



CRNA BOARD MEETING MINUTES – 12 September 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, William Love & Anna Leuenberger.

July minutes: Approved without change. The August meeting was cancelled.

Treasurer report:

- The July and August treasurer report was presented and accepted by the Board. July expenses included standard utilities plus the \$564.46 for landscape improvements (plants), \$77.34 under miscellaneous for welcoming committee, and an additional \$504.70 above normal monthly landscape maintenance to plant the landscape improvements identified above. August expenses included standard utilities.
- All 2022 dues have been collected. Reminder for 2023, in accordance with CC&R and bylaws all dues will be collected in a single payment; due on 31 March 2023.

Committee reports

- Drainage & Erosion – no changes
- Landscape – Planting is complete. It was noted that agave weevils have been aggressive this year.
 - **The Board is still looking for a volunteer that would like to be on this committee. Contact Board President, Walter Gomez, 575-993-2414.**
- Gates – Cameras have been installed at Anthem gate utilizing the wi-fi hotspot that was added earlier this year. Initial observations indicate that they are exceeding expectations. It is anticipated that a similar installation for Barcelona gate will follow. The board will develop a policy regarding camera and recording access.
- 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 – no change
- Roads – Road repair on Titania Ct - Dona Ana Water estimates the repair complete by the end of September.

Old Business:

- Board processes, record keeping, changes and improvements: Board members we asked to review the collective records keeping and identify standardized record retention times for records and possibly be added to the bylaws. No changes were adopted. Discussions will continue.
- Discussion regarding the 2023 members meeting scheduled for January 2023.
 - This is an initial call for proposed changes to the CC&Rs or Bylaws and nominations of candidates for the Board. Three Board positions are open for next year.
 - It was agreed that any proposed changes to the CC&Rs or Bylaws must be submitted no later than 1 November and Nominations for the Board no later than 1 December.
 - Additionally, an option to restructure the elections was discussed. The two proposals before the Board are (1) elect Board members simply as directors and then the Board members would determine positional authorities and responsibilities; (2) for the next election all nominations would be on a single ballot and members would be allowed to vote for three nominees. The goal of these proposals is to remove barriers to member nominations and eliminate head-to-head elections and division with-in the neighborhood. Additionally, it was proposed that even if the above proposals are accepted by the Board, Walter Gomez would retain the position of President in January as he was elected to that specific position by the members in January 2022 for a two-year term. These proposals are believed to be inline with current CC&Rs and Bylaws and no changes are required to implement. More research is being conducted prior to the 10 Oct Board meeting. The Board is open to inputs and further discussion by members at the October meeting prior to the Board discussion and possible vote.
- Walter Gomez reiterated, as President of the HOA, that he has an open-door policy and will abide by strict confidentiality if requested by any neighbor.
- In preparations for the January Members meeting, the board is requesting volunteers for the audit and vote counting committee.
- The fall block party has been scheduled for 8 October from 2-5pm and will be held at 1201 Sonnet Ct. This is a no host event, please bring any desired beverage and a dish to share. Come out and meet your neighbors.

New Business:

The meeting was adjourned 5:27 PM. Note: No recorded minutes of the Board meeting are maintained.

Next Board meeting is scheduled for Monday 10 October 2022 at 4:30PM – 1220 Academy Ct.