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## CRNA BOARD MEETING MINUTES – April 12, 2021

This meeting was a virtual meeting conducted via Zoom.

The meeting was called to order at 4:49 PM. Board Members in attendance: President, Dave Zeemont; Secretary, Mike Buchanan; Treasurer, Bob Crowley; Director Al Shawala, & Director David Johnson. Association members participating included Jan Thune & Robert Templeton.

March minutes: Approved with change.

Treasure report: March “Profit & Loss statement” was reviewed; standard expenses included monthly landscape maintenance, Telephone, electric & water. Annual expenses included administrative fees for liability insurance and website maintenance. Additionally, 50% payment was made for gate structure maintenance and painting. Also reviewed was the February “balance Sheet.” Both reports were accepted without objection & included as attachments.

### Committee reports

- Drainage & Erosion – No actions taken in March.
- Landscape – A bid for \$211 to media blast for scale removal of the fountain was reviewed and approved.
- Gates – Gate structure maintenance is complete; awaiting final inspection. Updated gate kiosk instructions are being developed for posting on the website.
- Design Control – summary of projects submitted to the committee. (bold is new listing)

In review: None

Approved:

- 8029 Constitution Rd– new Construction
  - 1200 Verona Ct – new construction
  - 8113 Constitution Rd, new construction - **landscape plan including rock pillar and metal panel wall**
  - 1220 Sonnet Ct, addition
  - 1208 Vintage Ct, new construction
  - 1224 Titania Ct, backyard pool
  - 8166 Constitution Rd, swimming pool construction
  - 1200 Sonnet Ct, yard wall ext. enclosing 34’ X 64’ concrete slab
  - **1220 Regency, Solar**
  - **8084 Constitution, wall approved, Wood foot bridge not approved - not an approved material in the design controls for landscaping**
- CC&R – Nothing to report

- Roads –Crack fill in all three phases initiated on 5 April. Once complete phase 3 sealing will commence. Email update will be promulgated as this date approaches.
- Website -Gail Gomez has assumed responsibility for the maintenance of the website.

Old Business:

- 8068 Constitution Rd – Temporary structure (Teepee) – Removed – Closed.

New Business:

- No new actionable business was discussed. It was brought to the attention of the board that over the weekend a cactus was removed from private property without the owner’s approval. Additionally, there was a discussion regarding fireworks restrictions; it was determined that it would be prudent to post the county restrictions on the website and include an email notice prior to July 4<sup>th</sup>.
- Link to Dona Ana County Firework restrictions: <https://www.donaanacounty.org/fire/fireworks>

The meeting was adjourned 5:35PM. Note: No electronic minutes of the board meeting are available.

Next board meeting is scheduled for May 10, 2021 at 4:30PM via Zoom.