

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

**January 18, 2022
Zoom Online Conference
2:00 p.m.**

CALL TO ORDER

The Board meeting was called to order by President Reg Rider at 1:59 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

Board Members Absent:

Kitty Smith, Director (Excused)

Others Present:

Trisha Keffer, City of Albuquerque
Colleen McRoberts, City of Albuquerque
Jim Sattler, City of Albuquerque
John Bannerman, City of Albuquerque
Dave Simon, City of Albuquerque
Harrison Jones, Voting Member Group
Susan Camp, Communications Committee
Michelle Croteau, Desert Mountain Voting Member
Brian Bowen, Desert Mountain Voting Member
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 1:59 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:04 p.m.

PRESENTATIONS

Representatives with the City of Albuquerque Open Space Division and Parks & Recreation attended the meeting to provide an overview of the planning process for the Elena Gallegos Open Space Picnic Area.

The City of Albuquerque representatives left the meeting following their presentation.

Caden Rutherford attended the meeting to present and discuss the benefits regarding the Amazon Key for business. The Board discussed the proposal. A motion was made by Mr. Marsh and seconded by Mr. Wetsch to approve the Amazon Key for Business. The motion was carried unanimously.

Caden Rutherford left the meeting following his presentation.

APPROVAL OF MINUTES

A motion was made by Mr. Berg and seconded by Mr. Marsh to approve the minutes of the November 16, 2021 Board Meeting. The motion was carried unanimously.

FINANCIAL REPORT

Mr. Berg discussed the financial reports for November 2021 and December 2021. He provided the Board with a summary overview of the finances.

A motion was made by Ms. Singaraju and seconded by Mr. Marsh to accept the financial report. The motion was carried unanimously.

The financial reports were included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report. She informed the Board of the increased costs that will be incurred to maintain the Desert Mountain pool due to a chlorine shortage. Additionally, she discussed the progress of the repairs to the Trillium Guard House. The Board packet included an additional bid provided by Sunland Asphalt for the roads in the gated villages. Mr. Marsh requested that an additional bid is obtained for this work. Ms. Rodriguez discussed and invited the Board to attend a Board of Directors seminar provided by HOAMCO. The flier was included in the Board packet.

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.

FINANCE COMMITTEE

The reports were included in the Board packet.

VOTING MEMBER GROUP

No Report.

GATED VILLAGE COMMITTEE

The minutes of the January 11, 2022 meeting were included in the Board packet..

COMMUNICATIONS & WEBSITE COMMITTEE

The minutes of the December 7, 2021 meeting were included in the Board packet.

TRAMWAY CLEAN-UP

No report.

WELCOME COMMITTEE

No activities were reported.

VOLUNTEER APPRECIATION COMMITTEE

No report.

NCC/MODIFICATION COMMITTEE

Roberto Montoya provided the NCC report.

The Modification Log was included in the Board packet.

HDROA SECURITY

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

FIRE PREPAREDNESS COMMITTEE

The report was included in the Board packet.

LANDSCAPE CONSULTANT REPORT

Jim Montoya attended the meeting and he provided a report. The minutes of the January 18, 2022 meeting were included in the Board packet.

GENERAL BUSINESS

Michelle Croteau and Brian Bowen attended the meeting to discuss G4S security and the options to improve security throughout the association and within Desert Mountain.

The Board packet included the final reports of the Reserve Study.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on March 15, 2022 at 2:00 p.m. via Zoom Online Conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:27 p.m.

Submitted by: Marlena Unis

Approved by: _____
Steve Hartig, Board Secretary Date