

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Wednesday Nov. 17th, 2021 – Crossroads Nazarene Church, Chandler, AZ

Patrick called the meeting to order at 6:03 pm.

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

Homeowner Forum – Homeowner Deb expressed concern of neighbor’s fence that is blocking her view. Scott said he is aware of it and taking action.

Review of Minutes – Keith moved to accept the Minutes from the Sept 22nd, 2021 meeting, Joe 2nd, and motion passed unanimously.

Financial Report – Joe moved to accept the Financial report from Oct 2021, Keith 2nd and motion passed unanimously.

ARC – One homeowner asked to add one row of blocks to heighten her fence. It is under review.
- Another homeowner is concerned that debris from an HOA tree is falling into his backyard. Keith will investigate.

New Business – Joe moved and Keith 2nd to accept Proscapes’ bid to add vegetation for \$1600 along Raintree. Motion approved unanimously.

Old Business – Patrick reported all lake fountains have been cleaned and are working.
-Scott will ask Duper to reseed some bald spots in the grass.

Bids and Proposals –

On Sept 23, 2021 via email, Joe moved and Keith 2nd, to accept bid for Duper removing 3 dead pine trees for \$3150, vote unanimous.

On Nov 10, 2021 via email, Joe moved and Keith 2nd, to accept bid for Proscap to take over HOA landscape duties for \$2900 per month, vote unanimous.

Next Board Meeting – February 3rd 2022 - Annual meeting.

Joe moved to adjourn the meeting at 7:07 pm, Keith 2nd, vote unanimous.

Approval Signature

Date