

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

April 20, 2021

Zoom Online Conference

CALL TO ORDER

The Board meeting was called to order by President Reg Rider at 2:04 p.m. with a quorum present.

ROLL CALL

Board Members Present:

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

Board Members Absent:

Scott Fletcher, Secretary

Others Present:

Doug Weigle, Crime Prevention Committee
Kitty Smith, Gated Village Chair (Chaco Compound)
Susan Camp, Vice-Chair of the Voting Member Group
Harrison Jones, Chair of the Voting Member Group (Pinon Point)
Caroline Enos, Trillium
Roberto Montoya, Chair of the NCC
Cody Estrada, High Desert Maintenance
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 2:04 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:14 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Berg and seconded by Mr. Wetsch to approve the minutes of the March 16, 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. A motion was made by Mr. Daniell and seconded by Ms. Singaraju to accept the financial report. The motion carried unanimously. The report was included in the Board packet.

He discussed the reserve accounts currently held at Fidelity and the process of moving all of these accounts from Fidelity to Alliance Bank in Arizona. A motion was made by Mr. Wetsch and seconded by Mr. Daniell to approve the movement of the accounts from Fidelity to Alliance Bank. The motion carried unanimously.

Mr Berg also discussed the process undertaken to identify landscape overcharges from the Gated Villages to the Master Landscape maintenance GL account. A motion was made by Mr. Berg and seconded by Ms. Singaraju to accept the transfer of money from the Master Account to the Gated Villages using the extraordinary expense account if necessary according to the formula in the spreadsheet. The motion carried unanimously. The Board packet included the spreadsheet of charges.

He also discussed the insurance policy and changing the allocation of insurance by percent designations assigned to each community. A motion was made by Ms. Singaraju and seconded by Mr. Berg to allocate the insurance charges according to the number of homes in each entity. The motion carried unanimously.

Mr. Berg also discussed the stucco work that has been completed on the outside of the walls of gated villages. Previously the work in this area was charged to the Gated Village instead of the Master Association. A motion was made by Ms. Singaraju and seconded by Mr. Berg to move the charges for stucco work on the outside of walls of Gated Villages to the Master Association. The motion carried unanimously.

Also discussed was the supplemental guidelines and the lack of consistency regarding the assignment of charges for each Gated Village. Mr. Berg described the process to assign charges for all of the Gated Villages. The Board unanimously agreed to assign this to the Finance Committee and for the committee to present it to them upon completion.

Mr. Berg discussed the 2021-2022 Budget process. A motion was made by Mr. Wetsch and seconded by Ms. Singaraju to approve the 2021-2022 Budget to be sent to the Voting Members. The motion carried unanimously. The Budget process and documentation was included in the Board packet.

MANAGEMENT REPORT

Cody Estrada attended the meeting to discuss and answer any questions regarding the ongoing stucco project.

Ms. Rodriguez presented the management report.

Ms. Rodriguez provided an update regarding the Desert Mountain pool, insurance and gate concerns. She discussed the plan to begin quarterly maintenance on all of the gates as a preventative measure.

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 presented the report. She discussed the pedestrian crossing to High Desert Park and the Demonstration Garden. The report was included in the Board packet.

CONTRACTS COMMITTEE

The report was included in the Board packet. The report detailed the recommendations of the committee for various contracts. A motion was made by Mr. Berg and seconded by Ms. Singaraju approval to sign the Yellowstone contract. The motion carried with Mr. Williams abstaining.

A motion was made by Mr. Berg and seconded by Ms. Singaraju to approve the extension of the G4S contract for one more year. The motion carried unanimously.

FINANCIAL COMMITTEE

Mr. Berg presented the report. He reported that the update to the Reserve Study has been completed. He also discussed the ongoing project to reallocate assets from the gated villages to the master association.

VOTING MEMBER GROUP

Harrison Jones requested to present his report together with the Nominating Committee report.

GATED VILLAGE COMMITTEE

The minutes of the April 13, 2021 meeting were included in the Board packet.

COMMUNICATIONS COMMITTEE

The report was included in the Board packet.

TRAMWAY CLEAN-UP

The report was included in the Board packet.

WELCOME COMMITTEE

No report.

VOLUNTEER APPRECIATION COMMITTEE

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

NCC/MODIFICATION COMMITTEE

Roberto Montoya attended the meeting to provide the Board with an update. The Board tabled a discussion regarding consulting fees pending more information and feedback. The Modification Log was included in the Board packet.

HDROA SECURITY

The G4S and the BCSO reports were included in the Board packet.

CRIME PREVENTION COMMITTEE

The report was included in the Board packet.

NOMINATING COMMITTEE

Mr. Berg provided the report. He presented the Board with the slate of candidates for the Board Election: Camille Singaraju, Steve Hartig, George Marsh, and Neil Wetsch. A motion was made by Mr. Berg and seconded by Mr. Daniell to approve this slate of candidates. The motion carried unanimously.

Harrison Jones provided the Board with the Voting Member report. He discussed the Annual meeting and the format that would be used.

FIRE PREVENTION COMMITTEE

The report was included in the Board packet. Additional information was provided in the Board packet regarding the Goatscaping project.

PRIMARY ITEMS

The Board packet included a Statement of Interest form from Sharon Littrell-Marsh to serve as an Alternate Voting Member in the Trillium. A motion was made by Ms. Singarau and seconded by Mr. Berg to approve Sharon Littrell-Marsh as an alternate Voting Member to the Trillium. The motion carried unanimously.

OTHER BUSINESS

The Board was presented with a proposal to redesign the Town Hall signs. A motion was made by Mr. Rider and seconded by Mr. Berg to approve the proposal to redesign the Town Hall signs. The motion carried unanimously.

The Board also discussed a letter received from Nexamp regarding the Community Solar Act and the potential usage of High Desert land as a solar site.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on May 18, 2021 at 2:00 p.m. via Zoom Online Conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:56 p.m.

Submitted by: Marlena Unis

Approved by: _____
Steve Hartig, Board Secretary Date