



### CRNA BOARD MEETING MINUTES – 12 December 2022

The meeting was called to order at 4:30PM. Board members in attendance: President, Walter Gomez; Treasurer, Bob Crowley; Secretary, Mike Buchanan; Directors-at-Large David Johnson and Al Shawala. Association members participating included Gail Gomez.

November minutes: Approved without change.

Treasurer report: The November treasurer report was presented and accepted by the Board. Expenses included \$66.16 for annual property tax, \$426.50 for road cleaning and standard utilities for landscaping, water, and electricity. Additionally, \$20,000 was transferred to the road maintenance reserve.

#### Committee reports

- Drainage & Erosion – Nothing to report.
- Landscape – Nothing to report.
- Gates – The Gate Camera Policy was approved by the board. Attached.
- Design Control - summary of projects submitted to the committee. (**Bold** is updated)
  - 8124 Constitution Rd – new construction
  - 1239 Titania Ct - new construction
  - 1200 Regency Ct – garage addition
- CC&R – Nothing to report.
- Roads – Nothing to report.

#### Old Business:

- Board processes, record keeping, expected changes and improvements: Record retention discussion:
  - Record retention policy memorandum is in work– nothing to report on this effort.
  - It was proposed and agreed in principle that board meeting in 2023 would be reduced to every other month.
- 2023 election process
  - There was one nomination for each of the three open Board positions. Bob Crowley – Treasurer, Mike Buchanan – Secretary, and Dave Johnson – Director at large.
  - There will be two proposed changes to the bylaws on the 2023 ballot; both were recommended by the board for member approval.
  - The voting guide and details of the election process will be forthcoming.
  - The Board is requesting volunteers to count ballots at the 26 January members meeting.

- Signage delineating private property on the southern edge of community property is in work.

New Business:

- A parking waiver was approved for 8176 Constitution. Expired on 10 December.
- Gate Cameras:
  - A gate camera review was requested and approved by the board on 4 December by the owners of 8124 Constitution. Information was provided in accordance with the Gate Camera Policy.
  - A Gate camera review conducted on 15 December regarding vehicle tampering reports was approved by the board.
- The proposed 2023 budget was reviewed by the Board. Final review and approval will be conducted by the Board at the 9 January Board meeting and presented to the members at the 26 January Members meeting.

The meeting was adjourned 6:05 PM. Note: No recorded minutes of the Board meeting are maintained.

Next Board meeting is scheduled for Monday 9 January 2023 at 4:30PM – 1220 Academy Ct.