



CRNA BOARD MEETING MINUTES – 9 January 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, & Karen and Nathan Keen.

November minutes: Approved without change.

Treasurer report: The December 2022 treasurer report was presented and accepted by the Board. Expenses included \$731.11 for quarterly gate maintenance, \$68.08 for gate remotes, \$300 for quarterly gate WIFI, and standard utilities of \$1083.13 for landscaping, \$87.65 for electricity and \$247.69 water.

- The 2023 budget was presented, reviewed, and approved. The budget will be presented at the Members meeting on 26 January.
- Audit committee has been contacted to complete the annual audit prior to the members meeting.

Committee reports

- Drainage & Erosion – Nothing to report.
- Landscape – Nothing to report.
- Gates – Nothing to report.
- 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
 - **8144 Constitution – Solar panel installation - approved**
- CC&R – Nothing to report.
- Roads – When discussing private property signage for the south border, the idea of revitalizing the road signs be investigated. – They have weathered over the years.

Old Business:

- Board processes, record keeping, expected changes and improvements:
 - Record retention discussion: This effort has been tabled until after the Members meeting.
 - 2023 Board meeting schedule. The board had agreed to hold Board meeting every other month starting in February. Schedule: 2nd Monday of even months. Additional board meetings could be scheduled if required.
- Signage delineating private property on the southern edge of community property is in work. – No change.

New Business:

- 2023 Members meeting – 26 Jan, 6 PM at PHCC
 - Agenda was reviewed and approved. (attached)
 - PHCC arrangements – cost and details are being finalized.
 - Volunteers to tabulate votes needed. Karen Keen has volunteered, need two additional members.

The meeting was adjourned 5:49 PM. Note: No recorded minutes of the Board meeting are maintained.

Next Board meeting is scheduled for Monday 13 February 2023 at 4:30PM – 1220 Academy Ct.