



Coronado Ridge Neighborhood Association

PO Box 554

Fairacres, NM 88033

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[Coronadoridge2018@yahoo.com](mailto:Coronadoridge2018@yahoo.com)

## CRNA BOARD MEETING MINUTES

November 5, 2018

President, Dave Zeemont called the meeting to order at 4:39 p.m.

Present were: President, Dave Zeemont; Secretary Laurie Blanco, Bob Crowley Treasurer, Director at Large, Gwen McClure; and Director at Large, Ginger Dickson.

Residents: Jan Thune, Dick Johnston, Steve Bailey, Walter Gomez, and Alan Shawala. Bob Thune, Dick Johnston, Steve Bailey, Alan Shawala, Judi Corona, Kathy Mayer Mike DeAntonio, Anna Leuenberger and Lee Cunningham.

**Minutes:** Minutes of the October 8, 2018 meeting were presented to the board for approval. *Gwen McClure motioned to accept the minutes as written. Bob Crowley seconded the motion. The Board approved the Secretary's Minutes without objection as noted.*

**Treasurer's Report:** Bob Crowley presented a copy of the Treasurer's Report to the board members (see attached). There was \$825.00 of income in October making the 1 annual assessments 100% collected, all the normal monthly bills were paid. There was an entry for \$1,949.00 is reflected in landscaping maintenance, this amount includes a payment made in August by Citizens Bank but never cashed so a check had to be reissued. Bob reviewed the annual budget line items and stated that there is budget amount of \$20,000.00 set for road reserves, \$5,000.00 approximately will be spent in landscaping. Leaving \$8,000.00 to \$9,000.00 for the expenses remaining in 2018. Bob stated that it is more or less \$3,000.00 per monthly in recurring normal expenses. The budget for landscaping is \$12,000.00 but more like \$17,000.00 will be spent due to the additional expense of the work to be completed on the east side of Anthem. There is \$9,000.00 in an Emergency Fund and this will be used to cover the additional expense in landscaping.

There was a question of the \$20,000.00 that is set aside in the budget for the Road Reserve fund. As the roads are in good shape and will not need any immediate work, can this money be allocated to other expenses if the need arises. The question will require research into the working that approve the special assessment for the Road Reserve fund. The minutes of the annual meeting that approved the special assessment will be reviewed to determine if the money can only be used for road repairs and maintenance.

*Gwen McClure motioned to accept the report as presented. Ginger Dickson seconded the motion. The Treasurer's Report was approved without objection. The financials are attached.*



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**Committee Reports:**

**Design Control:** Lee Cunningham, Committee Chair, reported that there is no new construction. One resident constructed a picket fence to conceal electric transformer box. He has been contacted by and spoken with the Design Control members to address this issue.

**Gates:** Mike DeAntonio reported that the gates were let open last weekend for an open house. The gates had to be adjusted to compensated for times of high wind and wind gusts. Alan Shawala stated he would follow through with Apex the company serving the gates to making sure that the appropriate adjustments have been made.

**Landscaping:** *Carrie Gaddy was not present but Dave reported that she spoke to Kelly Dickson and he will be starting the rock work on the east side of Anthem. The trees in the subdivision that were causing visual impairment are being trimmed. Judi Corona reported that she spoke to the county about rocking Barcelona Ridge and the county has no objections. The county wanted to be sure to make the point should any utility work need to be done the county would not be responsible for any repair to the rock work that may be disturbed.*

**Drainage:** Bob Crowley reported that there were no real erosion issues after the rain and hail we experienced. There was some dirt on Constitution from the driveway of lot 123 as well as from the vacant land on the west side of Constitution at the top of the subdivision.

Judi Corona asked if there was money available to purchase 4 large Christmas reef for the gates. Judi suggested that we buy new ones that are larger in size that are more appropriate to the size of the gates.

**Annual Meeting will be held at Picacho Hills Country Club on Thursday January 24, 2019 at 6pm.**

Kathy Mayer put together the Audit Committee for the annual meeting. Rich Corona will be the Chair, also on the committee will be Jim Ignacek and Sonny Mayer will be the third member. Jan Thune, Judi Corona and Kathy Mayer agreed to check in people in for the annual meeting. Anna Leunberger, Steve Bailey and Sandy Camden agreed to count ballots at the annual meeting.

Laura Smart will be heading up the Christmas Party this year.



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Ginger Dickson made a motion to adjourn the meeting, Gwen McClure seconded the motion, all yes. The meeting was adjourned at 5:28 pm.

### PLEASE NOTE

- Any residents who are interested in purposing amendments to the CCR's must have them prepared in a "Ready to print" format. There will be no changes or corrections done as it could change the original intent of the author. **THE DEADLINE TO SUBMIT IS NOVEMBER 30, 2018 , IN ORDER TO BE PRINTED ON THE BALLOT.**

The following items are being collected for recycling/repurposing:

- empty prescription pill bottles (without labels) for Asombro Institute - Students use them to plant seedlings into the ground and for science experiments
- used ink cartridges for Asombro Institute
- plastic grocery bags for Casa de Perigrinos
- all plastic lids for cancer treatment. (water bottle tops, peanut butter lids, mayonaise lids, coke/pop twist bottle tops, etc)

Any of these items can be brought to the CRNA board meeting or dropped off at Dave Zeemont's home, 1236 Regency Court. Thank you for helping out for these causes.