

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

October 19, 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:

Harrison Jones, Voting Member Group

Susan Camp, Communications Committee

Doug Weigle, Crime Prevention Committee

Lynn Claffy, Contracts Committee

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 2:00 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:23 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Berg and seconded by Mr. Wetsch to approve the minutes of the September 21, 2021 Board Meeting and the October 1, 2021 Special 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 report.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report. She provided the Board with an update regarding the Trillium guard house. Ms. Rodriguez also provided an update on sculpture repairs and the approved concrete work. She also provided the details regarding the storage unit rental.

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

The report was included in the Board packet.

CONTRACTS COMMITTEE

Lynn Claffy attended the meeting to discuss the three main contracts: G4S, HOAMCO and Yellowstone Landscaping. The Board discussed each and the options for renewal and/or the extension of each. A motion was made by Mr. Marsh and seconded by Mr. Berg to exercise the extension on all three contracts. The motion was carried unanimously. The report was included in the Board packet.

FINANCIAL COMMITTEE

No report.

VOTING MEMBER GROUP

Harrison Jones provided the report.

GATED VILLAGE COMMITTEE

No report.

COMMUNICATIONS & WEBSITE COMMITTEE

The report was included in the Board packet.

TRAMWAY CLEAN-UP

The report was included in the Board packet.

WELCOME COMMITTEE

No activities were reported.

VOLUNTEER APPRECIATION COMMITTEE

No report.

NCC/MODIFICATION COMMITTEE

The minutes of the October 13, 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

Jim Montoya attended the meeting to discuss the report. The report was included in the Board packet.

PRIMARY ITEMS

The Board packet included SOI's from April Ager, Lauren Artiglia and Joe Vargo to serve in the Voting Member or Alternate Voting Member positions for Desert Mountain. A motion was made by Mr. Berg and seconded by Ms. Singaraju to approve the appointments with the exception of the action taken in the Executive Session. The motion was carried unanimously.

OTHER BUSINESS

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

The Board packet included a letter sent to the residents of Wilderness Canon regarding assessments.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on November 16, 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 3:30 p.m.

Submitted by: Marlena Unis

Approved by: _____
Steve Hartig, Board Secretary Date