

**CRYSTAL BAY HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION**  
**Wednesday July 21<sup>st</sup>, 2021 – Crossroads Nazarene Church, Chandler, AZ**

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Patrick called the meeting to order at 6:47 pm.

Quorum was validated, Present - Joe / Patrick; Kinney Management – Scott.  
Absent – Keith. Grounds Committee Rep – None.

Homeowner Forum – Brendon from Lot 156 inquired about the condition of the grass. Patrick informed him that the ground has become acidic from the pine needles and that Dupper has treated it and we should see some improvement in the next few months.

Review of Minutes – Minutes from the May 19<sup>th</sup>, 2021 meeting were approved by general consent.

Financial Report – June 2021 report was reviewed and approved by general consent.

ARC – 1 paint, 1 back patio shade structure ARC submittals were all approved.

New Business – Patrick reported that Gavin is moving soon so he submitted his resignation of his board position effective July 21.

Scott will ask Artie to plant what Artie has suggested, for the Mini-monument area, at the appropriate time after the summer heat, if it is under \$500.

Old Business – Scott will ask the new lake management company to see if they can put extensions on the fountain pipes so the lake water will not backflow into the pipes and cause the pumps to surge.

Bids and Proposals – None

Via Email vote on May 26, 2021 – Joe moved and Keith 2<sup>nd</sup>, to approve the painting of the common walls for \$12,490, vote unanimous.

Votes via Email – On April 11, 2021, Joe moved and Gavin 2<sup>nd</sup>, to accept a bid from Duper for \$12,484 for granite replenishment for Coronado St., vote unanimous.

Next Board Meeting – Wednesday Sept 22<sup>nd</sup>.

Joe moved to adjourn the meeting at 7:14 pm, Pat 2<sup>nd</sup>, vote unanimous.

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Approval Signature

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Date