account to Joe for him to research if it is wise to invest in a higher yielding instrument for the HOA.

Architectural – Kevin notes there have been some changes to houses in the community that have not gone through the ARC review process.

New Business – Scot moved to accept bid from Duper for \$4246 for pine tree removal and ask for a bid to replace the trees, Joe 2nd, vote unanimous.

Joe moved to accept bid from Tree Dr's for olive tree trimming for Option 1 (\$6500), and Summer Trimming for \$5406, Luis 2nd, vote unanimous.

Scot mentioned we can have meetings at Crossroads church located at Ray Road and Loop 101 freeway for free. Scott will research.

Scot will work with Scott to update information on the website.

Next Board meeting is May 22nd, 2019 at 6pm.

Kevin adjourned the meeting at 7:20 pm.

Approval Signature

Date