

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
September 21, 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 1:49 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 (Zoom)
Cody Estrada, High Desert Maintenance (Zoom)
Jim Montoya, Landscape Consultant (Zoom)
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 1:49 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:24 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Berg and seconded by Mr. Wetsch to strike the motion from the August 17, 2021 Board meeting in the Financial Committee portion of the agenda concerning the Wilderness Canon assessments. The motion was carried unanimously.

A motion was made by Mr. Berg and seconded by Mr. Marsh to approve the minutes of the August 17, 2021 Board Meeting as corrected. 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 report.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report.

Cody Estrada attended the meeting via zoom to discuss the ongoing stucco projects.

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

The report was included in the Board packet.

CONTRACTS COMMITTEE

No report.

FINANCIAL COMMITTEE

No report.

VOTING MEMBER GROUP

Ms. Rodriguez provided a status report on the Voting Member election.

GATED VILLAGE COMMITTEE

No report.

COMMUNICATIONS & WEBSITE COMMITTEE

No report.

TRAMWAY CLEAN-UP

No report.

WELCOME COMMITTEE

No activities were reported.

VOLUNTEER APPRECIATION COMMITTEE

No report.

NCC/MODIFICATION COMMITTEE

The minutes of the August 25, 2021 NCC meeting were included in the Board packet.
The Modification Log was included in the Board packet.

HDROA SECURITY

The G4S report was included in the Board packet. The Crime Prevention Committee report was included in the Board packet.

FIRE PREPAREDNESS COMMITTEE

No report.

LANDSCAPE CONSULTANT REPORT

The report was included in the Board packet.

PRIMARY ITEMS

Mr. Berg provided the Board with a status update on the proposed amendments to the supplemental declarations for the gated villages.

OTHER BUSINESS

Mr. Wetsch provided the Board with an update on the proposed speed bumps in Desert Mountain.

The Board tabled the appointment of Duane Sorenson as the Alternate Voting Member to Pinon Point until the next meeting.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on October 19, 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 3:25 p.m.

Submitted by: Marlena Unis

Approved by: _____
Steve Hartig, Board Secretary Date