

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

**February 16, 2021
Zoom Online Conference**

CALL TO ORDER

The Board meeting was called to order by President Reg Rider at 2:00 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
David Williams, Director

Board Members Absent:

None

Others Present:

Doug Weigle, Crime Prevention Committee
Kitty Smith, Gated Village Chair/Chaco Compound Voting Member
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 2:01 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:00 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Berg and seconded by Mr. Daniell to approve the minutes of the January 19, 2021 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 provided an update regarding the Enclave roundabout project. The Board discussed the regulations regarding parking specifically discussing that there is no specific regulation or guideline currently within High Desert or the City of Albuquerque that restricts parking in this area. Additionally, it was discussed that this would not create an issue for emergency vehicles. A motion was made by Mr. Berg and seconded by Mr. Daniell to approve removing the no parking restriction on the raised island. The motion carried unanimously. The details of the project were included in the Board packet.

Ms. Rodriguez discussed the Caliber portal and the ease of access that it would provide to every homeowner with regard to their individual accounts. A motion was made by Mr. Berg and seconded by Ms. Singaraju to approve the \$25.00 per month charge to reinstate access to the Caliber portal. The motion carried unanimously.

The Board packet included a summary of all of the stucco projects and approvals.

The report was included in the Board packet.

LANDSCAPE COMMITTEE

Ms. Singaraju provided the report.

The report was included in the Board packet.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL COMMITTEE

Mr. Berg submitted the membership for the committee: Carol Welsch, Cindy Suiter, Kristy Dunken and Christy Frame. He also discussed a potential budget for the enforcement of parking issues and the monitoring of areas for potential vandalism. A motion was made by Mr. Berg and seconded by Mr. Williams to allow Ray to reprogram sufficient funds to cover the G4S additional expense. The motion carried unanimously.

VOTING MEMBER GROUP

No report.

GATED VILLAGE COMMITTEE

No report.

COMMUNICATIONS COMMITTEE

No report.

HDROA SECURITY

The G4S and the BCSO reports were included in the Board packet. The Board discussed a reported increase in parking issues at the Michael Emery Trailhead.

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 Modification Log was included in the Board packet.

CRIME PREVENTION COMMITTEE

Doug Weigle provided the report.

A motion was made by Mr. Berg and seconded by Mr. Wetsch to approve Doug Weigle as the Chair of the Crime Prevention Committee. The motion carried unanimously.

NOMINATING COMMITTEE

Mr. Berg provided the report and introduced the committee members: Harrison Jones, Jeff Todd, Jon Ledwith, and Judy Pierson.

A motion was made by Mr. Williams and seconded by Ms. Sangaraju to accept the members of the committee. The motion carried unanimously.

PRIMARY ITEMS

The Board discussed the following resolution addressing VMs for Chaco Ridge and Sunset Ridge.

Resolution: Due to an earlier boundary change between the Sunset Ridge and Chaco Ridge villages, 19 homes currently within the boundary of Sunset Ridge were identified as being in Chaco Ridge. The Voting Member calculation for both villages is based upon this error. Correcting the count of residences for each village will result in only 50 homes being within Chaco Ridge resulting in one less Voting Member for them and one more for Sunset Ridge. It is proposed that this change be made at the expiration of the current terms for Voting Members in these two villages, this being September 2022.

A motion was made by Mr. Berg and seconded by Ms. Singaraju to put this resolution into effect. The motion carried unanimously.

OTHER BUSINESS

The Board discussed any other business as listed on the agenda.

NEXT MEETING DATE

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:50 p.m.

Submitted by: Marlena Unis

Approved by: _____
Scott Fletcher, Board Secretary Date