

**CRYSTAL BAY HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION**  
**July 22<sup>nd</sup>, 2020 – ZOOM**  
**DRAFT UNTIL APPROVED AT THE NEXT BOARD MEETING**

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Patrick called the meeting to order at 6:30 pm.

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

Homeowner Forum – Brandon suggested posting the agendas on the website. Grass looks poorly and Patrick addressed his concerns. Trailer at lot 90 across from Brandon as violation?

Review Minutes – Minutes from May 27<sup>th</sup>, 2020 open meetings were approved by general consent to be amended to change “Grounds Committee” to “Kevin”.

Financial Report – Reviewed. Scott to get list of expenses classified as Reserves to Joe to review.

Landscape – monument landscape bids discussed

East Monument upgrade to include Sandstorm Signs Proposal of "Crystal" on the top of "Bay" and the full area covered with stacked stone. Motioned by Scot, 2<sup>nd</sup> by Luis – all in favor. Scott to ask TJ Electric about solar panel options.

South Trail Enhancement- Kevin and G. Committee working on plan.

Raintree lawn areas – G.C. and Patrick working on solution with the landscaper.

Deteriorated wall – Scott to walk community and send letter to homeowners with irrigation issues affecting walls.

Lakeside wall cap- Board members to walk the perimeter to define areas in need of repairs.

Grounds Committee Charter – Motioned by Scot, 2<sup>nd</sup> by Luis – all in favor. Motion approved.

Next Board Meeting - September 23<sup>rd</sup>, 2020.

Meeting adjourned at 7:51pm.

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Approval Signature

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Date