

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Wednesday May 19th, 2021 – Crossroads Nazarene Church, Chandler, AZ

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

Quorum was validated, Present - Joe / Patrick / Keith; Kinney Management – Scott.
Absent – Gavin. Grounds Committee Rep – Kevin.

Homeowner Forum – Discussion regarding kids being belligerent when told they cannot fish in lakes. Scott will modify 'no fishing sign' to include 'no trespassing'.

Review of Minutes – Minutes from the Mar. 31, 2021 meeting was approved by general consent.

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

ARC – 1 paint, 1 solar panel and 1 paver ARC submittals were all approved.

New Business – Joe moved, Keith 2nd, to accept Aquatic Consulting and Tech as the HOA's new Lake Management company for \$900 per month, vote unanimous.

Old Business – Patrick reported that the South Path will be completed soon and the refurbishment for Coronado will begin after that.

Scott reported that the SRP pedestal near the main monument was repaired for under \$500.

Bids and Proposals – Bids for vegetation and lighting around the new monuments were tabled to research additional solar lighting.

Bid for painting the South Path, Coronado and Raintree walls was tabled so Keith could research it more.

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

Next Board Meeting – Wednesday July 21st.

Joe moved to adjourn the meeting at 6:49 pm, Keith 2nd, vote unanimous.

Approval Signature

Date