

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

September 20 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 2:01 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
Camille Singaraju, Director
Bill Pederson, Director

Board Members Absent:

Ray Berg, Director (Excused)

Others Present:

William Freer, Desert Mountain
Thea Berg, HD Studio Tour
Harrison Jones, Voting Member Group
Susan Camp, Communications Committee
Judy Pierson, Fire Prevention Committee
Reg Rider, Natural Resources Committee
Lynn Claffy, Contracts Committee
John Caffrey, Homeowner
Erin Brizuela, HOAMCO Assistant Community Manager
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

APPROVAL OF MINUTES

A motion was made by Camille Singaraju and seconded by Neil Wetsch to approve the minutes of the August 16, 2022 Board Meeting. The motion was carried 5-1.

FINANCIAL REPORT

Steve 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

Lynnette Rodriguez presented the management report. She reported that a copy of the tax returns, and a copy of the engagement letter for the upcoming audit was included in the Board packet.

CONTRACTS COMMITTEE

Lynn Claffy provided the report. She provided the Board with an update on the RFP process for the community patrol service. The committee will make a recommendation to the Board by the end of October.

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. The election results of the Voting Member election were included in the Board packet. A motion was made by Camille Singaraju and seconded by Neil Wetsch to approve the Voting Member election results. The motion was carried unanimously.

GATED VILLAGE COMMITTEE

There was no report provided. The Board packet included Kitty Smith's resignation from the committee.

COMMUNICATIONS & WEBSITE COMMITTEE

The report was included in the Board packet. Bill Freer attended the meeting to discuss the HD Welcome Booklet and to provide the Board with the options to have the booklet printed. It was the recommendation of the committee to print 1500 copies. The Board unanimously agreed to allow George Marsh and Lynnette Rodriguez to approve of and pay for the printing of the booklet.

Bill Freer left the meeting at this time.

TRAMWAY CLEAN-UP

No report.

VOLUNTEER APPRECIATION COMMITTEE

No report.

WELCOME COMMITTEE

No activities were reported.

NCC/MODIFICATION COMMITTEE

The Modification Log was included in the Board packet.

HDROA SECURITY

Allied Security did not provide a report.

FIRE PREPAREDNESS COMMITTEE

Judy Pierson discussed the report.

The report was also included in the Board packet.

LANDSCAPE CONSULTANT REPORT

No report was provided.

NOMINATING COMMITTEE

No activity was reported.

NATURAL RESOURCES COMMITTEE

The Board discussed the purpose of the committee. The Board packet included a statement of interest from Reg Rider to serve on the committee. A motion was made by Bob Howell and seconded by Bill Pederson that all the SOI's be considered at the October Board meeting. The motion carried 4-2.

GENERAL BUSINESS

The Board tabled the Smart Use water discussion.

The Board packet included the resignation of Ken Sersun from the Desert Mountain Voting Member group.

Thea Berg addressed the Board at this time regarding the annual High Desert Studio Tour. A motion was made by Camille Singaraju and seconded by Neil Wetsch to allow the use of balloons for the studio tour. The motion carried 5-1. A motion was made by Camille Singaraju and seconded by Bob Howell to allow a flyer to be included in the November issue of the Apache Plume. The motion was carried unanimously.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on October 18, 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 3:42 p.m.

Submitted by: Marlena Unis

Approved by: _____
Bob Howell, Board Secretary Date