



Coronado Ridge Neighborhood Association
PO Box 554
Fairacres, NM 88033

Coronadoridge2018@yahoo.com

CRNA BOARD MEETING MINUTES

July 16, 2018

President, Dave Zeemont called the meeting to order at 4:35 p.m.

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

Residents: Jan Thune, Dick Johnston, Steve Bailey, Walter Gomez, Alan Shawala and Lee Cunningham.

Minutes: Minutes of the June 11, 2018 meeting were presented to the board for approval.

Ginger Dickson motioned to accept the minutes as written. Gwen McClure seconded the motion. The Board approved the Secretary's Minutes without objection as noted.

Committee Reports:

Treasurer's Report: Bob Crowley presented a copy of the Treasurer's Report to the board members (see attached). Almost all annual assessments have been collected at this time. Normal monthly cost and expenses of the association are shown on the P & L. Mr. Crowley reported that monies had been moved from the saving account into the checking in the amount of \$30,000.00. This transaction posted on the 2nd of July so the balances do not yet reflect that transfer. There is a balance of \$129,258.10 total combined checking and savings. The association will be paying \$70,000.00 for the resurfacing of the roads from these funds.

Gwen McClure motioned to accept the report as presented. Ginger Dickson seconded the motion. The Treasurer's Report was approved without objection.

Design Control: Lee Cunningham, Committee Chair, reported that the committee is waiting to receive a set of plans for new construction on Lot 72, 1200 Vintage Court. A complete set of building plans will have to be formally submitted to the Design Control Committee for review.



Coronado Ridge Neighborhood Association

PO Box 554

Fairacres, NM 88033

Coronadoridge2018@yahoo.com.

Roads: Alan Shawala reported that Smith and Aguirre who is doing the road work has completed the resealing

Gates: Alan Shawala reported that Barcelona Ridge gate is having work done now, including concrete work. Maintenance and repair work is being done now for normal wear and tear to the gate, this includes repainting the gate. The insurance claim repair work from a truck driving into the gate has been finished. Anthem Gate is in good working order.

Legal Review of CCR's: Ginger Dickson reported that the attorney we contracted, Mr. Bill Lutz had completed his review of our CCR's and amendments. Mr. Lutz prepared a 4-page letter with a summary of his review and a copy is attached to these minutes for all to read.

Landscaping: There was discussion about a tree that needs to be removed because it is obstructing the view of the road way. Extreme Landscape will be contacted about removing the tree. There was a water leak near the Coronado Ridge sign on Barcelona Ridge drive which resulted in a higher than normal water bill for the month. The water leak has been located and repaired by Alan Shawala. There was further discussion that Dona Ana Water will be increasing their rates: 3% in sewer rates and 3 1/2 % increase in water rates.

Drainage: Bob Crowley, Chair, reported there was nothing new to report until we get some rain.

Dave made a motion that there be no August board meeting due to the fact that most of the board member would be out of town. The motion was second by Ginger Dickson. Bob Crowley made a motion to adjourn the meeting, Gwen McClure seconded the motion, all yes. The meeting was adjourned at 5:21 pm There will be no board meeting for the month of August. The next board meeting will be held on September 17 at 4:30 p.m. at Dave Zeemont's residence.