

MINUTES

Mariposa Neighborhood Association's Board of Director's Meeting July 3, 2020

Call to Order at 5:04 pm by Eric Gregory, MNA President

Location: Kelly Heimgartner's Backyard, the Board members complied with the State's social distancing mandate, and all present wore face coverings.

Board Members In Attendance:

Sara Bryan
Sarah Felsinger
Eric Gregory
Kelly Heimgartner
Kerry Neef

Quorum: Satisfied (5 of 5 Board Members present)

First Item of Business: Membership

1. Eric queried the Board to ascertain who is still active in the MNA Committees as it has been a while since we have been able to meet due to COVID-19.
2. Eric asked the Board to be considering the new Jemez Vista neighborhood in terms of creating a new board member position to represent that neighborhood.
3. **Action Item:** **Kelly** will compile an up to date list specifically noting vacancies and send the list to all Board Members.

Second Item of Business: Treasury

1. Kerry has written one check to Mary Grace James for approximately \$200
2. Mary had the brochures printed at Staples and donated the cost (\$173).
3. The Treasurer's Report was presented and a motion was made to approve, which was obtained, seconded, and members present voted to approve with no objections.

Third Item of Business: Roads in the Peaks

1. Due to the COVID-19 pandemic, the petition to the HOA to hold the builders/contractors accountable for the damages in the Peaks was not able to be circulated. The HOA did repair a strip of road which cost approximately \$10,000. The repair was funded from the Peaks' HOA account.
2. Eric has been told that the HOA is going to resurface the entirety of the Peak's roads after all construction in the neighborhood is complete. This resurfacing will most likely be a spray that seals the existing roads.
3. Kelly relayed the conversation she had with B.J. (City of RR) in which he said that the cause of the bulk of the problems is that the roads were only sparsely driven on due to the inactivity of

the neighborhood's growth after the bankruptcy filing. The way roads are designed, they need to be driven on for the chemicals, oils, resins, etc to set properly.

4. **Action Item:** Sarah will look at her closing documents to see the exact wording regarding what the Peaks' residents are financially responsible for.

Fourth Item of Business: Mariposa PID, Land Ownership, Future Development

1. There is confusion regarding the Mariposa PID.
 - a. Eric would like clarification of exactly how much everyone pays, that is, how is it determined.
 - b. It was discussed that apparently there was an amendment made by the PID Board in December that set the Redondo at Mariposa neighborhood PID to approximately \$500.
 - c. What will the Jemez Vista contribution be?
 - d. Are there any exemptions from the PID?
 - e. It is possible to pay off your PID in one lump sum. To get the pay off amount, contact Jerry Wen at JerryW@Taussig.com
 - f. Any questions about PID should be directed to Joseph Miano at jmiano@rrnm.gov
 - g. **Action Item:** At least one of us will attend the upcoming PID meeting either in person or virtually if possible.

Fifth Item of Business: Land Ownership and Future Development

1. Sara confirmed that :
 - a. Mariposa West is still owned by the Academy
 - b. Within the next year, the City of Rio Rancho will completely take over the management of the park.
 - c. Harvard now owns the Community Center
2. Sarah attended the HOA's Quarterly Meeting held virtually and she noted that Tim Brislin said Harvard is 'planning to plan' Mariposa West but that is a decade off.
3. Kelly relayed information from her meeting with Rebecca Martinez, the RR City Clerk
 - a. Mary and I explained the problem that by the time we receive notice that the P&Z Committee has an item on their agenda, it is essentially too late in the process for resident input.
 - b. We asked how can we get in on the ground floor and be notified much earlier in the development process. She said what we are looking for is the notification for when a change is requested for the Master Plan.
 - c. Rebecca did agree that the City's NA Policy is greatly out of date and has numerous inaccuracies. She noted that the Policy fails to require the notification of changes to the Master Plan to the NA.
 - d. She said she would look into the City's responsibility of notification and that in the meantime we should reach out to The Director of Development Services, Anthony Caravella.
 - e. Kelly emailed Mr. Caravella on July 20, 2020, requesting a collaboration in this regard but has not heard back.

- f. **Action Item: Eric and Kelly** will schedule an in-person meeting with Mr. Caravella.

Sixth Item of Business: Jemez Vista

1. There is great interest noted on NextDoor for the MNA to get involved to help with issues surrounding the Jemez Vista development.
2. Of particular and urgent need is to potentially discuss with D.R. Horton the possibility of working with current residents to maintain their views. If action is not taken now, it will be too late to intervene.
3. **Action Item: Sara** will reach out to Angela Muxworthy to ask for her help/involvement with this.
4. **Action Item: Eric** will add this as an agenda item at the upcoming Quarterly General Meeting on July 26, 2020.

Seventh Item of Business: MCA Architectural Review Board

1. The MNA needs to replace Ted on the MCA Architectural Review Board
2. Sarah mentioned there was an application that Ted was required to fill out discussing his qualifications.
3. **Action Item: Eric** will seek a volunteer (hopefully someone who has experience) for this position at the upcoming July quarterly meeting.

Eighth Item of Business: Hosting Virtual Meetings

1. **Action Item: Kerry** will set up a test Zoom meeting for July 7, 2020, at 7 pm with the intent of having future BOD and General Quarterly meetings be virtual until it is safe to meet in person.

The next BOD meeting is scheduled for July 19, 2020, at 4 pm

Meeting adjourned at 6:39 pm