



Coronado Ridge Neighborhood Association

PO Box 554

Fairacres, NM 88033

Coronadoridge2018@yahoo.com

CRNA BOARD MEETING MINUTES

January 10, 2019

President, Dave Zeemont called the meeting to order at 4:39 p.m.

Present were: President, Dave Zeemont; Secretary Laurie Blanco, Director at Large, Gwen McClure; and Director at Large, Ginger Dickson.

Residents: Jan Thune, Steve Bailey, Walter Gomez, Alan Shawala, Kathy Mayer and Sonny Mayer.

Minutes: Minutes of the December 3, 2018 meeting were presented to the board for approval. *Ginger Dickson motioned to accept the minutes as written. Bob Crowley seconded the motion. The Board approved the Secretary's Minutes without objection as noted.*

Treasurer's Report: Bob Crowley presented the December financials starting with the Profit and Loss Statement. Bob stated he had made two entries in the December books, the first was into the Road Reserve account from General Income to reflect a transfer of \$20,000.00. The second entry was from General Income account into the emergency fund to reflect a transfer of \$10,000.00. The December 31, 2018 Balance sheet reflect a total balance in the Road Reserve \$28,306.92. The total for the Emergency Fund is \$34,135.32 less the \$13,000.00 owed to Picacho Mountain. Leaving \$21,000.00 of which \$5000.00 has been allocated to pay for the rock work being completed on the east side of Anthem. The 12/31/18 Balance sheet shows a total of \$53,423.10 for the Association's checking and savings. Bob reported there were a number of small miscellanies entries totaling around \$100.00 over the past 15 years that he cleaned up.

Builder Cleanup Account reflected a balance of \$5,000.00 upon review there were 2 \$1,000.00 deposits that need to be refunded as the projects have been completed. The balance will then be \$3,000.00 for 3 ongoing projects. Bob also reported that he met with Sonny Mayer of the Audit Committee and he will be presenting a report at the annual meeting.

Gwen McClure motioned to accept the report as presented. Ginger Dickson seconded the motion. The Treasurer's Report was approved without objection. The Profit and Loss Statement and Balance Sheet are attached.

President Zeemont turn the floor over to Laurie Blanco to make an announcement prior to starting Committee reports.

"I have had my lot for sale for some time and I was able to sell it and wanted to make the board aware of this change in my ownership status. I am happy to finish the term of my position if there is no objection from the board."

No objection was noted and it was agreed that I would complete the term of the Secretary position on the board.



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Committee Reports:

Landscaping: *Carrie Gaddy was not present but sent an e-mail reporting that Kelly Dickson is almost finished with the rock work on the east side of Anthem. Carrie had no other business to report.*

Gates: Alan Shawala stated the gates are working good right now. Alan suggested that the batteries be checked as they may need replacing, it has been several years since we purchased new batteries. Walter Gomez and Al replaced the lights at the mailboxes. Bob Crowley replace the flood light on the Coronado Ridge sign.

Drainage: Kelly Dickson was not present but Bob reported that there were no significant drainage issues from within the subdivision but there is still run off from the property located on the South West corner of Constitution.

Design Control: Lee Cunningham, Committee Chair, was not present but sent a report to Dave stating that the building height violation was addressed and corrected to meet the CCR's. It was determined that the Buchanan project did not require a variance and was approved by the Design Control Committee.

Annual Meeting

This year at the annual meeting we will have new and much more efficient sign in procedure. Everyone will check in by the street that they live on instead of by name or lot number. The new sign in procedure was organized and created by Walter Gomez and his wife Gail. In addition to updating the list of residents through researching the county records of property ownership he has identified those who own more than one lot as well as those properties owned by corporations. This new check in system will also help ensure we have an accurate ballot count at the end of the night. The Board wanted to thank Walter and Gail for all their effort and hard work.

Walter Gomez, Jan Thune and Judi Corona will be checking people in and handing out the ballots. Anna Leunberger, Mike DeAntonio and Sandy Camden will be counting the ballots at the meeting. After the ballots are counted Laurie Blanco will keep the ballots until they are turned over to the new elected Secretary.

Bob Crowley made a motion to adjourn the meeting, Gwen McClure seconded the motion, passed by acclamation. The meeting was adjourned at 5:43 pm.

Annual Meeting will be held at Picacho Hills Country Club on Thursday January 24, 2019 at 6pm.



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**THE NEXT BOARD METTING WILL BE ON THURSDAY FEBRUARY 11, 2019 AT 4:30PM AT
DAVE ZEEMONT'S HOUSE.**