



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

CRNA BOARD MEETING MINUTES – 10 February 2025

The meeting was called to order at 4:31PM. Board members in attendance: President, Galen Treadgold, Secretary, Mike Buchanan; Treasurer, Bob Crowley; Directors-at-Large, Dan Delaney, and William Love. Association members participating included Becky Delaney, Bill & Maxine Webber and Michael Christensen.

December minutes: Approved without change.

Treasurer report: The January treasurer's report (attached) was presented and approved.

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

- A member asked the Board to review the landscaping at Anthem Gate, indicating that it needs attention.

Committee reports:

- Drainage & Erosion – nothing to report
- Landscape – it was reported that there was a minor water usage bill. It was assumed that watering has been suspended during the winter months. The landscape committee has been notified.
- Gates – The Barcelona Gate “yelp” system did not work as expected last week. The gate maintenance company has been notified to fix the issue.
- Design Control – Summary of projects submitted to the Board. (**Bold** is updated)
 - **8105 Constitution – Paint**
 - **8096 Constitution - Landscaping**
- CC&R – nothing to report

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- Roads – nothing to report
- Welcome Committee – The Members meeting minutes were incorrect when it was reporting that Rosemarie was not in attendance at the meeting. This will be corrected on “final” version posted to the website.

Old Business: None

New Business:

- 2025 Members meeting action items:
 - Disbandment of the Design Control Committee: Based on the recommendation of the Design Control Committee Chairperson at the January Members meeting, the board voted 5/0 to disband the design control committee. As delineated in the Covenants all responsibilities are now transferred to the Board of Directors. All request / notifications as identified in the Covenants, Conditions, and Restrictions and Design Controls of the CRNA shall be sent to the Board from this point forward for approval.
 - Establishment of the Neighborhood Activity Committee: It was agreed in a 5/0 vote to establish a “Activity Committee.” CeCe Hunter was appointed as the Chairperson of this committee. The committee will be responsible for identifying and planning neighborhood events that will revitalize our community / neighbor connections which have been diminished since Covid.
 - New board member certification: William Love has signed the required “board member certificate.”
 - Wildfire concerns: Based on a discussion at the Members meeting, the board has initiated two action items to be reported back at the April Board meeting:
 - Contact the Dona Ana County Office of Emergency Management / Fire Chief regarding any proactive actions that the HOA can do and what the County procedures would be in the case of a wildfire.
 - Contact Dona Ana Mutual Domestic Water Consumer Association regarding fire hydrant standards and any recent reports regarding the status of our hydrant system here in Coronado Ridge.
 - Bylaw changes regarding Board member elections: It was proposed that the Board revisit the election process of Board members. A draft change to the bylaws will be presented to the Board at the April Board meeting. This is not a Board action; it will require the approval of the Members.

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- Bylaw change regarding election by mail: It was proposed that the Board consider a change to the Bylaws for the CRNA to transition to 100% by-mail voting process. A draft change to the bylaws will be presented to the Board at the April Board meeting. This is not a Board action; it will require the approval of the Members.

- Mid-year Members meeting: It was agreed to consider A special Members meeting this summer. A decision will be made at the April Board meeting. If a Special Members meeting is called, any proposed by-law changes will be on the ballot and the meeting will be coordinated with the new Neighborhood Activity Committee.

We would like to thank the Sante Fe Grill for hosting our Board meeting and ask that you support them. The meeting adjourned at 5:48 PM. The next Board meeting is scheduled for Tuesday 7 April 2025 at 4:30 PM at Sante Fe grill. The address is 1338 Picacho Hills Dr.

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