

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

August 16, 2022

10555 Montgomery Blvd. NE, Bldg.1, Suite 100

Albuquerque, NM 87110

Zoom Online Conference

2:00 p.m.

CALL TO ORDER

The Board meeting was called to order by President George Marsh at 1:58 p.m. with a quorum present.

ROLL CALL

Board Members Present:

George Marsh, President
Neil Wetsch, Vice President (Zoom)
Steve Hartig, Treasurer
Bob Howell, Secretary
Ray Berg, Director
Camille Singaraju, Director

Board Members Absent:

Bill Pederson, Director (Excused)

Others Present:

Kitty Smith, Gated Village Committee
Harrison Jones, Voting Member Group
Susan Camp, Communications Committee
Judy Pierson, Fire Prevention Committee
Reg Rider, Natural Resources Committee
Lynn Caffey, Contracts Committee
John Caffrey, 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 1:58 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:05 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Berg and seconded by Mr. Hartig to approve the minutes of the July 19, 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.

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.

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. It was announced that the committee is currently in need of a new chairperson.

The report was included in the Board packet.

COMMUNICATIONS & WEBSITE COMMITTEE

The report was 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 minutes of the July 17, 2022 NCC meeting and the Modification Log were included in the Board packet.

HDROA SECURITY

No report was provided.

FIRE PREPAREDNESS COMMITTEE

The report was included in the Board packet.

LANDSCAPE CONSULTANT REPORT

The report was included in the Board packet.

NOMINATING COMMITTEE

No report.

NATURAL RESOURCES COMMITTEE

The Board discussed the purpose of the committee. The notes of the committee were included in the Board packet.

GENERAL BUSINESS

The Board voted via email to move the Desert Sky election to the odd year election cycle. A motion was made by Mr. Berg and seconded by Mr. Howell to confirm the email vote to move the Desert Sky election to the odd year election cycle. The motion was carried unanimously.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on September 20, 2022 at 2:00 p.m. at the High Desert Office, 10555 Montgomery Blvd. NE, Bldg. 1, Suite 100.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:07 p.m.

Submitted by: Marlena Unis

Approved by: _____
Bob Howell, Board Secretary Date