

**CRYSTAL BAY HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION**  
**Wednesday Sept. 22<sup>nd</sup>, 2021 – Crossroads Nazarene Church, Chandler, AZ**

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Patrick called the meeting to order at 6:09 pm.

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

Homeowner Forum – None.

Review of Minutes – Minutes from the July 21<sup>st</sup>, 2021 meeting were approved by general consent.

Financial Report – June 2021 report was reviewed and approved by general consent. Keith moved to raise the assessments \$3 per month for a total of \$83 per month and accept the proposed budget for 2022. Joe 2<sup>nd</sup>, vote unanimous.

ARC – 1 paint, 1 fence gate and 1 driveway extension of ARC submittals were all approved.

New Business – Pine tree removal proposal was tabled until the trees can be reviewed.  
Joe moved to accept the pump maintenance bid for \$360 per quarter, Keith 2<sup>nd</sup>, vote unanimous.

Old Business – Lake management was discussed regarding the filter basket, water dye and fill line.

Bids and Proposals – On Aug 6, 2021 via email, Joe moved and Keith 2<sup>nd</sup>, to accept bid for Duper reseeding the grass for 1947.19, vote unanimous.

On Aug 11, 2021 via email, Joe moved and Keith 2<sup>nd</sup>, to accept bid for Duper removing dead pine tree for \$950, vote unanimous.

On Aug 28, 2021 via email, Joe moved and Keith 2<sup>nd</sup>, to accept bid for Duper to spray for bugs for \$756, vote unanimous.

Next Board Meeting – Wednesday Nov 17<sup>th</sup>.

Joe moved to adjourn the meeting at 7:08 pm, Keith 2<sup>nd</sup>, vote unanimous.

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Approval Signature

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Date