

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

**July 19, 2022**

**Zoom Online Conference**

**2:00 p.m.**

**CALL TO ORDER**

The Board meeting was called to order by President George Marsh at 2:00 p.m. with a quorum present.

**ROLL CALL**

**Board Members Present:**

George Marsh, President  
Neil Wetsch, Vice President  
Steve Hartig, Treasurer  
Bob Howell, Secretary  
Ray Berg, Director  
Camille Singaraju, Director  
Bill Pederson, Director

**Board Members Absent:**

None

**Others Present:**

Kitty Smith, Gated Village Committee  
Harrison Jones, Voting Member Group  
Susan Camp, Communications Committee  
Lynn Claffy, Contracts Committee  
Judy Pierson, Fire Prevention Committee  
Fran Lusso, VM Trillium  
Caroline Enos, VM Trillium  
Reg Rider, Natural Resources Committee  
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 3:17 p.m.

## **APPROVAL OF MINUTES**

A motion was made by Mr. Berg and seconded by Mr. Wetsch to approve the minutes of the May 17, 2022 Board 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.

A motion was made by Mr. Wetsch and seconded by Mr. Berg to accept the year end financials as presented. The motion was carried unanimously.

Mr. Hartig discussed the July 2022 Reserve Overview for the Gated Villages. The presentation was included in the Board packet.

The Board discussed the Sunland Asphalt bids for the Canyons and Chaco Compound. A motion was made by Mr. Hartig and seconded by Mr. Pederson to do both asphalt jobs. The motion was carried unanimously.

The financial reports were included in the Board packet.

## **MANAGEMENT REPORT**

Ms. Rodriguez presented the management 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**

Lynn Claffy provided the report. In addition to the report, she welcomed Kitty Smith and Kate Mitchell as the newest members of the committee.

The report was included in the Board packet.

### **FINANCE COMMITTEE**

The reports were provided and discussed within the Financial Report. The July 2022 Reserve Overview for the Gated Villages was included in the Board packet for information purposes.

### **VOTING MEMBER GROUP**

Harrison Jones presented the report. The draft agenda for the quarterly Voting Member meeting was included in the Board packet.

### **GATED VILLAGE COMMITTEE**

Kitty Smith provided the report. She discussed the rules for estate sales held within the gated villages. The Board packet included email correspondence regarding estate sales.

### **COMMUNICATIONS & WEBSITE COMMITTEE**

The report was included in the Board packet. Susan Camp discussed the HD Welcome Booklet. The Board unanimously approved of the booklet and the recommended plan for distribution.

### **TRAMWAY CLEAN-UP**

No report.

### **WELCOME COMMITTEE**

No activities were reported.

### **VOLUNTEER APPRECIATION COMMITTEE**

No report.

### **NCC/MODIFICATION COMMITTEE**

The agenda for the July 17, 2022 NCC meeting and the Modification Log was included in the Board packet.

### **HDROA SECURITY**

The Board accepted the resignation submitted by Dave Weigle, Chair of the Crime Prevention Committee. G4S did not provide any patrol reports.

### **FIRE PREPAREDNESS COMMITTEE**

The July 2022 report was included in the Board packet. The Board discussed the fuel break reports that were provided in the Board packet. A motion was made by Ms. Singaraju and seconded by Mr. Howell to defer a decision on this until the next meeting. The motion was carried unanimously.

### **LANDSCAPE CONSULTANT REPORT**

The minutes of the July 11, 2022 meeting were included in the Board packet. The Board unanimously agreed to table the proposals in the minutes until the next meeting.

### **NOMINATING COMMITTEE**

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

### **NATURAL RESOURCES COMMITTEE**

Reg Rider reported that the committee will begin meeting next month.

### **GENERAL BUSINESS**

The Board packet included a proposal to invest the reserve funds. The Board discussed the proposal. A motion was made by Mr. Wetsch and seconded by Mr. Howell to allow Steve Hartig to proceed with the purchase of CD's as proposed. The motion was carried unanimously.

A motion was made by Ms. Singaraju and seconded by Mr. Howell to accept Stephen Hamm as the Voting Member for the Highlands. The motion was carried unanimously.

The Board packet included a proposal to repair the fence in Wilderness Compound. The Board discussed the proposal and agreed to table action on the proposal pending further review.

The Board discussed the annual National Night Out event. The Board unanimously agreed to allocate \$200 per village for one event per year.

**NEXT MEETING DATE**

The next meeting of the HDROA Board will be held on August 16, 2022 at 2:00 p.m. via Zoom Online Conference call.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:13 p.m.

Submitted by: Marlena Unis

Approved by: \_\_\_\_\_  
Bob Howell, Board Secretary Date