

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

May 17, 2022

Zoom Online Conference

2:00 p.m.

CALL TO ORDER

The Board meeting was called to order by Vice President Neil Wetsch at 2:04 p.m. with a quorum present.

ROLL CALL

Board Members Present:

Neil Wetsch, Vice President

Steve Hartig, Treasurer

Bob Howell, Secretary

Ray Berg, Director

Camille Singaraju, Director

Bill Pederson, Director

Board Members Absent:

George Marsh, President (Excused)

Others Present:

Kitty Smith, Gated Village Committee

Harrison Jones, Voting Member Group

Susan Camp, Communications Committee

Lynn Claffy, Contracts Committee

Roberto Montoya, NCC

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 2:45 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Berg and seconded by Mr. Howell to approve the minutes of the March 16, 2022 Board Meeting, the April 14, 2022 Budget Meeting, and the May 4, 2022 Board Organizational Meeting. The motion was carried unanimously.

FINANCIAL REPORT

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

The financial reports were included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report. The Board discussed the asphalt bids for the gated villages. A motion was made by Mr. Berg to approve the crack repair projects. The motion died for lack of a second. The Board will take an email vote regarding the projects once each village has an opportunity to review the proposals. The asphalt bids for the Gated Villages were included in the Board packet.

Ms. Rodriguez requested that the Board increase the manager's debit card allowance due to rising costs and the various subscriptions that are maintained with the card. A motion was made by Mr. Berg and seconded by Mr. Pederson to increase the allowed limit from \$1000.00 a month to \$3000.00. The motion was carried unanimously.

Ms. Rodriguez discussed the renewal for the insurance policy which will expire on June 19, 2022. A motion was made by Mr. Berg and seconded by Mr. Pederson to accept the insurance policy renewal. The motion was carried unanimously.

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

The report was included in the Board packet.

Mr. Pederson left the meeting at this time.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCE COMMITTEE

The reports were provided and discussed within the Financial Report.

VOTING MEMBER GROUP

Harrison Jones presented the report.

GATED VILLAGE COMMITTEE

Kitty Smith provided the report. The April 5, 2022 minutes were included in the Board packet. The Board discussed the asphalt repairs. As discussed in the management report, each village will be provided the opportunity to review the proposals before the Board moves forward. Ms. Smith discussed concern regarding the use of sealant to repair the roads. A motion was made by Ms. Singaraju and seconded by Mr. Howell to not approve sealant unless the gated villages vote on it. The motion was carried unanimously.

COMMUNICATIONS & WEBSITE COMMITTEE

No report. It was agreed that Mr. Wetsch will serve as the Board liaison to the committee.

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 Modification Log was included in the Board packet.

HDROA SECURITY

The reports were included in the Board packet.

FIRE PREPAREDNESS COMMITTEE

No report.

LANDSCAPE CONSULTANT REPORT

The minutes of the April 15, 2022 meeting were included in the Board packet.

NOMINATING COMMITTEE

Ms. Singaraju summarized the report to the Board. The report was included in the Board packet.

GENERAL BUSINESS

Confirmation of the email votes taken by the Board were included in the Board packet. The Board packet included the resignation of Joyce Lum from the Voting Member.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on July 19, 2022 at 2:00 p.m. via Zoom Online Conference call.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:33 p.m.

Submitted by: Marlena Unis

Approved by: _____
Bob Howell, Board Secretary Date