



CRNA BOARD MEETING MINUTES – 10 January 2022

The meeting was called to order at 4:34PM. Board members in attendance: President, Dave Zeemont; Treasurer, Bob Crowley; Secretary, Mike Buchanan; Director Al Shawala & Director David Johnson. Association members participating included Walter & Gail Gomez, Ginger & Kelly Dickson, William & Maxine Webber, and Dave Wright.

December minutes: Approved without change.

Treasurer report: The December treasurer report was presented and accepted by the board. December expenses included standard utilities plus a \$4463.56 for gate motor replacement, \$3123.87 in landscape improvements and a \$20,000 transfer to the road reserve. The \$609.07 higher than normal water bill included a one-time cost to disconnect and remove the meters from two islands. Additionally, the 2022 budget was presented and approved by a unanimous board vote. Finally, the statutory 3-year financial compilation was provided. This will be briefed at the annual members meeting on 27 January and included in those minutes.

Committee reports

- Drainage & Erosion – nothing to report
- Landscape – nothing to report
- Gates – Both Gate exits have been opening in error over the last few weeks. The Barcelona Gate is transitory due to early morning sun angle, the Anthem gate had a software and wind gauge failure. Both scheduled for repair.
- 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
- CC&R – nothing to report
- Roads – nothing to report
- Election Committee – Due to COVID-19, the board voted to transition the 27 January meeting from in-person to online (zoom). Your ballot must be picked up and returned to the election committee no later than 26 January at 1000 AM.

Old Business: None

New Business:

- Trash: It was confirmed that Mesilla Valley Disposal was sold to Southwest Disposal. There has been no change to cost or pick up dates at this time.

- Mailbox: The damaged mailboxes have been replaced and mail delivery resumed. Keys must be picked up at the USPS located at 1180 Commerce drive. Additionally, the idea to relocate the CRNA mailboxes was discussed. A committee was formed with Dave Wright (chair), William Webber and Gail Gomez. Flags have been placed on the retention pond lot on Constitution Road at the south end of Sonnet. This is the location that plans had been developed years prior but not approved.

- An open letter to the board and neighbors regarding the upcoming elections and proposed CC&R changes was read into the minutes from Ginger and Kelly Dickson. (attached).

The meeting was adjourned 5:50PM. Note: No recorded minutes of the board meeting are maintained.

Next board meeting is scheduled for Monday 14 February at 4:30PM – location TBD.