

# CRYSTAL BAY HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION

### Crossroads Nazarene Church, Chandler, AZ

### Thursday November 17, 2022 at 6pm

Patrick called the meeting to order at 6:00pm

**Attendees:**

- Patrick Daugherty – President
- Kevin Semenuk
- Sarah Kinhosseini – Architectural Committee Chair

Scott Darnall – Kinney Management Services

**Homeowner Forum:**

- One: Jennifer Westhafer-concerns about short term rentals

**Financial Report:** Reviewed

**Architectural:** Reviewed

**New Business:**

- 2023 Budget approved with a couple of minor tree modifications with an \$87 assessment rate
- Speed humps: Sarah motioned to proceed with the required community votes so the humps can be installed. Kevin 2<sup>nd</sup>- motion passed. City form will be mailed to homeowners with a requested 7-day vote term.
- Sarah motioned that the City be contacted to survey Megan and Benson for speed humps, Kevin 2<sup>nd</sup> – motion passed. Sarah will contact the City.
- Proscape tree trim proposal for \$10,480. Sarah motioned to approve and Kevin 2<sup>nd</sup> – motion passed.
- Short term rentals: Scott will obtain a cost from the law firm to create the amendment.

**Old Business:**

- N/A

**Grounds:**

- Kevin reported that on the N. half of the community many oleanders are overgrowing the sidewalk.
- South trail looks much better.
- Part of the lake wall on the S. side of Raintree is deteriorating.

**November Prioritization Vote**

Mike	score	Dolores	score	Kevin	score
A ←	5	M ←	5	B ←	5
H ←	4	H ←	4	M ←	4
J ←	3	G ←	3	H ←	3
L ←	2	P ←	2	O	2
D	1			P ←	1

- **AH – 16 – Replant Raintree Way North and South Berm White at the wall first, second tier pink**
- **M-- 9 – Paint HOA walls**
- **B—5 – Backfill Basin B and Channel north wall**
- **J – 3 – Replant Coronado Phase I White at the wall first, second tier pink in most cases.**
- **G – 3 – Minor monument lighting**

**Next HOA Board Meeting:**

- Scott to send list of proposed 2023 meetings to the Board

**Adjourned:**

- 7:46