



CRNA BOARD MEETING MINUTES – December 13, 2021

The meeting was called to order at 4:30PM. 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,

November minutes: Approved without change.

Treasurer report: November treasurer reports were reviewed and accepted by the board. November expenses included standard utilities plus a \$332.52 expense for gate damage to a member's vehicle, \$66.16 for property taxes and a \$12.89 refund from the cancelled gate phone service. A discussion regarding the three-year "review" occurred. Final details covering format, generally accepted accounting practices, asset valuation and QuickBooks limitations were discussed. Finally, a draft review and discussion of the 2022 budget was conducted in preparation for the approval at the 10 January 2022 board meeting and presentation at the annual members meeting.

Committee reports

- Drainage & Erosion – No issues.
- Landscape – Anthem Road waterline repairs are complete. Efforts for rock renewal is ongoing.
- Gates – Final gate motor has been replaced on Barcelona entrance and all gates are back in proper function order.
- Design Control - summary of projects submitted to the committee. (Bold is updated)
 - 8029 Constitution Rd– new construction
 - 1200 Verona Ct – new construction
 - 8113 Constitution Rd, new construction
 - 1208 Vintage Ct, new construction
 - 8084 Constitution, landscaping
 - 1228 Titania – Change wrought iron to steel cable
 - 1204 Academy – shifting east wall further east for erosion control
 - 8128 Constitution – patio cover on front door
 - 8069 Constitution – painting
 - 1240 Regency Ct – pool and deck replacement
 - **1218 Idyll Ct - refresh of front yard landscaping**
- CC&R – Multiple changes to the CC&R and Bylaws have been submitted. Some are administrative and some substantive. All administrative changes were approved by the board. The substantive changes will be included on the ballot for the Jan 27th Members meeting.
- Roads – Seal coat repair has been completed on Constitution west of Idyll.

- Election Committee - The committee held their second meeting in preparation for the January members meeting. Members included Gail Gomez, Kristi Smith and David Wright. The draft voting guide was submitted to the board for approval.
 - A board review and discussion regarding submitted changes to the CC&Rs and Bylaws was conducted. With the exception of the administrative changes that were approved by the board and will be presented at the annual members meeting all substantive proposed changes failed to receive the Boards endorsement. All proposed changes will be included in the voting guide for member consideration. The voting guide has been attached. Additionally, per the discussion on changes to the Design Controls, the 2018 legal review is attached for members review.

Old Business:

- Yard debris dumping was discussed, owner has stated that they plan on crushing and composting the debris.

New Business: No new business.

The meeting was adjourned 6:43PM. Note: No electronic minutes of the board meeting are available.

Next board meeting is scheduled for Monday 10 January 2022 at 4:30PM at 1236 Regency Court.