

**TMEPOA Board Meeting**  
**Sandia Laboratories Federal Credit Union Meeting Room**  
**Edgewood, NM 87015**  
**10 a.m. Saturday, December 7, 2024**  
**Agenda**

**Welcome and Introductions** Connor Brown, President

**Attended:** Connor Brown, Mike Luker, Eduardo Martinez and Bill Raynovich

Absent: Shane Schumacher, Rory Stark & Mariah Morrison

**Agenda** approved

**Minutes** Reviewed & approved September 21, 2024 board meeting minutes

**Officer's Reports**

President Connor Brown – no report

1<sup>st</sup> VP Mike Luker (Architecture Report)

Discussed requests for variances for chickens. Fowl have not been permitted by TMEPOA previously. The consensus of the Board is to refer it to a full membership meeting for consideration.

The placement (visibility) of several trailers was discussed.

Treasurer Eduardo Martinez

Submitted financial reports (attached) with an R/E net balance of \$23, 954.11

Shane had request \$200 reimbursement for minor road repair work conducted by Rory Stark. Luker made a motion to approve the road maintenance payment; Eduardo awaiting invoice for payout. Grading is needed; waiting for rain.

An estimate for a full repair of Dinkle Road adobe fence structures was discussed. Will table until the spring.

Current balance is ~\$24K; with projected dues for 2025 ~\$25K.

Discussed the status of the audit. Eduardo is seeking a reasonable rate.

Secretary Bill Raynovich

One property transfer document was recorded for 65 TMR. Unknown if transfer has taken place.

Raynovich announced that he will not be serving as Secretary next year and will be placing his home on the market.

## **Old Business**

Discussion regarding the restrictive covenants, the annual dues, trailer parking, allowable colors of structures, RV 30-day limits, an Annual Picnic, and the need for a newsletter were discussed.

The Secretary will draft a Newsletter for spring mailing that announces the Annual Meeting date, time and location. A notice will also be placed at the entrance to TMR.

The Annual meeting may be a Pot Luck at Venus Park. An informal survey of interest will be done by the board.

## **New Business**

Mike Luker announced that he will be stepping down from the board.

The worsening potholes at the USPS cluster was discussed; Connor will send a letter of inquiry to the Postmaster.

The Annual Meeting is tentatively scheduled 10 am to Noon, Saturday, June 14<sup>th</sup>, in Venus Park.

The next board meetings (10 am., Saturdays), March 8, September 20, and December 7

**Adjournment** 11:15 am