

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

July 20, 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

Neil Wetsch, Director

Kitty Smith, Director (Via Zoom)

Board Members Absent:

None

Others Present:

Cindy Suiter, Wilderness Canon

Harrison Jones, Chair of the Voting Member Group

Judy Pierson, Fire Prevention Committee

Susan Camp, Communications and Website Committee

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 2:25 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Berg and seconded by Mr. Marsh to approve the minutes of the June 15, 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. Additionally, Mr. Berg discussed the 2020/2021 Year End Financials. It was noted that the invoices for Yellowstone Landscaping have not yet been paid; and that they will be reflected in the report once payment has been made. Thad Porch will make the adjustment to the year end financials to reflect the payments. The report was included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report.

Ms. Rodriguez provided the Board with an update regarding an incident that resulted in damage to the Trillium guard house. She also discussed the reinstatement of late fees. The Board previously agreed to temporarily suspend late fees due to the Covid 19 Health Emergency. A motion was made by Mr. Berg and seconded by Mr. Wetsch to reinstate late fees effective August 1, 2021.

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

The report was included in the Board packet.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL COMMITTEE

A motion was made by Ms. Singaraju and seconded by Ms. Smith to accept the 2020/2021 Year End Financials. The motion was carried unanimously.

VOTING MEMBER GROUP

Harrison Jones provided the report. He briefly discussed the upcoming Voting Member meeting and the upcoming Voting Member election. The July 20, 2021 report was also included in the Board packet.

GATED VILLAGE COMMITTEE

No report.

COMMUNICATIONS & WEBSITE COMMITTEE

The report was included in the Board packet.

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 July 13, 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. The Crime Prevention Committee report was included in the Board packet.

FIRE PREPAREDNESS COMMITTEE

The July 2021 report was included in the Board packet.

LANDSCAPE CONSULTANT REPORT

The report was included in the Board packet.

PRIMARY ITEMS

Mr. Berg discussed the proposed amendments to the supplemental declarations for the gated villages. The proposed amendments were included in the Board packet.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on August 17, 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 3:52 p.m.

Submitted by: Marlena Unis

Approved by: _____
Steve Hartig, Board Secretary Date