



CRNA BOARD MEETING MINUTES – 10 April 2023

The meeting was called to order at 4:30PM. Board members in attendance: President, Walter Gomez; Treasurer, Bob Crowley; Secretary, Mike Buchanan; Director-at-Large, Al Shawala. Association members participating included Gail Gomez, Carrie Gaddy, William Love, & Jan Thune.

February minutes: Approved without change.

Treasurer report: The February and March treasurers' report was presented and accepted by the Board. February expenses included \$620.38 for administrative expenses which included new road signs, \$287.79 for drainage and erosion which included signage for no trespassing sign on the southern property boundary. Additionally, \$1988.00 for annual liability insurance, \$216 for annual website fee and monthly maintenance fees (landscaping - \$1083.13, Electricity - \$80.54, & water - \$224.15). March expenses included monthly maintenance fees (landscaping - \$1083.13, electricity - \$77.81, & water - \$242.42). Additionally, the final two receipts we submitted by vendors to close out the annual audit report findings. The 2023 dues report was provided; as of the meeting date, the treasurer is waiting on 20 neighbors to provide full annual HOA dues payment.

Committee reports

- Drainage & Erosion – Nothing to report.
- Landscape – The landscaping committee reported that they have initiated their 2023 projects. 1st priority is the island on North Regency Ct, 2nd priority is the island on Island Ct. Initial bids have been rejected and additional vendors are being identified. Additionally, efforts are underway to replace the fountain pump at Anthem Gate.
- Gates – Nothing to report.
- Design Control - summary of projects submitted to the committee. (**Bold** is updated)
 - 8124 Constitution Rd – new construction
 - 1239 Titania Ct - new construction
 - **8044 Island Ct - paint**
 - **1222 Idyll Ct - replace eroded dirt and rock east slope.**
 - **1232 Regency Ct, change exterior light features, replace, and paint garage doors to match house, and paint gates with an accent color.**
 - **1214 Idyll Ct, paint**
- CC&R – Nothing to report.
 - CC&R highlight of the month: *Exterior Lighting. A front-yard exterior light fixture shall be installed for every residence in the Subdivision at the time of construction of each residence. It shall be the responsibility of the Owner of each Lot to maintain said fixture. Use of other than white or pale white exterior light bulbs shall be allowed only with specific approval of the Design Control Committee. No obtrusive lighting shall be*

allowed in the Subdivision, and the Design Control Committee or the Board of Directors shall be the sole arbiters in deciding whether or not lighting is obtrusive.

- Please take a look at your lighting from your neighbor's perspective to make sure it is not obtrusive.
- Roads – new road signs have been installed.

Old Business:

- Board processes, record keeping, expected changes and improvements.
 - Record retention policy memorandum - deferred until next meeting.
- Private property signage for southern border – all material is in hand, awaiting working party to install.
- May Garage Sale – no coordinator has stepped forward to lead this effort, without this the garage sale will be cancelled for 2023.
- A review of the next two months schedule indicated no urgency for a May meeting.
- New Business
 - 8176 Constitution Semi truck parking request and extension – approved via board member email – Complete on 20 March.

Adjourned at 5:40PM / Next Board Meeting is scheduled for 05 June 2023 4:30 PM – 1220 Academy Ct