

TMEPOA Board Meeting
Sandia Laboratories Federal Credit Union Meeting Room
Edgewood, NM 87015
10 a.m. Saturday, December 2, 2023
Minutes

Welcome and Introductions

Connor Brown, President

Attendance

Connor Brown, Mike Luker, Sheri Livingston, Eric Jones, Eduardo Martinez and Bill Raynovich.
Excused absences: Shane Schumacher and Cayla Arviso. Absent: Rory Stark. Also present: Adam Coppins, Homeowner (60 Thunder Mountain)

Agenda Approved

Minutes Reviewed & Approved September 16 2023 minutes

Officer's Reports

President Connor Brown: no report

1st VP Mike Luker, Chair Architectural Committee (written report submitted)

- #1 Approved 57 TMR Project proposal
 - #2 Pending 57 Snowflake Trl proposal (with changes)
 - #3 Discussed the color of the shed (119 TMR)
 - #4 Only two horses per property reaffirmed for 57 Dinkle Rd
 - #5 Awaiting contact response from 87 Dinkle Rd
- Bill Raynovich moved to accept the report; seconded and approved unanimously

2nd VP Shane Schumacher Roads Committee

Recent grating, graveling and rolling noted

Treasurer Eduardo Martinez

Submitted a current Budget vs. Actual and R/E report (attached)
Discussed current balance (\$23,628.97)
Remaining road maintenance budget for current fiscal year, \$6,194.26, plus \$2,000 budgeted for snow removal
Road maintenance invoice to be paid (\$13,805.74), payment approved by acclaim
Balance after payment of road maintenance invoice: \$9,822.93
Sheri Livingston moved to accept the report; seconded and approved unanimously

Secretary Bill Raynovich, Chair Safety

No property transfers, no safety events reported

Old Business

Fire Hydrant (removal & replacement?); tabled pending a response from the County Commissioner

Color of neighborhood structures; tabled, pending a submission of a formal complaint

Financial review negotiation in progress; Treasurer is in discussion with Angela Davis, CPA (Tijeras, NM)

Zoning changes (51 Dinkle); Pending further information

New Business

A resident raised a concern about neighborhood homeowners (and Board and Officers, in particular) having potential liability for vehicle collisions that may be attributed to traffic accidents occurring due to them avoiding washboarding on the roads. Insurance agent was consulted regarding potential liability with the advisement that the Board should maintain road maintenance records and be able to demonstrate good faith efforts to maintain the roads to safe conditions.

Discussed road travel by non-residents; tabled pending a response from the County Commissioner (invited to attend a meeting).

Board and Annual meetings scheduled for 2024: March 2nd, June 8th, September 21st and December 7th.

Adjourned at 1100