

**CRYSTAL BAY HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES – OPEN SESSION**  
**Crossroads Nazarene Church, Chandler, AZ**  
**Thursday September 22, 2022 at 6pm**

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Patrick called the meeting to order at 6:00pm

**Attendees:**

- Patrick Daugherty – President
- Keith Thurston – Vice President
- Brendan Weingartner – Secretary / Treasurer
- Sarah Kinhosseini – Architectural Committee Chair
- Scott Darnall – Kinney Management Services

**Homeowner Forum:**

- No homeowner present during meeting

**Financial Report:**

- Board approved to transfer \$25K into RESERVE Account
  - Keith moved to accept transfer, Sarah 2<sup>nd</sup> motion and passed unanimously.

**Architectural:**

- New Exterior House Color Selections were selected last meeting 9/22/22

**New Business:**

- HOA Board discussed potential of purchasing water for lakes at lower rate

**Old Business:**

- N/A

**Grounds:**

- HOA Board reviewed prior proposal from ProScape LLC (landscaper) dated 5/20/22 and selected several recommendations to serve the community at the time:
  - Install 7 tons of rip rap \$910
  - Rock Top Dressing 25 tons \$2125
  - Removal of dead plants \$75
  - Planting 17 Yellow Emu \$850

**Next HOA Board Meeting:**

- November 2017

**Closing**

- Sarah moved to adjourn the meeting at 7:50pm, Brendan second, vote unanimous

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Approval Signature

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Date

