

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Wednesday Nov 18th, 2020 – Crossroads Nazarene Church, Chandler, AZ

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

Quorum was validated, Present - Joe / Scot (via phone) / Patrick / Kevin / Gavin; Kinney Management – Scott.

Absent – None.

Homeowner Forum – 2 Homeowners present, None requested to speak.

Review Minutes – Minutes from Sept 23rd, 2020 open meeting were approved by general consent.

Financial Report –Report was approved by general consent.

Architectural – Joe reported two homeowners requested repainting and they were approved. One homeowner, Lot 118, requested approval of his backyard structure to be lowered and roofed with tile to match his house. It was approved and will bring him into compliance. Another homeowner, lot 159, has requested to put up a view fence in his backyard facing the lake, ARC has not approved it yet because we are waiting for more information from the homeowner regarding placement of the new fence and specs on the type of fence.

New Business –

- Gavin was appointed by the board to fill the open board position.
- Kevin is working with Artie (Duper) on final plans for the South Path and Patrick is working with the City of Chandler for possible City Funds to pay for the path.
- Raintree plantings have been delayed and Patrick and Kevin will talk with Artie about the delay.
- We are waiting for an invoice from Duper for olive tree trimming and spraying, due to happen in Feb 2021.
- Stump removal and Raintree trimming is ongoing. Most plants are hardcut this time of year.

Old Business – None.

Grounds Committee – Discussed above.

Bids and Proposals – Joe moved to accept H2Ology invoice for \$875 for monthly service, Kevin 2nd, vote unanimous.

Next Board Meeting – Scott will email next year’s calendar dates.

Joe moved to adjourn the meeting at 6:41 pm, Gavin 2nd, vote unanimous.

Approval Signature

Date