



CRNA BOARD MEETING MINUTES – 14 February 2022

The meeting was called to order at 4:34PM. Board members in attendance: President, Walter Gomez; Treasurer, Bob Crowley; Secretary, Mike Buchanan; Director Al Shawala & Director David Johnson. Association members participating included Laurel & Will Parker, Tony Martinez, Linda Sullivan, Dave Wright, Michelle Shawala Gail Gomez, and Jan Thune.

January minutes: Approved without change.

Treasurer report: The January treasurer report was presented and accepted by the board. December expenses included standard utilities plus a \$324.94 for the financial compilation, and \$153.18 for election committee expenses. The Landscaping cost of \$1834.36 included the \$975 monthly maintenance plus cost of the rock placed on Anthem Rd and the islands nearest Anthem Gate. The treasurer report was unanimously approved by the board.

Of note, the Dona Anna Water company paper bills were not received by multiple neighbors including CRNA, failure to pay may cause a late fee.

In a later discussion it was identified that the Compilation report was not included in the annual meeting minutes. It will be added to the Feb board meeting minute distribution.

Additionally, in a later discussion the board agreed that the new president should be added to the checking account signature authority.

Discussion and evaluation of the annual meeting and election process: There was agreement that the zoom meeting process was not optimal for having a robust discussion, and question and answer opportunity by members regarding the candidates or the proposed amendments. It was recommended, in the future, that a debate or Q&A opportunity be provided prior to voting. If zoom is utilized in the future, it was recommended that voting happens after an information meeting. It was requested that a review of past (pre-covid) voting preferences be conducted. Looking at voting results from 2020; 34 voted in person, 15 by proxy and 23 via absentee ballot.

There was a discussion regarding the optics of elections, the process, and the division in the neighborhood. A motion was made to dissolve the election committee and turnover material to the secretary. This motion failed on a 2 for, 2 against and 1 abstain. It was determined that the process and committee membership be reviewed no later than the October 2022 board meeting.

Committee reports

- Drainage & Erosion – nothing to report
- Landscape – nothing to report

- Gates – Both gates are operational. It was agreed that dormant (not used in 60 days) **contractor**, not member codes, be removed, followed by a review at the next board meeting regarding the process to update the remaining codes.
- Design Control - summary of projects submitted to the committee. (Bold is updated)
 - 8029 Constitution Rd– new construction
 - 1200 Verona Ct – new construction – nearly complete
 - 8113 Constitution Rd, new construction – nearly complete
 - 1208 Vintage Ct, new construction
 - 8084 Constitution, landscaping
 - 1228 Titania – Change wrought iron to steel cable
 - **8101 Constitution – paint the house**
 - **8124 Constitution – building plans NOT approved**
- CC&R – It was agreed that the administrative change to the CC&R approved by the board be submitted to the county for filing and implementation.
- Roads – Discussion regarding phase 1 & 2 resurfacing, normal wear and tear, and dirt on the road. It was agreed to monitor the roads and revisit after the next good rain.
- Election Committee – The committee meet to review the processes utilized. Those administrative process improvements mainly dealing with proxy ballots will be incorporated in next year’s elections.
- Mailbox – There has been little actions or neighbor inputs regarding the desire to move forward with the process of relocating the mailboxes inside the community boundaries. There are many policy, funding, and location challenges with this action.

Note: Due to the length of the meeting and prior commitments Bob Crowley, Treasurer, departed the meeting at this point.

Old Business: None

New Business:

- Speedbumps on Anthem Road. It was agreed that this is a county road and any request be made to the county. One member agreed to contact the county regarding replacing the paint marking “stop bar” and adding crosswalk at the Anthem Gate across Anthem Road by the mailboxes. It was also recommended that members also contact the county directly.
- Pet waste. It was recommended that for immediate neighborhood attention, utilize the Nextdoor app. It was agreed that the board will review and update the one-page CC&R highlights. This will be reviewed at the March board meeting.

The meeting was adjourned 6:22PM. Note: No recorded minutes of the board meeting are maintained.

Next board meeting is scheduled for Monday 14 March at 4:30PM – 1220 Academy Ct.