



---

## CRNA BOARD MEETING MINUTES – May 10, 2021

This meeting was a virtual meeting conducted via Zoom.

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

April minutes: Approved without change.

Treasurer report: April “Profit & Loss statement” was reviewed; standard expenses included monthly landscape maintenance, telephone, electric & water. Additionally, new remotes were procured, and the final payment was made for gate structure maintenance and painting. Also reviewed was the April “balance sheet.” Both reports were accepted without objection & included as attachments. Note: Both the March and April reports are included as last month’s minutes included the February financials in error.

### Committee reports

- Drainage & Erosion – Nothing to report.
- Landscape - The fountain tile was media blasted. New landscaping plants are in short supply and the planned planting has been delayed. Anticipate planting on 5 June if weather/temperature is accommodating.
- Gates - All scheduled maintenance is complete.
- Design Control - summary of projects submitted to the committee. (bold is new Information)

Approved:

- **1228 Titania. Back yard rock wall and wrought iron replacement**
- 8029 Constitution Rd– new construction – **waiting on permit**
- 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
- 1220 Regency, Solar
- 8084 Constitution, landscaping
- CC&R - Nothing to report
- Roads – Sealing of phase 3 continues for the first coat– slower than expected due to employee shortages. Second coat to follow.

- Website - Gail Gomez has assumed maintenance responsibilities and has recently reviewed and updated all pages.
- Girls Night Out – Starting back up on 8 July - They meet on the 2nd Thursday of the month at 5:30 p.m. at the Picacho Hills Country Club. You don't have to be a member to attend. If you have questions, please call Candis Stern at 734-417-9428.

Old Business:

- None

New Business: The following was discussed:

- Noise complaint from construction site was discussed. Builder has been responsive and early/loud music has subsided.
- Girls Night Out information was provided in committee reports
- Donna Ana County – short term rental ordinance was released and attached for informational purposes. Our recent changes to the CC&Rs are in compliance.
- Driving / trespassing on property complaint was received and discussed. Encroachment from BLM land to the south of our neighborhood onto private and community property has occurred more routinely in last 6 months. Board will review property lines and discuss CRNA options as well as contact the BLM.
- Road damage N/E corner of N Constitution & Sonnet was discussed – board will contact 811 to determine if any utilities are at risk or exacerbating the problem before proceeding with any further action.
- Nextdoor app vs. CRNA secretary emails. It is the intention of the current secretary to limit group emails to official CRNA correspondence and it is highly encouraged that members join the Picacho hills nextdoor app and request to be included in the CRNA group for other neighborhood conversations. Over 90 members have joined.

The meeting was adjourned 5:19PM. Note: No electronic minutes of the board meeting are available.

Next board meeting is scheduled for **Tuesday** June 15, 2021 at 4:30PM via Zoom.