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## CRNA BOARD MEETING MINUTES – 10 October 2022

The meeting was called to order at 4:30PM. Board members in attendance: President, Walter Gomez; Treasurer, Bob Crowley; Secretary, Mike Buchanan; Director David Johnson. Association members participating included Jan Thune, Gail Gomez, Cathy Hickle, Ginger Dickson, Karen & Nathan Keen and Jerry Tellas.

September minutes: Approved without change.

Treasurer report: The September treasurer report was presented and accepted by the Board. Expenses included standard utilities for landscaping, water, and electricity.

### Committee reports

- Drainage & Erosion – No significant deposits from the last rains based on historical events. Some debris was left on intersection of Constitution and Golden Eye Ct. and again on Constitution and the south end of sonnet Ct.
- Landscape – Nothing to report.
- Gates – Cameras have been installed at Barcelona gate utilizing the wi-fi hotspot that was added earlier this year. The board discussed developing a policy regarding camera and recording access. Initial discussion included signage stating premises are being recorded, privacy issues, limiting member access to recordings, location and duration of recorded data. Member's input and feedback is encouraged. Initial plan is a standalone policy not incorporated into the CC&Rs. Once the draft is complete it will be provided to members for comments.
- Design Control - summary of projects submitted to the committee. (**Bold** is updated)
  - 8124 Constitution Rd – new construction
  - 1239 Titania Ct - new construction
  - 8080 Constitution Rd – driveway, pool - hot tub
  - 1214 Idyll Ct – pool Installation
  - 8176 Constitution Rd – solar panel install
  - 1232 Regency Ct – backyard patio extension
  - 1200 Regency Ct – garage addition
- CC&R – **Any proposed changes to the CC&R or Bylaws are due by 01 November for inclusion on January 2023 ballot.**
- Roads – Road repair on Titania Ct is complete.

### Old Business:

- Board processes, record keeping, expected changes and improvements: Record retention discussion: A review of State HOA laws, CRNA CC&Rs and Bylaws state specific records should be retained for 5 years except for Design Control Committee requirements at 7 years. Further

discussion focused on developing a detailed list of all documents, retention time periods and who shall maintain these documents. Project is still in development.

- 2023 election process – A robust discussion regarding the proposed election process changes for the January 2023 election. The discussion revolved around the vague, convoluted and in multiple incidences contradictory verbiage of the Bylaws. The Board was unable to come to consensus on a process that would fully abide by the Bylaws. It was decided via a motion and unanimous vote that, for the January 2023 election, we will follow the process of the past with specific positions open for nomination and election. These positions include the Treasurer, Secretary and Director-at-Large. **Nominations are due by 01 December for inclusion on the January 2023 ballot.**

New Business:

- Wilma Williams (chair) and William Love (member) have volunteered to be on the Audit Committee.
- The Welcoming Committee is soliciting interest in a neighborhood holiday party and for a volunteer(s) to host or coordinate the event.

New Business:

The meeting was adjourned 6:49 PM. Note: No recorded minutes of the Board meeting are maintained.

Next Board meeting is scheduled for Monday 14 November 2022 at 4:30PM – 1220 Academy Ct.