

**TMEPOA Board Meeting**  
**Sandia Laboratories Federal Credit Union Meeting Room**  
**Edgewood, NM 87015**  
**10 a.m. Saturday, September 16, 2023**  
**draft minutes**

**Welcome and Introductions**

Connor Brown, President

Members introduced themselves and Cayla Arviso, 201 TMR, introduced herself and expressed her interest in serving on the board.

**Attendance** Officers and Board members: Connor Brown, President, Eduardo Martinez, Treasurer, Bill Raynovich, Secretary, Eric Jones, board member, Sheri Livingston, board member, and Rory Stark, board member; excused absences: Mike Luker, 1st VP, and Shane Schumacher. 2nd VP. Guest: Cayla Arviso.

**Agenda** Revised per a motion by Eduardo to move the voting for the election of Cayla Arviso to the front of the agenda. The motion was seconded and passed unanimously. Cayla was elected to the board unanimously.

**Minutes** Approved March 10, 2023 Board meeting minutes

**Officer's Reports**

President Connor Brown discussed the general character of TME and the roles of the board and welcomed Cayla to the community and the board.

1<sup>st</sup> VP Mike Luker, Chair Architectural Committee, submitted a written report (attached). Of considerable concern are three separate complaints regarding the color of a turquoise shed stating that the color of the shed does not comply with the requirement that, per the restrictive covenants, colors (external designs) "shall provide for the harmony of external design with existing structures . . ." Tabled pending further inquiry with neighbors and property owner.

2<sup>nd</sup> VP Shane Schumacher's Report: Standard fall maintenance (scraping and rolling) scheduled October 4th

Treasurer Eduardo Martinez reported (attached)

R/E (routine)

6 properties with unpaid annual fees

2 liens are filed

Budget (routine)

Discussed the required Audit, which is expected to cost at least \$4500. It will proceed to have in progress, if not completed, by the next meeting in December.

Discussed the status of 51 Dinkle Rd, which should be rezoned to commercial; tabled pending Eduardo following up with a call to Ed (owner) to determine his interests and recommendation.

Secretary Bill Raynovich, Chair Safety

No property transfers to report

No safety incidents to report

## **Old Business**

Community Entrance Sign discussed. Motion by Raynovich to remove the item; seconded and passed unanimously.

Fire Hydrant removal discussed. Raynovich related difficulties with locating a county official that will address the issue. Suggested communicating with County Commissioner Camila Bustamante. Eduardo will follow up.

## **New Business**

New Board member Cayla Arviso offered to prepare a community survey to assess interests and perspectives, including topics suggested: support for County assistance with roads, readiness to vote on removal of obsolete/outdated covenants, connecting properties on Stardust and Thunder Mountain Lane to our fold, meeting activities and interests, building our community, house color schemes and other topics. This survey will be developed and sent out by USPS, maybe sent out with the dues invoices in February.

Next meeting is tentatively scheduled at 10 a.m., Saturday, December 2nd, SLFCU.

**Adjourned 1130**

*Sec'y W Raynovich*

*9/25/2023*