



CRNA BOARD MEETING MINUTES – 13 February 2023

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 & Cathy Hickle.

January minutes: Approved without change.

Treasurer report: The January treasurer report was presented and accepted by the Board. Expenses included \$731.11 for quarterly gate maintenance, and standard utilities of \$1083.13 for landscaping, \$88.54 for electricity and \$238.64 for water. Additionally, the Annual report to the State and required tax forms have been filed. Finally, annual dues notices will be sent out by the end of February and payments of \$550 are due in full no later than 31 March.

Committee reports

- Drainage & Erosion – Nothing to report.
- Landscape – The landscaping committee reported that they have outlined their 2023 projects. This includes the islands on North Regency Ct and Island Ct as well as gravel on constitution across from the South end of Sonnet Ct.
- Gates – In regards to high winds, going forward, gates will only be opened when triggered by the anemometer, not programmed based on forecast. Additionally, the annual contract with Apex for gate maintenance is under review – anticipating this will be in place by 1 April.
- 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
 - **1224 Goldeneye - Stucco and paint**
 - **8068 Constitution - Stucco and paint**
 - **8144 Constitution - Solar & raise rock wall from 4' to 6'**
 - **1216 Goldeneye - replace driveway**
 - **1228 Regency Ct - Stucco and paint – color rejected by DCC**

The owner submitted a written appeal to the Board. Based on the fact that the owner is not changing the color of the property and that it has been that color since 2006, the Board unanimously approved the appeal.

Additionally, due to several recent variances between owner proved paint cards/chips and final applied paint colors, the Board is directing the DCC to request a minimum of 2ft x 2ft sample be applied to the property prior to approval.

- o CC&R – Nothing to report. The Board is requesting the CC&R committee initiate a document review for any desired modifications.
- o Roads – In conjunction with the signage for the southern border of the neighborhood, an action to replace the aging road signs has been proposed. A vendor has been identified and the initial estimate for this effort is \$500. The Board has approved moving forward with this effort.

Old Business:

- o Board processes, record keeping, expected changes and improvements.
 - Record retention policy memorandum will be proposed at the April Board meeting.
- o Private property signage for southern border – sign vender identified. Effort is in work.
- New Business
 - o 2023 Members meeting:
 - Review of the process and results: It was discussed that member participation was low with only 45 member (47 votes) of the required 44 members for a quorum. Also discussed was the fact that most votes had been received prior to the ballot discussion in the meeting. It was agreed that the meeting was good and the Q&A during the budget presentation and ballot discussion were of value. No action has been taken to change the process, but the Board is reviewing options. Options discussed included (1) a transition of the voting process to 100% by mail, (2) moving the meeting forward in the month, (3) whether to keeping the voting open before the meeting or open voting after the meeting and discussions.
 - Audit Committee recommendations: Both recommendations of the audit committee have been incorporated by the Board. (adding a co-signer on the savings account & confirming License and Insurance for CRNA contracted work)
 - o May Garage Sale – A tentative date has been set for Saturday 6 May. The Board is asking for a member to come forward to lead this project.
 - o A review of the next two months schedule was completed to support holding Board meetings every other month. No additional actions have been identified that would preclude an every other month schedule.
 - o Status of filing of updated bylaws with the County: The updated Bylaws approved at the Members meeting will be filed with the County on 21 February and posted on our website for members availability.

The meeting was adjourned 6:20 PM. Note: No recorded minutes of the Board meeting are maintained.

Next Board meeting is scheduled for Monday **10 April 2023** at 4:30PM – 1220 Academy Ct.