



Coronado Ridge Neighborhood Association, Inc.
PO Box 554
Fairacres, NM 88033

CRNA BOARD MEETING MINUTES – 20 August 2024

The meeting was called to order at 4:30PM. Board members in attendance: Secretary, Mike Buchanan; Treasurer, Bob Crowley; Directors-at-Large, Dan Delaney & David Johnson. Association members participating included Becky Delaney, Cathy Hickle, Guillermo Yanes, Galen Treadgold & Bill Love.

Board Member replacement: Both Galen Treadgold and Bill Love volunteered to fill the vacancy on the board. Both provided a background and vision of their expectations on the Board. The Board determined that both were highly qualified, and selection would be via a coin toss. Galen won the coin toss and will fill the remainder of this year's vacancy. It was also decided that the title of Board President would not be assigned to any member.

May minutes: Approved without change.

Treasurer report:

- The May, June & July treasurer's report (attached) was presented.
- Dues Status: All members have paid their dues in full.
- The financial Compilation for the 2023 and 2022 years was completed at a cost of \$864.50 and is attached. Of note, as this is a Compilation (the minimum required by state law), the cover letter on page three of the attached has numerous disclaimers regarding cash flows, generally accepted accounting principles, footnote disclosures and the financial statements that are provided primarily for the benefit of the accounting firms statement of work. These are statements of what was not done or not required to meet the standards for a Compilation. A Review or Audit of the financial statements would have involved much greater expense to CRNA.

Neighbor Inputs: Inputs received by neighbors at the meeting are as follows:

- Fireworks on July 4th. A neighbor inquired regarding the actions available to the Board regarding fireworks in the neighborhood. Their primary concern was the increased fire danger from the fireworks. The Board stated that fireworks in violation of Dona Ana County restrictions should be enforced by County personnel. The County firework restriction is posted on the CRNA website under the policies header: <https://coronadoridge.com>

CRNA Website: www.coronadoridge.com

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Committee reports:

- Audit – nothing to report
- Drainage & Erosion – nothing to report
- Landscape
 - The pump at the Anthem gate has failed and will need to be repaired or replaced.
 - Regency Ct - meter re-installation saga: At the last meeting, the Board approved \$1300 to re-install the meter on Regency Ct. Dona Ana MDWCA was contacted to contract the work. They determined that this specific meter was removed prior to their acquisition of our neighborhood and the cost would be \$5300 (classified as a new install). The Board voted 5/0 not to continue this effort.
- Gates
 - A camera was replaced at the Anthem gate entrance.
 - The vandalized gate motor cover has been replaced and gates are operational.
 - Contact Mike Buchanan if you have gate access or remote opener issues.
- Design Control – Summary of projects submitted to the committee. (**Bold** is updated)
 - 1239 Titania - new construction
 - **8128 Constitution - small patio roof addition**
 - **1220 Sonnet Ct - garage addition project**
- CC&R – nothing to report
- Roads – Road maintenance is nearing completion for 2024. The following is outstanding work to be completed: Second coat of reseal on phase 1, finish reseal of phase 3, crack seal phase 2, curb repair on Constitution Rd just east of Sonnet Ct. & final clean up. The weather has been brutal for the workers and your continued patience is appreciated.
- Welcome Committee has no members currently. The Board is requesting any interested member to fill this position(s).

Old Business:

- Tree blocking view – member requested Board action. Board action pending.

New Business:

- Prep for January Members meeting:

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- CC&R changes: any proposed changes need to be submitted no later than 1 November to give the CC&R committee time to review and provide feedback. Please contact the Board or the CC&R committee for assistance if needed.
 - Board member election nominations: There are four open positions for Members consideration at the 2025 Members meeting (President, Treasurer, Secretary & Director-at-Large). Nominations need to be submitted no later than 1 December to be placed on the printed ballots.
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- The Community block party will be on Saturday 2 November.

The meeting adjourned at 5:50 PM / Next Board meeting is scheduled for Monday, 7 October 2024 at 4:30 PM – Location TBD

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