

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
November 16, 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 2:05 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:

Harrison Jones, Voting Member Group
Susan Camp, Communications Committee
Cody Estrada, High Desert Maintenance
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 2:05 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:49 p.m.

APPROVAL OF MINUTES

A motion was made by Ms. Singaraju and seconded by Ms. Smith to approve the minutes of the October 19, 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 report.

MANAGEMENT REPORT

Cody Estrada attended the meeting to discuss and answer any questions regarding the ongoing stucco projects.

Ms. Rodriguez presented the management report. She provided the Board with an update regarding 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.

CONTRACTS COMMITTEE

The report was included in the Board packet with the committee reporting no ongoing activities.

FINANCE COMMITTEE

No report.

VOTING MEMBER GROUP

No report.

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 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 discussed the Bylaws amendment that will be sent to the Voting Members for approval. The amendment has been posted to the association website.

OTHER BUSINESS

A motion was made by Mr. Marsh and seconded by Ms. Smith to approve the Chair appointment of Camille Singaraju to the Nomination Committee.

The Board packet included the resignation of Ken Romig from the NCC and the Board unanimously agreed to approve a farewell gift for Mr. Romig.

The Board packet included the resignation letter from Carl Alongi as the Highlands Voting Member.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on January 18, 2022 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 3:40 p.m.

Submitted by: Marlena Unis

Approved by: _____
Steve Hartig, Board Secretary Date