

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

**March 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

Board Members Absent:

David Williams, Director (Excused)

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)
Cindy Suiter, Wilderness Canon
Caroline Enos, Trillium
Judy Pierson, Highlands
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 2:00 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:32 p.m.

APPROVAL OF MINUTES

A motion was made by Ms. Singaraju and seconded by Mr. Wetsch to approve the minutes of the February 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.

The report was included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report.

Ms. Rodriguez provided an update regarding the completion of the Enclave roundabout project. She also provided the Board with an update regarding the task management software.

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

The report was included in the Board packet.

LANDSCAPE COMMITTEE

The report was included in the Board packet.

The Board packet also included the proposed charter for the Fire Prevention Committee. A motion was made by Mr. Berg and seconded by Ms. Singaraju to approve the Fire Prevention Committee. The motion carried unanimously.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL COMMITTEE

Mr. Berg presented the report. He reported that the committee is continuing to work on the Budget and the Reserve Study. Additionally, the Board discussed the Annual meeting and it was unanimously agreed upon to hold the meeting on April 29, 2021.

VOTING MEMBER GROUP

Harrison Jones provided the report.

GATED VILLAGE COMMITTEE

The report was included in the Board packet.

COMMUNICATIONS COMMITTEE

The report was included in the Board packet.

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 NCC Meetings held on February 9, 2021 and March 9, 2021 were included in the Board packet. 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 reported that the recommendations from the committee will be presented at the next meeting.

PRIMARY ITEMS

The Board discussed the amendments to the By-laws. The Board packet included the proposed changes as necessitated by the HOA Act. The Board will continue to work with the Voting Members to pass the proposed amendments as required by law.

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 April 20, 2021 at 2:00 p.m. via Zoom Online Conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:44 p.m.

Submitted by: Marlena Unis

Approved by: _____
Scott Fletcher, Board Secretary Date