

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

May 18, 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
George Marsh, Vice President
Ray Berg, Treasurer
Steve Hartig, Secretary
Camille Singaraju, Director
Neil Wetsch, Director

Board Members Absent:

None

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)
Jim Montoya, Landscape Consultant
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 2:15 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Marsh and seconded by Ms. Singaraju to approve the minutes of the April 20, 2021 Board Meeting. The motion was 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. Marsh and seconded by Ms. Singaraju to accept the financial report. The motion was carried unanimously. The report was included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report.

Ms. Rodriguez provided an update regarding the insurance renewal. 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. The report was included in the Board packet.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL COMMITTEE

Mr. Berg presented the report. He discussed the Reserve Study update.

VOTING MEMBER GROUP

Harrison Jones provided the report.

GATED VILLAGE COMMITTEE

Kitty Smith provided the report.

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

The minutes of the April 22, 2021 NCC meeting 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

No report.

FIRE PREVENTION COMMITTEE

The report and the minutes of the April 23, 2021 meeting were included in the Board packet.

PRIMARY ITEMS

The Board discussed the position left vacant when Scott Fletcher submitted his resignation from the Board. Kitty Smith received and accepted the nomination to fulfill the remainder of the term which expires in April 2022. A motion was made by Mr. Marsh and seconded by Mr. Berg to approve Kitty Smith to the Board. The motion was carried unanimously.

The Board discussed the results of the discussion with Desert Mountain Voting Members regarding a three month deferment of the increase to their assessments. The Board packet included the email vote taken by the Board to approve this request and it was unanimously approved.

The Board packet included the resignation letter for Linda DeVlieg - Voting Member to Desert Mountain. A motion was made by Mr. Wetsch and seconded by Mr. Berg to approve Brian Bowen as a Voting Member and Laura Horton as an Alternate Voting Member to Desert Mountain. The motion was carried unanimously. The Board packet included Statement of Interest forms for both Brian Bowen and Laura Horton.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on June 15, 2021 at 2:00 p.m. via Zoom Online Conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:08 p.m.

Submitted by: Marlena Unis

Approved by: _____
Steve Hartig, Board Secretary Date