

TMEPOA Board Meeting

Sandia Laboratories Federal Credit Union Meeting Room

Edgewood, NM 87015

10:00 am Saturday, June 1, 2024

Draft minutes recorded by Mike Luker

Welcome

Attendance:

Mary Besthorn

Chris Besthorn

Marilyn Wells

Michael Spoor

Danita Luker

Sheri Livingston, Board member

Mike Luker, 1<sup>st</sup> VP

Connor Brown, President

Eduardo Martinez, Treasurer

Rory Stark, Board member

Eduardo moved to approve the quorum by the Board since the quorum by the Association could not be met. Motion was seconded by Rory Stark.

Motion to approve Meeting minutes from March 2<sup>nd</sup> meeting by Mike Luker, seconded by Sheri Livingston.

Architecture Committee Report by Mike Luker.

There were three projects submitted to the Architecture Committee this quarter listed below.

1. 50 Snowflake Trail, Corrine and Alejandro Trevino, deck on the northwest side of their house. Project approved by the Board 3/5/24.
2. 62 Thunder Mountain Road, Rory Stark, fence, approved by the Board 3/20/24.
3. 52 Snowflake Trail, Kim Gyle and Robert Lewskowsky, utility shed, approved by the Board 5/14/24,

Secretary's Report read by Eduardo Martinez.

5 Snowflake Trail was a title transfer. They reported a group of deer moving through their property.

61 Dinkle has a pending sale.

Treasurer's Report read by Eduardo using handouts provided for the meeting by Eduardo.

Handouts provided by Eduardo were the Proposed Budget for 2024-2025 and the Final Budget for 2023. Eduardo motioned to accept the 2023 Financials and Sheri seconded.

Eduardo discussed voluntary payments in the total amount of \$450 by residents on Sunnydale Drive for road maintenance. A question was asked about the large payment for an Audit that amounted to approximately 25% of the budget and Eduardo explained that the audit was only performed every 3 years and that the price was selected after several CPAs were asked to supply a quote. Eduardo said that our financials are currently spreadsheet reported but we may need to update to another software like Quickbooks.

Liens were also discussed by Eduardo which he plans to file in August.

Luker moved to approve the 2024-2025 Budget which was seconded by Rory Stark. The current Association fee structure is \$352 for developed properties, \$73 for undeveloped, and \$52 for Dinkle Road.

Eduardo also discussed the cost of the PO Box which has gone up from approximately \$60 to \$200 annually.

Road Committee Report not submitted by the 2<sup>nd</sup> VP who was not at the meeting. The President, Connor Brown, recommended paving another section of road and asking the Town of Edgewood to help with this. Eduardo suggested that he would look for Camila Bustamante when he was in Santa Fe in August to discuss possible work that could be done by Santa Fe County to help with the roads.

Eduardo made a motion to accept the current Board and slate of currently elected Officers for the 2024-2025 period. Sheri seconded this motion. Sheri Livingston completed her time of service which was very much appreciated. Her exceptional comments and

experience was a great help to the Association and I hope she will be available at some future time to work on the Board.

Cayla Arviso asked to step down from being a Board member due to work travel. We will miss her participation and hope she can become a member of the Board when she has the time.

Danita Luker said that there is a clogged culvert at the entrance to the subdivision within 10 feet of Dinkle Road. This needs to be unplugged, if not by the Town of Edgewood then by Santa Fe County or the Association since it is a liability issue. She also mentioned the need for stucco repair on the entrance structure.

The meeting was adjourned at 11:09.