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## CRNA BOARD MEETING MINUTES - March 8, 2021

This meeting was a virtual meeting conducted via Zoom.

The meeting was called to order at 4:34 PM. Board Members in attendance: President, Dave Zeemont; Secretary, Mike Buchanan; Treasurer, Bob Crowley; Director Al Shawala, & Director David Johnson. Association Members participating: Jan Thune & Carrie Gaddy.

February minutes: Approved with the following change: Judy Corona was not in attendance.

Treasure report: February "Profit & Loss statement" was reviewed; expenses included standard monthly landscape maintenance, Telephone, electric & water. Additional expenses included administrative fees for taxes & government filings. Also reviewed was the February "balance Sheet." Both reports were accepted without objection & included as attachments.

### Committee reports

- Drainage & Erosion – No actions taken in February.
- Landscape – Water has been turned on; current efforts include leak inspection & repair.
- Gates – Bid for repair & painting of the structures at both gates & corner was reviewed & accepted/approved by the board. Anticipate work to commence in late March. Cost is \$6005.25
- Design Control – summary of projects submitted to the committee. (bold is new listing)

In review: No request this month

Approved:

- 8029 Constitution Rd– new Construction
- 1200 Verona Ct – new construction
- 8113 Constitution Rd, new construction
- 1220 Sonnet Ct, addition
- 1208 Vintage Ct, new construction
- 1224 Titania Ct, backyard pool
- 8166 Constitution Rd, swimming pool construction
- 1200 Sonnet Ct, yard wall ext. enclosing 34' X 64' concrete slab

Completed

- 8088 Constitution Rd – Landscape improvements
- 1229 Titania Ct, solar powered address sign
- CC&R - Discussion amongst board after review of CC&Rs is that no change will be made to the administrative process for solar panel installation approval.

- Roads – Bid for the crack fill in all three phases & resurfacing of phase 3 was review & accepted/approved by the board. Initial notification has been made with POCs for construction projects in phase 3. As in the past, this will have a significant temporary impact to driveway access for members. Once final sealing plans have been developed a separate notice will be released to all members with the details. Anticipate a start to the project in late March/early April. Cost is \$44,289.87

Old Business:

- 8068 Constitution Rd – Temporary structure (Teepee) – owner has agreed to remove structure.
- Action Items from January Annual members meeting:
  - Changes to CC&R have been filed with the county & submitted to the webmaster for posting on website.

New Business:

- A notice was received by the board from the City of Las Cruces/Las Cruces International Airport declaring the initiation of an environmental Assessment for the decoupling & extension of runway 8-26 to the west. Any comments are requested within 30 days. A copy of the proposal has been submitted to the webmaster for posting on the website.

The meeting was adjourned 5:29PM. Note: No electronic minutes of the board meeting are available.

Next board meeting is scheduled for April 12, 2021 at 4:30PM via Zoom.