

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

June 15, 2021

10555 Montgomery Blvd. NE

Albuquerque, NM 87111

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 (Via Zoom)
Neil Wetsch, Director
Kitty Smith, Director

Board Members Absent:

None

Others Present:

Doug Weigle, Crime Prevention Committee
Harrison Jones, Chair of the Voting Member Group
Judy Pierson, Fire Prevention Committee
Jim Montoya, Landscape Consultant
Cody Estrada, High Desert Maintenance
Roberto Montoya, NCC Chair
Erin Brizuela, HOAMCO Assistant Community Manager
Lynnette Rodriguez, HOAMCO Community Manager

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 2:39 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Marsh and seconded by Mr. Berg to approve the minutes of the May 18, 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. The report was included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report.

Cody Estrada attended the meeting to provide an update on the stucco repair. Ms. Rodriguez provided an update regarding the insurance renewal. A motion was made by Mr. Harig and seconded by Mr. Marsh to approve the insurance policy with Western Assurance. The motion was carried unanimously. She provided the Board with an update regarding an incident that resulted in damage to the Trillium guard house.

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

The report was included in the Board packet.

Cody Estrada left the meeting at this time.

LANDSCAPE COMMITTEE

The report was included in the Board packet.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL COMMITTEE

No report.

VOTING MEMBER GROUP

No report.

GATED VILLAGE COMMITTEE

No report.

COMMUNICATIONS COMMITTEE

No report.

TRAMWAY CLEAN-UP

No report.

WELCOME COMMITTEE

No activities were reported.

VOLUNTEER APPRECIATION COMMITTEE

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

NCC/MODIFICATION COMMITTEE

The minutes of the June 8, 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.

The Crime Prevention Committee provided the Board with a presentation regarding the options for security within High Desert.

NOMINATING COMMITTEE

No report.

FIRE PREVENTION COMMITTEE

The June 2021 report was included in the Board packet.

PRIMARY ITEMS

The Landscape Contract Committee Charter was included in the Board packet for review. A motion was made by Mr. Wetsch and seconded by Mr. Hartig to approve the Landscape Contract Committee Charter. The motion was carried unanimously.

The Board discussed information regarding the City of Albuquerque's plans to build an event center at the end of Simms Rd.

OTHER BUSINESS

The Board discussed the insurance deductible as related to insurance claims.

It was proposed that the same thank you gifts be approved for the two Board Members that just left the Board. A motion was made by Mr. Berg and seconded by Mr. Marsh to approve the same thank you gifts for the two Board Members that just left the Board. The motion was carried unanimously.

The Board packet included the notification from the City of Albuquerque regarding a notice of a hearing for a proposed project within the community.

The Board packet included information regarding a proposed Nexamp Solar project.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on July 20, 2021 at 2:00 p.m. at the HOAMCO Office 10555 Montgomery Blvd. NE, Albuquerque, NM 87111 and via Zoom Online Conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:20 p.m.

Submitted by: Marlena Unis

Approved by: _____
Steve Hartig, Board Secretary Date