



Coronado Ridge Neighborhood Association

PO Box 554

Fairacres, NM 88033

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CRNA BOARD MEETING MINUTES

September 17, 2018

President, Dave Zeemont called the meeting to order at 4:35 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: Carrie Gaddy, Bob Thune, Dick Johnston, Steve Bailey, Walter Gomez, Alan Shawala, Judi Corona, Sonny Mayer and Lee Cunningham.

Minutes: Minutes of the July 16, 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.

Dave gave an overview of the (PHPOA) Picacho Hills Property Owners Association Minutes in which Picacho Hills resident Tod Roberts who actually the elected Board representative to DAMDWCA from Picacho Hills gives an updated report on all the work being done by Dona Ana Mutual Domestic Water. . It that it was stated at the meeting that the water line extension project from the new tanks to the top of Coronado Ridge has been tabled due to problems with the right-of-way through Picacho Mountain. Attached for your review is the minutes from that meeting

Committee Reports:

Treasurer's Report: Bob Crowley presented a copy of the Treasurer's Report to the board members (see attached). There was no income in July and August, all but 2 residents have paid the annual assessment. The board discussed the action of adding a fine of \$50.00 late fee. Bob Crowley will file a Lien at the County Clerks office against the properties until payment is made.

There was \$2,900.00 spent out of the Gates budget for ongoing repairs and maintenance, Al Shawala will give committee report on Gates. The road work done by Smith and Aguire has been paid in full and is reflected in the balance remaining in the "Roads" account. Attached are the monthly accounting reports as presented by Bob Crowley.



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

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Landscaping: *Carrie Gaddy* requested \$4,000.0 from the budget for landscaping needs. The east side of Anthem remains to be landscaped and finished to match the west side of the street.

Judi Corona asked about landscaping for Barcelona Ridge Drive for those residents who use the Barcelona gate entrance. Judi said it would be nice for residents that use this gate to have a landscaped roadway like Anthem Drive. The board express concern about the size and expense involved to complete such a project, as well as meeting the requirements set by Dona Ana County to get permission to do the work. Judi volunteered to contact the County and research what requirements they would want the Association to meet.

There was discussion about a several locations where landscaping is obstructing the view of the road way. Extreme Landscape will be contacted about dealing with the problems.

Gates: *Alan Shawala* reported that \$2,900.00 was spent on Barcelona Ridge gate for damage for water repair and painting as well as maintenance. The Barcelona gate was randomly opening for no apparent reason, upon further inspection it was discovered that the pole holding the electronic eye needed to be replaced. The extreme heat of the summer was causing it to expand and trigger the electronic eye. There were several lights that had to be repaired on the Barcelona gate. Al is getting bids for similar repair work on the Anthem Gate lighting.

Roads: Alan Shawala reported that the board used to review the roads for repair and maintenance every 5 years. Now that we have completed the resealing of all the roads at once a review will be done on a as needed basis.

Design Control: Lee Cunningham, Committee Chair, reported that the committee collected \$1,00.00 deposit for new construction on Lot 72, 1200 Vintage Court. Construction should be starting in the very near future.

Drainage: Bob Crowley reported that there were some erosion issues but overall the drainage control held up well this rain season. He stated that he believed we had $\frac{3}{4}$ " of rain in 2 months in this area.



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CCR'S: This committee will meet to review the covenants, now that we have had an attorney gives us his opinion and suggestions. Mike D'Antonio will contact committee members to arrange a meeting.

The next board meeting will be held on October 8, at 4:30 p.m. at Dave Zeemont's residence.

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