



CRNA BOARD MEETING MINUTES – November 8, 2021

The meeting was called to order at 4:34PM. Board members in attendance: President, Dave Zeemont; Treasurer, Bob Crowley; Secretary, Mike Buchanan; Director Al Shawala & Director David Johnson. Association members participating included Walter and Gail Gomez, Lynn Zeemont and Ginger Dickson.

October minutes: Approved without change.

Treasurer report: September & October treasurer reports were reviewed and accepted by the board. September expenses included standard utilities plus the final payment for the new gate kiosk system and landscape improvements. October expenses included utilities plus post office box rental under administrative expenses and additional landscape improvements at the islands and gates. A discussion on the requirement for a three-year “review” occurred, the treasure is diligently searching for an independent CPA for the task.

Committee reports

- Drainage & Erosion – Silt build-up/settling on west Constitution was cleaned up as the rain season is over. It was noted that the deposits were significantly reduced from previous years.
- Landscape – Work on Anthem Road continues with waterline repairs and preparation for rock placement. Additionally, the first two islands on Constitution from Anthem gate have been transitioned to xeriscape. Debris that was removed from the island was temporarily staged in the retention areas south of Sonnet. This debris has been since removed.
- Gates – Several gate issues last month.
 1. It was reported that a first responder had difficulty entering the gate; the system was inspected by the vendor and no system failures/errors were discovered.
 2. A member reported that the exit gate prematurely closed on his vehicle causing \$332.52 damage. The board approved paying for the damage. Again, the vendor was called and inspected the gates with no failures/errors discovered.
 3. Several members reported code use issues after installing the new kiosk systems, all were investigated and were all attributable to operator error with the new system.

NOTE: Vendor code removal has been postponed until February to allow members time to response and avoid unnecessary frustrations with cancelled gate codes.

- Design Control - summary of projects submitted to the committee. (Bold is updated)
 - 8029 Constitution Rd– new construction
 - 1200 Verona Ct – new construction
 - 8113 Constitution Rd, new construction

- 1208 Vintage Ct, new construction
 - 8084 Constitution, landscaping
 - 1228 Titania – Change wrought iron to steel cable
 - 1204 Academy – shifting east wall further east for erosion control
 - 8128 Constitution – patio cover on front door
 - **8069 Constitution – painting**
 - **1240 Regency Ct – pool and deck replacement**
- CC&R – Multiple changes to the CC&R and Bylaws have been submitted. Some are administrative and some substantive. All will be included on the ballot for the Jan 27th Members meeting.
 - Roads
 - (Constitution west of Idyll) repair cost bid of \$507.00 was accepted by the board to repair the discoloration of the new sealcoat.
 - Election Committee - The committee held their first meeting in preparation for the January members meeting. Members included Gail Gomez, Kristi Smith and David Wright. Volunteers for sign-in and ballot counting have been identified and processes are being reviewed.

Old Business: None

- January Members meeting update:
 - The PHCC has been reserved for 27 Jan 2022 at 6PM
 - Absentee ballots will be available no later than 26 Dec 2021
 - No nominations challenging the two members up for reelection (Dave Zeemont & Al Shawala) have been received. Due by 1 December to be placed on the ballots.
- Yard debris dumping was discussed, and the board has reached out to the owner for the plan to remediate. Still in discussion.

New Business: No new business.

The meeting was adjourned 6:49PM. Note: No electronic minutes of the board meeting are available.

Next board meeting is scheduled for Monday 13 December 2021 at 4:30PM at 1236 Regency Court.