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CRNA BOARD MEETING MINUTES – 20 June 2022

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

May minutes: Approved without change.

Treasurer report:

- The May treasurer report was presented and accepted by the board. Expenses included standard utilities plus the \$42.63 for garage sale advertisement and \$1083.13 for monthly landscape maintenance. The treasurer report was unanimously approved by the board.
- It was reported that there are still 4 members that have not made full payments for 2022 dues.

Committee reports

- Drainage & Erosion – No changes
- Landscape – Awaiting plants.
  - **Al Shawala intends to step down from the landscape committee. His primary effort has been managing all aspects of the water systems. The Board is looking for a volunteer that would like to be on the committee. Contact Board President, Walter Gomez, 575-993-2414.**
- Gates – Gate closure will be reset back to 10 seconds. This is the time delay the gates stay full open after the vehicle clears the optical device before it will start to close.
- Design Control - summary of projects submitted to the committee. (Bold is updated)
  - 8029 Constitution Rd– new construction
  - 1208 Vintage Ct, 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 – Adding garage door & paint House
  - 1201 Idyll Ct – Solar Panels install - Approved
  - 8176 Constitution Rd - Solar Panels install
- CC&R – Updated CC&Rs have been posted on our website. [www.coronadoridge.com](http://www.coronadoridge.com)
- Roads – Several road cracks have been identified and are being filled.

Old Business:

- Review of payments – tabled for July meeting

New Business:

- A discussion was initiated by the Board President regarding current Board processes, record keeping, expected changes and improvements. This discussion will continue in the July meeting.
- A short discussion about the 17 June email sent to all members regarding the substance in the Anthem gate fountain occurred.

The meeting was adjourned 5:55PM. Note: No recorded minutes of the board meeting are maintained.

Next board meeting is scheduled for Monday 18 July at 4:30PM – 1220 Academy Ct.