



CRNA BOARD MEETING MINUTES – 05 June 2023

The meeting was called to order at 4:32PM. Board members in attendance: President, Walter Gomez; Treasurer, Bob Crowley; Secretary, Mike Buchanan; Director-at-Large, Al Shawala and David Johnson. Association members participating included Gail Gomez, Carrie Gaddy, Jan Thune, Cathy Hickle, Karen Bongartz & Guillermo Yanes.

Note: During the Meeting Al Shawala announced his immediate resignation from the board and all committees. The Board is requesting a volunteer willing to fill the vacancy until Board elections at the next members meeting in Jan 2024. The desire is to fill the position at the August Board meeting. If interested contact Board President Walter Gomez (575-993-2414).

April minutes: Approved without change.

Treasurer report: The April and May treasurers' report was presented and accepted by the Board. April expenses included monthly recurring fees (landscaping - \$1509.98, four months of internet at the gates \$400, Electricity - \$63.21, & water - \$251.98). May expenses included monthly recurring fees (landscaping - \$1083.13, annual state filing fees \$20, electricity - \$68.10, & water - \$323.66). The 2023 dues report was provided; as of the meeting date, the treasurer reported that only one member has failed to pay their 2023 HOA dues and will now incur a \$50 fine.

Committee reports

- Drainage & Erosion – Nothing to report.
- Landscape – Efforts are ongoing which include trimming the trees at the gates in order to improve camera visibility, design of the updated Island Ct and Regency Ct islands, planting at entrance gates, and instructing Extreme Landscaping (our landscape maintenance company) to spray weeds on the roadways throughout the neighborhood.
- Gates – The gates were opened on 6 May, 7 May and 20 May for private events. To avoid opening the gates a “party code” has been added and can be activated for members on request. Contact Mike Buchanan at gates.cr.127@gmail.com (preferred) 402-680-2321(in emergency) for access codes, kiosk updates, open house, or party code activation. Additionally, due to higher reports of vehicle break-ins in the Picacho Hills area, neighbors are encouraged to update the gate codes – most have been the same since the gates were installed.
- Design Control - summary of projects submitted to the committee. (**Bold** is updated)
 - 8124 Constitution Rd – new construction
 - 1239 Titania Ct - new construction
 - **1240 Regency – replaster pool**
- CC&R – Nothing to report.

- Roads – It has been requested that neighbors cut back any vegetation that is near the roadways.
- Old Business:
 - Board processes, record keeping, expected changes and improvements.
 - The Board is considering purchasing *Microsoft 365 Business Basic* and positional email addresses for all board members. Estimated cost is \$432/year. This will avoid having members using private email addresses for official business and provide cloud storage for all HOA documents. As more official business is conducted via email it will also allow retention of those records so as Board members change, the email account will also transfer to the new member.
 - Private property signage for southern border – this effort is complete.
 - A review of the next two months' schedule indicated no urgency for a July meeting.
 - A HOA block party has been tentatively scheduled for 30 September in the afternoon. Details will be discussed at the August Board meeting.
 - July 4th fireworks – Dona Ana County restrictions: <https://ecode360.com/9976988>
- New Business
 - CC&R violations: CC&R violation – short term rental property, overnight street parking & the door-to-door solicitor events were discussed and considered closed.
 - Four additional CC&R issues within the neighborhood were discussed and the board is contacting the appropriate member to rectify the issues.

Adjourned at 6:27PM / Next Board Meeting is scheduled for 7 August at 4:30 PM – 1220 Academy Ct