

CRYSTAL BAY HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION
Crossroads Nazarene Church, Chandler, AZ
Thursday March 30, 2022 at 5:59pm

Patrick called the meeting to order at 5:59pm

Attendees:

- Patrick Daugherty – President
- Brendan Weingartner – Secretary / Treasurer
- Sarah Kiahosseini – Arch Committee
- Kevin Semenuk – Grounds Committee
- Scott Darnall – Kinney Management Services

Homeowner Forum:

- No homeowner was present

Nov. 2021 Meeting Minutes:

- November 17, 2021 Meeting Minutes approved, Kevin moved to accept the meeting minutes and Brendan 2nd and motion passed unanimously.

Financial Report:

- Reviewed Financial Report, Brendan moved to accept financial report and Sarah 2nd motion and passed unanimously.

Architectural:

- Lot 32 – Pergola to match house color
- Lot 32 – Shed to match house color
- Lot 31 & 33 to review and approve

New Business:

- Home Color Scheme review selection to be reduced and/or revamped with Dunn Edwards rep., Brendan moved to accept color selection revamp, Kevin 2nd motion and passed unanimously.

Old Business:

- Waterworks by George – repair concrete at lake overflow, epoxy bond broken lake wall, apply 500PSI conc. (lake to drop to 24”) - \$1250.00
 - Sarah, moved to accept and Brendan 2nd motion.
- Waterworks by George – repair three fountain nozzles North end of lake at W. Megan St., 3 brass swivel base, additional costs if plastic supply lines damage - \$3,300.00
 - Sarah moved to accept and Brendan 2nd motion

Grounds:

- On the lake at between Lots 34 & 35 there seems to be a low point in the lake bottom in lake wall
- Lot 137 – Landscaper to provide a price to remove rip rap rocks from lake interior to wash
 - Sarah moved to accept and Brendan 2nd motion

Next HOA Board Meeting:

- Thursday May 26th at 6pm

CLOSING

- Patrick moved to adjourn the meeting at 7:40pm, Brendan second, vote unanimous

Approval Signature

Date