



CRNA BOARD MEETING MINUTES – 9 May 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 Gail Gomez, & Sue Mackay.

April minutes: Approved without change.

Treasurer report:

- The April treasurer report was presented and accepted by the board. Expenses included standard utilities plus the \$640.04 under Drainage & Erosion for debris removal, \$731.11 for quarterly gate maintenance and \$974.81 for monthly landscape maintenance. The treasurer report was unanimously approved by the board.
- It was reported that there are still 10 members that have not made any payments for 2022 dues. This initiated a discussion among Board members about historical practices that are not congruent with the Association Bylaws. Specifically, for a period of time, dues have been accepted in two payments of 50% in the 1st quarter and 50% no later than 30 June. The actual Association Bylaws state “All assessments are payable by March 31st of each year. Failure to pay by this date will result in a Late Fee of fifty dollars for each and every quarter the assessments are not paid.” It was agreed that the Board will revisit this discussion during the July Board meeting (after all 2nd quarter payments should have been received).

Committee reports

- Drainage & Erosion – No changes
- Landscape – No changes
- Gates –
 - Commercial kiosk codes: 42 expired codes have been removed (criteria for removal: contractor codes that have not been used in last 60 days were deleted). Effort will now focus on assigning remaining codes to identified contractors. This does not impact member codes.
 - Gate closing delay. Board is in discussion with the gate maintenance company regarding the proper/standard time delay after the gate optical device has been cleared by traffic.
 - Camera installation is still a work in progress.
- Design Control - summary of projects submitted to the committee. (Bold is updated)
 - 8029 Constitution Rd– new construction
 - 1200 Verona Ct – new construction – nearly complete
 - 1208 Vintage Ct, new construction
 - 8124 Constitution Rd – **New construction approved (reported by DCC after board meeting – included for timely reporting)**

- 1239 Titania Ct - new construction
- 8080 Constitution Rd – driveway, pool - hot tub remodel
- 1214 Idyll Ct – Pool Installation
- **8128 Constitution Rd – Painting house & adding garage door**
- **1201 Idyll Ct – Solar panel install – approved by DCC and Board**
- CC&R – The administrative change to the CC&Rs approved by the Board and presented to the Members during the January Members meeting are complete and will be recorded with the County on 20 May.
- Roads – Several road cracks have been identified and solutions are being investigated.

Old Business: Spring Garage Sale. Fourteen members signed up to participate in the garage sale on 7 May. All feedback was positive indicating that it was well done.

New Business:

- None

The meeting was adjourned 5:42PM. Note: No recorded minutes of the board meeting are maintained.

Next board meeting is scheduled for Monday 20 June at 4:30PM – 1220 Academy Ct. Note: this is week later than standard practice.