



CRNA BOARD MEETING MINUTES – October 11, 2021

The meeting was called to order at 4:35PM. Board members in attendance: President, Dave Zeemont; Secretary, Mike Buchanan; Director Al Shawala & Director David Johnson. Association members participating included Walter and Gail Gomez.

September minutes: Approved without change.

Treasurer report: September report was not available. They will be reviewed at the November board mtg. Additionally, we will provide an update on the plan for the three-year state required “review” due by July 2022.

Committee reports

- Drainage & Erosion – Silt build-up/settling on Constitution, south of Goldeneye, was discussed.
- Landscape – Work on Anthem Road continues with waterline repairs and preparation for rock placement. Additionally, committee is planning on transitioning the first two islands on Constitution from Anthem gate to “zero-scape” and removing the water meters. Finally, they are discussing the option of placing rock on Constitution above the retention pond at the intersection south of Sonnet Road.
- Gates – Kiosk hardware update is complete except for the stucco and paint around the new kiosk systems; Gate Codes are being updated. The new gate numbers are 575-267-6353 (Anthem gate) and 505-217-2202 (Barcelona gate). When a guest is at the gate requesting entry, this is the number that will show on your phone.

NOTE: ALL VENDOR CODES THAT HAVE NOT BEEN UPDATED WILL BE TERMINATED ON 1 NOVEMBER AS OUTLINED IN THE SEPTEMBER BOARD MINUTES. PLEASE READ THE MINUTES BEFORE CALLING OR EMAILING.

- 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**
- CC&R - nothing to report
- Roads

- (Constitution west of Idyll) repair cost for damage is awaiting estimates from vendor.
- \$216.62 bill for road cleanup at 1200 Verona will be deducted from builder deposit.

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Old Business: None

- January Members Meeting update
 - CC&R Changes must be submitted by 1 November. None received to date.
 - An Election Committee was established with Gail Gomez as the committee chair. Duties will be to manage all aspects of the balloting (creating, distribution (mail, proxy, in person), tracking, counting).
 - No nominations have been received for the two board seats up for reelection. Due by 1 December to be placed on the ballots.

New Business: The following was discussed:

- Yard debris dumping was discussed, and the board will reach out to the owner for the plan to remediate.
- Dona Ana Mutual Domestic Water Consumers Association. The reliability of the water system was discussed. It is recommended that owners with service issues contact our district board member, Paul Maxwell at 915-276-3024. Additionally, the board meets monthly on the 3rd Thursday of the month via zoom. Reference www.dawater.org for details required to address the board.

The meeting was adjourned 6:04PM. Note: No electronic minutes of the board meeting are available.

Next board meeting is scheduled for Monday 8 November 2021 at 4:30PM at 1236 Regency Court.