

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Wednesday Sept 23th, 2020 – Crossroads Nazarene Church, Chandler, AZ

Patrick called the meeting to order at 6:01 pm.

Quorum was validated, Present - Joe / Scot / Patrick; Kinney Management – Scott.
Absent – Kevin.

Homeowner Forum – 2 Homeowners present, one requested an update regarding a HOA newsletter and it was discussed below.

Review Minutes – Minutes from July 22nd, 2020 open meeting were approved by general consent with one change requested; Grounds Committee Charter vote was changed from ‘all in favor’ to ‘approved by majority’.

Financial Report – Scott reported the HOA accounts are now at Citi Bank due to Citi purchasing Mutual of Omaha, the previous bank. Report was approved by general consent.

Architectural – Nothing Outstanding

New Business – Luis recently resigned from the board and Kevin has replaced him as Vice-President.

- A newsletter is being reviewed and will be sent out by the end of the month.
- Scott will send out a preliminary 2021 budget for the board to review.

Old Business – Artie from Duper will send out a proposal for a South Path update.

- Winter Rye grass seeding will begin soon unless it remains warm.
- The Second Monument sign is being delayed due to a shortage of aluminum, but will hopefully be completed in 3 weeks.
- Joe moved and Scot 2nd to accept the proposal for \$14,355 by Duper to trim/remove numerous trees.

Grounds Committee – Discussed above.

Bids and Proposals – Mentioned above.

Next Board Meeting – Wednesday, November 18th, 2020.

Joe moved to adjourn the meeting at 6:45 pm, Scot 2nd, vote unanimous.

Approval Signature

Date