

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Wednesday Mar 31st, 2021 – ZOOM Meeting Online, Chandler, AZ

Patrick called the meeting to order at 6:02 pm.

Quorum was validated, Present - Joe / Patrick / Gavin; Kinney Management – Scott.
Absent – None.

Homeowner Tom was also present.

Homeowner Forum – Tom would like the bank of the south part of the lake on Ivanhoe to be upgraded.

Review of Minutes – Minutes from the Nov. 18, 2020 and Feb 3, 2021 meetings were approved by general consent.

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

ARC – Lot 142 request for pavers near their backyard lake bank was approved.
Lot 75 request to add solar panels was approved.

New Business – Patrick and Joe expressed concerns about the lake water levels and the lake management company. They requested Scott to get bids from other lake management companies for monthly service.

Old Business – Patrick reported that the South Path refurbishment project is complete except for the East cul-de-sac and the Ivanhoe cut-through. Duper will advise regarding the last two sections.

Bids and Proposals – Bid from Duper for reconstruction of South Lake retaining wall and plants at Ivanhoe for \$1500, Joe moved to accept, Gavin 2nd, vote unanimous.

Bid from Duper to add vegetation to South Creek area for \$785, Gavin moved to accept, Joe 2nd, vote unanimous.

Bid by Duper to replenish granite along Coronado St. for \$12,494 was tabled in order to receive additional bids.

Bid by Duper to trim Palms in community for \$2115, Joe moved to accept, Gavin 2nd, vote unanimous.

Bid from Duper to replenish sod on Shannon Court for \$16,726 was tabled in order to see how the current grass does this Summer.

Bid from AZ Best Paint for South Path, Coronado and Raintree walls painting for \$12,490 was tabled to seek additional bids.

Next Board Meeting – Wednesday May 19th.

Joe moved to adjourn the meeting at 6:52 pm, Gavin 2nd, vote unanimous.

Approval Signature

Date