

TMEPOA Annual Meeting
Sandia Laboratories Federal Credit Union Meeting Room
Edgewood, NM 87015
10 a.m. Saturday, June 10, 2023
Minutes

Welcome and Introductions
President

Mike Luker, 1st Vice

Attendance

Mike Luker, Danita Luker, Sheri Livingston, April Mitchell, Rory Stark, Adam Coppens, Bill Raynovich and Eric Jones

Proxies:

Raynovich: 4 proxies Connor Brown (2 lots); Eduardo Martinez (1); Geoffery Stevens (1)

Stark: 1 proxy Schumacher

Agenda Approved

Minutes Reviewed & Approved March 11, 2023 Board meeting minutes; review and approval of June 2022 Annual Meeting minutes deferred to the next Annual Meeting with a quorum

Officer's Reports

President Connor Brown (excused absence)

1st VP Mike Luker, Chair Architectural Committee

Projects in progress:

83 TMR progress on fire damage repairs (April & Matt Mitchell); Should we establish some time line for due dates and times?

Herrera (57 Snowflake) in progress

Shelby Silva (201 TMR) Fence encroachment

Raynovich moved to accept; accepted unanimously

Treasurer Eduardo Martinez

1. Close out 2022-2023 financials (unanimous approval) **written report attached**

2. **Recommend no increase in dues** for the 2023-2024 fiscal year. Previous draft budget was submitted with no dues increase (essentially, the same budget as 2022-2023). Projected 2023-2024: \$23,000+ in carryover funds, compared to \$16,700 of carryover last year.

Audit in progress – “letter of agreement”

Raynovich moved to accept; unanimously accepted

Secretary Bill Raynovich, Chair Safety

Written report submitted
Property transfers
EPCOR (fire plug)
Animals (lost and found)
Recreational ATV activities (speeding, wheelies and private properties, trespassing)
Clothes on fences
Dogs off leashes
Outside dog-walking (off leash)

Rory moved accept; approved unanimously

2nd VP Shane Schumacher's Report:

Graded only this spring. No rain and we were getting close to monsoon. Planned some gravel and rolling but without rain just did not make sense.

Plan gravel in August and Fall grading as usual. Plan to roll in the fall, hopefully.

Proxy to Bill Raynovich

April Mitchell – asked about possible road paving

Motion to accept Raynovich; accepted unanimously

Old Business

Community Entrance Sign: will obtain a current price (continuing)

Fire Hydrant removed (EPCOR): Raynovich contacted Codes enforcement and Fire Marshall; no progress yet

Community meeting – Venus Park? - Food! Annual meeting in future

New Business

Strange Sounds – Firing range shooting recent days

Annual Election

No election of officers due to lack of a quorum. Current officers will continue for the present.

Rory Stark reelected to the Board (2023-2025) by acclaim

Adjourned 11:45 a.m.