

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

**January 19, 2021
Zoom Online Conference**

CALL TO ORDER

The Board meeting was called to order by President Reg Rider at 2:03 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
Dave Daniell, Director

Board Members Absent:

David Williams, Director (Excused)

Others Present:

Kitty Smith, Gated Village Chair/Chaco Compound Voting Member
Harrison Jones, Chair of the Voting Member Group
Susan Camp, Vice-Chair of the Voting Member Group
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 2:03 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:23 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Berg and seconded by Mr. Daniell to approve the minutes of the December 15, 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 discussed the process for approving the estimates for the stucco project. The Board discussed an increase to that threshold for stucco projects only. A motion was made by Mr. Wetsch and seconded by Mr. Fletcher to approve raising the \$5,000.00 ceiling to \$10,000.00 for the stucco project only. The motion carried unanimously. The Board packet will include a summary of all approvals for the Board to review.

The report was included in the Board packet.

COMMITTEE CHAIR APPROVALS

A motion was made by Ray Berg and seconded by Mr. Daniell to approve Reg Rider and Susan Camp as Co-Chair's to the Communications Committee; and Ray Berg as the Chair of the Nominating Committee. The motion carried unanimously.

LANDSCAPE COMMITTEE

Ms. Singaraju provided the report. The committee is scheduled to meet the first week of February.

CONTRACTS COMMITTEE

No report.

FINANCIAL COMMITTEE

The charter for the committee was included in the Board packet. A motion was made by Ms. Singaraju and seconded by Mr. Fletcher to approve the charter. The motion carried unanimously.

VOTING MEMBER GROUP

Harrison Jones presented the report.

GATED VILLAGE COMMITTEE

The minutes of the January 12, 2021 meeting were included in the Board packet.

COMMUNICATIONS COMMITTEE

No report.

HDROA SECURITY

The G4S and the BCSO reports were included in the Board packet. The Board discussed increased security for the High Desert Park, Michael Emery and The Trailhead parking lots due to an increase in crime at these locations. The Board packet included estimates provided by G4S to add additional security in these areas. It was proposed that the Board agree to a ninety day trial period for increased security in the three areas indicated. A motion was made by Mr. Rider and seconded by Mr. Wetsch to do a trial run for three months, two vehicles, two persons to see if it can significantly reduce the activity. The motion carried unanimously.

TRAMWAY CLEAN-UP

No report.

WELCOME COMMITTEE

No report.

VOLUNTEER APPRECIATION COMMITTEE

No report. A chair for this committee still needs to be established.

NCC/MODIFICATION COMMITTEE

The minutes of the December 16, 2020 NCC meeting and the Modification Log were included in the Board packet.

PRIMARY ITEMS

The Board discussed the amendment to the Gated Village Maintenance policy. The amendment to the policy was included in the Board packet. A motion was made by Ms. Singaraju and seconded by Mr. Berg to approve this policy. The motion carried unanimously.

The Board tabled the discussion regarding the amendment to the Investment Policy.

OTHER BUSINESS

The Board packet included statements of interest forms from Judy Pierson (Highlands) and Geoff Shuster (Sunset Ridge) to serve as Voting Members or Alternate Voting Members for their villages. A motion was made by Mr. Berg and seconded by Mr. Wetsch to approve Judy Pierson as the Voting Member for the Highlands. The motion carried unanimously. A motion was made by Mr. Berg and seconded by Mr. Daniell to approve Geoff Shuster as the Alternate Voting Member for Sunset Ridge. The motion carried unanimously.

The Board discussed the 2020 Arroyo Inspection memo as provided by Bohannan Huston. The memo was included in the Board packet.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on February 16, 2021 at 2:00 p.m. via a Zoom Online Conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:47 p.m.

Submitted by: Marlena Unis

Approved by: _____
Scott Fletcher, Board Secretary Date

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BOARD MEETING