



## CRNA BOARD MEETING MINUTES

March 9, 2020

President Dave Zeemont called the meeting to order at 4:33 P.M.

Board Members present were: President, Dave Zeemont; Secretary, Walter Gomez; Treasurer, Bob Crowley; Director, Mike Buchanan and Director, Al Shawala.

Resident Members present were: Jan Thune and Lee Cunningham.

**Minutes:** Dave inquired if there were any additions, corrections or deletions to the February 10, 2019 Board Meeting Minutes. There were none so Dave called for a motion to accept the Minutes as presented. The motion was made and seconded and passed without objection.

**Treasurer's Report:** Bob Crowley, Treasurer, presented the February financials. Bob reported that there was some income from the sale of gate remotes. There were some annual expenses such as the software license fee for the gates of \$229.90, insurance for \$2,038.00, filing fee for the amended Covenants of \$25.00, and the website for \$216.00. The other expenses for the month were the normal ones for the utilities: telephone, water and electric. The total in the checking and savings accounts is \$82,488.39. There is a total of \$4,000.00 in builder cleanup deposits. The invoices for the 2020 Annual Assessment have been sent out and payments are already being received. Dave called for a motion to accept the Treasurer's report as presented. The motion was made and seconded and passed unanimously. The reports as presented are attached.

**Drainage and Erosion:** The recent precipitation did not result in any significant silting or runoff within the Subdivision. Kelly Dickson repositioned the boulders at the west end of Constitution to dissuade the four-wheeler activity in that area. There are no major issues with any of the containment ponds.

**Landscape:** Committee Member Al Shawala reported that the Committee is considering eliminating irrigation for some of the islands and focusing on more xeriscaping. This may result in having to remove and/or replace some plants.

**Gates:** Al Shawala, Gate Committee, reported that there are currently no issues with the gates and they are working well. Al Shawala, Bob Crowley and Mike Buchanan gave an update on their findings to date on the issues with upgrading our gate entry system. The main issue is determining what telephone and/or internet services are available and which service providers can actually provide service to the gates. Mike Buchanan reported that the directories for the two gates are not the same for the two gates. He has determined that there are codes in the two systems that may no longer be valid and he has no record of who those codes were/are assigned to. After some discussion it was decided that a deadline of June 1<sup>st</sup> will be set for vetting the codes and names. Mike will coordinate with the Secretary to send out an email detailing what information is needed from

the Association Member sponsoring/requesting codes for service people such as maids, landscapers, etc.

**Design Control:** Lee Cunningham, Design Control Committee Chair, provided an update on the current projects in the Subdivision. They are listed below:

- 8097 Constitution, new home construction, in progress
- 8113 Constitution, new home construction, in progress
- 8093 Constitution, new home construction, in progress
- 1208 Regency, driveway re-finishing, curing, completed
- 8144 Constitution, addition, approved, not started
- 1229 Titania, rock wall extension, not sure if completed
- 1220 Sonnet, addition, plans not submitted
- 8163 Constitution, trellis installation completed without approval, Not Approved due to type of material used (wood), Owner has been notified
- 1224 Academy, solar installation, approved
- 1225 Academy, solar installation, approved

The two solar projects had not previously been presented to the Board for approval. The Board referenced the current Design Controls portion of the CC&Rs and concluded that there should be a vote on the approval for the two solar projects. The motion was made and seconded and the two projects were approved unanimously.

**There were no other committee reports.**

**Old Business:** No one has volunteered to organize the community wide garage sale to be held in May. The Board is still seeking a volunteer or volunteers. Another separate email will be sent out advertising for a volunteer.

**New Business:** The Secretary, Walter Gomez, presented a list of three items that he feels the Board should focus on for this year. They are: short-term rentals, the current parking restrictions, and the confusion surrounding approved paint colors for trim. Bob Crowley presented a draft Notice he had written on parking and paint/construction approvals. The Board decided that periodically notices will be sent out separately from the minutes to highlight provisions in the CC&Rs that they feel the Members need to be reminded of.

There being no further business, Dave called for a Motion to Adjourn. The motion was made and seconded. The motion carried. The meeting was adjourned at 5:47 P.M.

**The next Board meeting will be April 13, 2020 at 4:30 P.M. at 1236 Regency Court.**