



CRNA BOARD MEETING MINUTES – August 9, 2021

The meeting was called to order at 4:35PM. Board members in attendance: President, Dave Zeemont; Treasurer, Bob Crowley; Secretary, Mike Buchanan; Director Al Shawala & Director David Johnson. Association members participating included Carrie Gaddy, Walter and Gail Gomez.

July minutes: Approved without change.

Treasurer report: July “profit & loss statement” was reviewed; standard expenses included monthly landscape maintenance, telephone, electric & water. Also reviewed was the July “balance sheet.” Both reports were accepted without objection & included as attachments. Additionally, the treasurer reported that four members have not completed 2021 dues payment. He is in contact with all members and anticipated payment to be completed soonest. Finally, during the board meeting a discussion was initiated on the requirement for an annual records compilation is to be completed no later than July 2022.

Committee reports

- Drainage & Erosion – no significant erosion is dumping onto the roads. Will continue monitoring during monsoon season.
- Landscape – Rock behind CRNA sign on corner of Barcelona and Anthem has been installed. Investigating rock options to maintain Barcelona gate landscaping.
- Gates - nothing to report. If you want to update your information on the kiosk contact Mike Buchanan at gates.cr.127@gmail.com
- Design Control - summary of projects submitted to the committee. (bold is new Information)

Approved:

- 1228 Titania. Wrought iron replacement
 - 8029 Constitution Rd– new construction
 - 1200 Verona Ct – new construction
 - 8113 Constitution Rd, new construction
 - 1208 Vintage Ct, new construction
 - 8084 Constitution, landscaping
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- CC&R - nothing to report
 - Roads – sealing of phase 3 continues – Anticipate completion in August, weather permitting.
 - Girls Night Out –Aug 12th @ 5:30PM. The board had a discussion regarding requirement to be vaccinated at this event. It was the consensus of the board that this requirement will be removed. For future events, we will defer to government and retail establishment policies. The next GNO is scheduled for 2 September at 5:30PM.

Old Business:

- If you continue to have off-road-vehicle trespassing and or nuisance vehicles from BLM land south of the neighborhood, call the sheriff or BLM department and report the incident.
 - Sheriff non-emergency number: 575-525-1911 between 8:00AM and 5:00PM, Monday through Friday for any non-emergency needs.
 - Online reports: <https://www.donaanacounty.org/sheriff/opr>s
 - 911 for emergencies
 - BLM 24 hr dispatch number: 1-800-637-9152

New Business: The following was discussed:

- It is the consensus of the board that the CRNA secretary will restrict emails to the business of the board and that any personal request (lost packages, pets, etc) are best served utilizing the nextdoor app.
- Gail Gomez reported that the CRNA website has been updated and that if members have suggestions or pictures that could be used to upgrade the site, contact her.

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

Next board meeting is scheduled for Monday 13 September 2021 at 4:30PM at 1236 Regency Court.