

**CRYSTAL BAY HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION**  
**Tuesday, May 22<sup>th</sup>, 2018 – Kinney Management Services, Tempe**

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

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

Absent – None.

Minutes from March 27<sup>th</sup>, 2018 meeting were approved by general consensus.

Financial report from April 30<sup>th</sup>, 2018 was reviewed. Patrick moved to transfer \$25k from the general checking to the reserve account, Joe 2<sup>nd</sup>, vote unanimous.

New Business

Patrick Dougherty and Samir Sandesara accepted appointments to fill the board vacancies left from the resignations of Jeff and Patrick. Luis will become the ARC chairman and Vice President, Samir will be the new Secretary, Joe will be the Treasurer and Kevin will remain as President. Patrick will be the Member at Large.

Discussion of HOA Board and Kinney Management procedures for new members.

Old Business

ARC – Reviewed current activity.

Lakes and Irrigation – Discussion regarding recent low water levels in the lake. Scott will request a weekly report from H2Ology for water levels and water deliveries.

Common Grounds – Dupper tested some drip emitters and will replace some for higher volume of water. Kevin has two new volunteers to help on the Grounds committee.

Bids and Proposals – None.

Next Meetings are scheduled for July 24, Sept. 25 and Nov. 27, 2018 at 6pm.

Kevin adjourned the meeting at 7:35 pm.

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Approval Signature

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Date