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## CRNA BOARD MEETING MINUTES – 18 July 2022

The meeting was called to order at 4:30PM. board members in attendance: President, Walter Gomez; Treasurer, Bob Crowley; Secretary, Mike Buchanan; Director David Johnson. Association members participating included Jan Thune, Gail Gomez, & Carrie Gaddy.

June minutes: Approved without change.

### Treasurer report:

- The June treasurer report was presented and accepted by the board. Expenses included standard utilities plus the \$377.25 for landscape improvements, \$113.14 lighting improvements, \$25 county filing fees for new CC&Rs, and \$300 quarterly gate wi-fi fee. The treasurer report was unanimously approved by the Board.
- It was reported that there are still four members that have not made full payments for 2022 dues.

### Committee reports

- Drainage & Erosion – no changes
- Landscape – Planting at entrances planned for this week.
  - **The Board is still looking for a volunteer that would like to be on this committee. Contact Board President, Walter Gomez, 575-993-2414.**
- Gates – no change
- Design Control - summary of projects submitted to the committee. (bold is updated)
  - 8029 Constitution Rd– new construction
  - 8124 Constitution Rd – new construction
  - 1239 Titania Ct - new construction
  - 8080 Constitution Rd – driveway, pool - hot tub remodel
  - 1214 Idyll Ct – pool Installation
  - 8128 Constitution Rd – painting house & adding garage door
  - 1201 Idyll Ct – solar panel install – approved
  - 8176 Constitution Rd – solar panel install – **on hold**
  - **8113 Constitution Rd – additional fencing**
- CC&R – no change
- Roads – no change

### Old Business:

- Dues payment structure: The Board has agreed to return annual dues payment to a **single** \$550 payment due no later than March 31 in accordance with the CC&Rs. This will eliminate the

two-payment option. As of the July board meeting there are four association members that have not made their second payment. There is no change to the dues amount.

- Board processes, record keeping, changes and improvements: The discussion included community property boundaries, record retention policies, backup responsibilities between board members, committee membership, historical records safekeeping, election and board member positions. No changes were adopted. Discussions will continue.

New Business:

- Initial discussion regarding a Fall community block party. Details to be discussed at the August board meeting.

The meeting was adjourned 5:43 PM. Note: No recorded minutes of the board meeting are maintained.

Next board meeting is scheduled for Monday 8 August at 4:30PM – 1220 Academy Ct.