

TMEPOA Annual Meeting
Sandia Laboratories Federal Credit Union Meeting Room
Edgewood, NM 87015
10 a.m. Saturday, March 11, 2023
Agenda

Welcome and Introductions

Mike Luke, 1st Vice President

Attendance Mike Luker, Shane Schumacher, Eduardo Martinez, Bill Raynovich, Sheri Livingston, Eric Jones, Geoffrey Stevens and Ed Cardenas. Excused absences: Connor Brown and Rory Stark

Agenda Approved as distributed

Minutes Reviewed & approved December 10, 2022 meeting minutes; motion by Shane, seconded and approved unanimously

Officer and Committee Reports

President Connor Brown
no report

1st VP Mike Luker (Architecture)

Mitchell fire damage repair proposal (83 TMR) was discussed. Mike motioned to approve the proposal; seconded and approved unanimously

2nd VP Shane Schumacher (Roads)

Spring roadwork is being planned

Raynovich made a motion to accept the 2nd VP report; seconded and passed unanimously

Treasurer Eduardo Martinez

Distributed R/E & updated Budget reported

The NE HOA law requiring an audit was discussed. Two quotes have been received for \$11,000 and \$4,000. Additional quotes are being sought.

Two of four liens have been cleared. Several are outstanding.

Raynovich made a motion to accept the Treasurer's report; seconded and passed unanimously

Secretary Bill Raynovich (Safety & Crime)

No activity to report

Old Business

Sinage at front entrance was discussed. Sheri mad a motion to purchase and place a new entrance sign as previously considered. The proposed draft will be distributed for review

The fire plug removed by EPCOR was discussed. Ed Cardenas said that EPCOR declined to replace the plug stating that "there was nothing that they could do, based on the freezing that occurs at that location." Sheri moved to have a letter sent to the NM PRC for regulatory action; Raynovch seconded the motion and it passed unanimously. Raynovich will draft a letter for Connor's signature.

New Business

TME roads, including the usage by EPCOR and residents of TM Lane and Sunnydale was discussed. Ed noted that the residents down from TM Lane have an HOA and suggested that they be included in a future meeting and correspondence.

Raynovich made a motion to invite Camilo Bustamante, County Commissioner, to the Annual meeting in June to discuss a possible roads takeover by the County. Currently, TMEPOA is subsidizing EPCOR and residents of Thunder Mountain Lane and Sunnydale, who are not officially paying for TMR roads maintenance.

Sheri suggested that a sign that states that TME residents maintain TMR roads be placed at the entrance to TME at TM Lane. (Note that the current sign at the entrance can be moved to that location when the new sign is placed.

Annual Meeting

SLFCU: 10 a.m. - 1 p.m., June 10th, tentatively, pending availability of the meeting room and the County Commissioner.

Adjournment

10:40 a.m.