

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

March 15, 2022

Zoom Online Conference

2:00 p.m.

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
Kitty Smith, Director

Board Members Absent:

Neil Wetsch, Director (Excused)

Others Present:

Harrison Jones, Voting Member Group
Susan Camp, Communications Committee
Judy Pierson, Fire Prevention Committee
Russ Rhoades, Homeowner
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 2:00 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:36 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Marsh and seconded by Mr. Berg to approve the minutes of the January 18, 2022 Board Meeting as amended. The motion was carried unanimously.

FINANCIAL REPORT

Mr. Berg discussed the financial reports and he provided the Board with a summary overview of the finances.

A motion was made by Ms. Smith and seconded by Mr. Hartig 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 discussed the previous bids for the asphalt repair and the current bids; which have increased by 7% due to the current price of oil. The Board discussed the bids and unanimously agreed to delay the work until the price of oil decreases.

The Board confirmed the approval of Marianne Presser as the Voting Member to Desert Sky. Her statement of interest was included in the Board packet.

Ms. Rodriguez discussed the ongoing maintenance for the Desert Mountain pool. The Board packet included a proposal submitted by Pelican Pools to perform ongoing maintenance. The Board discussed the proposal. A motion was made by Mr. Berg and seconded by Ms. Smith to approve the proposal for the maintenance of the Desert Mountain pool.

Ms. Brizuela provided the Board with a summary of the ongoing maintenance report.

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.

At the recommendation of the committee, Mr. Berg presented the Board with a proposal to revert to the practice of using the Reserve Study to calculate reserve contributions. The Board discussed the proposal. A motion was made by Mr. Berg and seconded by Mr. Marsh to go back to relying on the Reserve Study to calculate reserve contributions. The motion was carried unanimously. The proposal was included in the Board packet.

VOTING MEMBER GROUP

Harrison Jones presented the report.

GATED VILLAGE COMMITTEE

No report.

COMMUNICATIONS & WEBSITE COMMITTEE

The minutes of the February 1, 2022 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

The Modification Log was included in the Board packet.

HDROA SECURITY

No report.

FIRE PREPAREDNESS COMMITTEE

The March 2022 report was included in the Board packet.

LANDSCAPE CONSULTANT REPORT

The minutes of the March 7, 2022 meeting were included in the Board packet.

GENERAL BUSINESS

Russ Rhoades attended the meeting to discuss the proposed Natural Resources Committee. The proposed charter was included in the Board packet. A motion was made by Mr. Marsh and seconded by Ms. Smith to approve the Natural Resources Committee charter. The motion was carried unanimously.

The updated plant list was included in the Board packet. A motion was made by Mr. Marsh and seconded by Mr. Berg to approve the plant list. A vote was taken and the motion failed.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on May 17, 2022 at 2:00 p.m. via Zoom Online Conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:09 p.m.

Submitted by: Marlena Unis

Approved by: _____
Steve Hartig, Board Secretary Date