

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

August 17, 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 1:52 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

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
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 1:52 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:41 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Berg and seconded by Mr. Marsh to approve the minutes of the July 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. The Board discussed the accounts receivable report. A motion was made by Mr. Berg and seconded by Mr. Marsh to write off the accounts that are less than \$3.00 at the end of each quarter. The motion was carried unanimously. 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 Desert Mountain request to approve the proposed test project to install speed bumps in 8 locations throughout the community. The Board discussed the request and tabled the discussion until more information is known.

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

Mr. Berg presented the report. The Board discussed the Modification/NCC fee requirements. A motion was made by Mr. Wetsch and seconded by Mr. Berg to require

a \$500.00 deposit for all modifications that require a permit. The motion was carried unanimously.

The Board discussed and confirmed the approval for one tank of gas per month for the High Desert manager.

Mr. Berg provided an update to the Board regarding the process of transferring the reserve funds from Fidelity to Alliance.

VOTING MEMBER GROUP

Harrison Jones provided the report.

GATED VILLAGE COMMITTEE

Ms. Smith provided the 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 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 August 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. A motion was made by Mr. Berg and seconded by Mr. Wetsch to approve the amendments to the supplemental declarations for the Gated Villages as included in the Board packet with the exception of Wilderness Canon. The motion was carried unanimously.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on September 21, 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 3:34 p.m.

Submitted by: Marlena Unis

Approved by: _____
Steve Hartig, Board Secretary Date