

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES**

**December 15, 2020
Zoom Online Conference**

CALL TO ORDER

The Board meeting was called to order by President Reg Rider at 2:06 p.m. with a quorum present.

ROLL CALL

Board Members Present:

Reg Rider, President
Ray Berg, Vice President/Treasurer
Scott Fletcher, Secretary
Neil Wetsch, Director
Camille Singaraju, Director
David Williams, Director
Dave Daniell, Director

Board Members Absent:

None

Others Present:

Kitty Smith, Gated Village Chair/Chaco Compound Voting Member
Erin Brizuela, HOAMCO Assistant Community Manager
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

EXECUTIVE SESSION

The Board adjourned the regular session and entered into the Executive Session at 2:06 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:27 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Berg and seconded by Williams to approve the minutes of the November 17, 2020 Board Meeting. The motion carried unanimously.

FINANCIAL REPORT

Mr. Berg discussed the financial report. He provided the Board with a summary overview of the finances.

The report was included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report.

Ms. Rodriguez presented the results of the search for task management software. A proposal from monday.com was included in the Board packet. The Board discussed the proposal and the benefits that it will provide to the Association and its members. A motion was made by Mr. Wetsch and seconded by Ms. Singaraju to approve the purchase of the monday.com task management software. The motion carried unanimously.

Cody Estrada attended the meeting to discuss the ongoing stucco maintenance project. He left the meeting following this discussion.

The report was included in the Board packet.

WEBSITE PROJECT GROUP

No report.

LANDSCAPE COMMITTEE

Ms. Singaraju provided the report. The minutes of the December 15, 2020 meeting were included in the Board packet.

CONTRACTS COMMITTEE

No report.

FINANCIAL OVERSIGHT COMMITTEE

No report.

VOTING MEMBER GROUP

No report.

GATED VILLAGE COMMITTEE

No report.

COMMUNICATIONS

No report.

PARTY IN THE PARK

No report.

TRAMWAY CLEAN-UP

No report.

WELCOME COMMITTEE

No report.

RESERVE COMMITTEE

No report.

VOLUNTEER APPRECIATION COMMITTEE

No report.

NCC/MODIFICATION COMMITTEE

The minutes of the November 10, 2020 and December 1, 2020 NCC meetings and the Modification Log were included in the Board packet.

The Board packet included a common area modification request for additional plants in Wilderness Canon.

HDROA SECURITY

The G4S and the BCSO reports were included in the Board packet. It was announced that G4S has hired Larry Watts as the new site supervisor for High Desert.

PRIMARY ITEMS

The Board amendments to four policy statements:

1. The Board will be amending the policy for community wall modification and maintenance to include gated villages.
2. The investment policy regarding operating and reserve account funds will undergo a review to reflect the intent of the Board to utilize the HOAMCO financial expert for the investment of reserve funds.
3. The Board discussed the policy regarding the right to deviate from Robert's Rules of Order. A motion was made by Mr. Berg and seconded by Mr. Fletcher to revoke this policy. The motion carried unanimously.
4. The Board discussed a proposed policy regarding transparency.

The reestablishment of inactive committees is ongoing.

OTHER BUSINESS

The Board discussed the first Town Meeting. The feedback received regarding this event has been positive and thought of as a great initiative within the community. The Board packet included the parameters and expectations for future Town Meetings which will be held on the third Friday of every month.

The June 2020 draft Audit has been posted to the website.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on January 19, 2020 at 2:00 p.m. via a Zoom Online Conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:04 p.m.

Submitted by: Marlena Unis

Approved by: _____
Scott Fletcher, Board Secretary Date