

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Wednesday, Nov 20th, 2019 – Crossroads Nazarene Church, Chandler

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

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

Homeowner Forum – None.

Minutes from Sept 20,2019 were approved by general consent.

Financial Report was reviewed.

Architectural – Discussed in Executive session.

New Business – Joe moved to accept Duper's quote #45 for removing two dead pine trees for \$2128, Luis 2nd, vote unanimous.

Old Business - Update to Design Guidelines was discussed.

Palm tree trimming was tabled until Spring.

Discussion about adding a 1 page supplement to annual meeting mailing, which would review common violations, such as new roof tile color and backyard structures.

Bids and Proposals – Artie from Duper discussed several quotes to finish Phase II of the landscape rejuvenation project. Luis moved to accept the East Raintree Way at Shannon Court \$2842.54, West Raintree Way at the creek \$8293.66, Vault Drainage \$1465.87, Joe 2nd, vote unanimous.

Scott will get a proposal for a new monument.

Next Board Meeting – January 15, 2020.

Kevin adjourned the meeting at 8:57 pm.

Approval Signature

Date