

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

November 15, 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 2:00 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:

Caroline Enos, Trillium VM (Zoom)
Reg Rider, Communications Committee (Zoom)
Susan Camp, Communications Committee (Zoom)
Russ Rhoades, Natural Resources Committee
John Ledwith, Natural Resources Committee
Lynn Claffy, Contracts Committee
Bill Freer, Desert Mountain VM (Zoom)
Lauren Krinsky, Desert Mountain VM (Zoom)
John Caffrey, Homeowner (Zoom)
Roberto Montoya, NCC (Zoom)
Nigel Burgess, HOAMCO
Justin Scott, CEO HOAMCO

HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION

BOARD MEETING

NOVEMBER 15, 2022

Andrew Scott, HOAMCO
Erin Brizuela, HOAMCO Assistant Community Manager
Lynnette Rodriguez, HOAMCO Community Manager (Zoom)
Marlena Unis, Recording Secretary

APPROVAL OF AGENDA

A motion was made by Ray Berg and seconded by Neil Wetsch to approve the agenda for the November 15, 2022 Board of Directors meeting. The motion was carried unanimously.

APPROVAL OF MINUTES

A motion was made by Bob Howell and seconded by Neil Wetsch to approve the minutes of the October 18, 2022 Board Meeting. The motion was carried unanimously.

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. The Board packet included a proposal to repair the street light located at Desert Mountain. A motion was made by Neil Wetsch and seconded by Bob Howell to accept the street light quote for Desert Mountain. The motion was carried unanimously. This expense will be paid out of the Desert Mountain reserve account.

The report was included in the Board packet.

FINANCE COMMITTEE

Steve Hartig provided a brief report.

CONTRACTS COMMITTEE

This discussion was moved to the Executive Session.

VOTING MEMBER GROUP

Susan Camp presented the report. She discussed the amended by laws and the plan to present it to the Voting Members for a vote. A draft of the amended bylaws were included in the Board packet.

COMMUNICATIONS & WEBSITE COMMITTEE

No report was provided because the committee did not meet.

GATED VILLAGE COMMITTEE

There was no report provided.

TRAMWAY CLEAN-UP

There was no report provided.

WELCOME COMMITTEE

The Board packet included a Statement of Interest from Sharon Littrell-Marsh to join the committee. A motion was made by Ray Berg and seconded by Neil Wetsch to approve Sharon Littrell-Marsh as Chair of the Welcome Committee. The motion was carried unanimously.

VOLUNTEER APPRECIATION COMMITTEE

The Board briefly discussed the possibility of a future event.

NCC/MODIFICATION COMMITTEE

The modification log was included in the Board packet. The NCC did not meet this month, and no minutes were provided.

HDROA SECURITY

The reports provided by Allied were submitted after the deadline and were not included in the Board packet.

FIRE PREPAREDNESS COMMITTEE

No report was provided. Bob Howell discussed the meeting that was held with Yellowstone Landscaping.

NATURAL RESOURCES COMMITTEE

Russ Rhoades and John Ledwith attended the meeting to discuss the mission and the goals of the committee.

NOMINATING COMMITTEE

There was no report provided.

GENERAL BUSINESS

The Board discussed the Approved Plant List. Camille Singaraju discussed the most recent revision. The list will be finalized and presented to the Board for approval before it is published.

The Sign Policy revision was included in the Board packet. The Board discussed the revisions. A motion was made by Camille Singaraju and seconded by George Marsh to approve the Sign Policy as presented. The motion was carried unanimously.

The Estate Sale Policy was included in the Board packet. The Board discussed the policy as written. A motion was made by Neil Wetsch and seconded by Bob Howell to no longer allow garage sales or estate sales in the gated communities of High Desert. The motion was carried 5-2.

The Board packet included the SOI for John Caffrey to serve as a Voting Member to Desert Highlands. A motion was made by Ray Berg and seconded by Bill Pederson to approve John Caffrey as a Voting Member to Desert Highlands. The motion was carried unanimously.

The Board discussed the proposed speed bumps for Desert Mountain. Bill Freer and Lauren Krimsky attended the meeting to request that the Board consider the request. The Board discussed the request. A motion was made by Bob Howell and seconded by Ray Berg to approve the three speed bumps for Desert Mountain as requested. The motion was carried 6-1.

Steve Hartig provided the Board with an update on the sprinkler/irrigation project. The estimated cost is \$92,000.00 with a \$30,000.00 rebate from the ABCWUA. This irrigation update will save approximately 2 million gallons of water. A motion was made by Steve Hartig and seconded by George Marsh that the Board agrees to spend about \$92,000.00 from Reserves pending a written statement from the Albuquerque Water Utility Authority saying that the baseline is three years. The motion was carried unanimously.

NEXT MEETING DATE


The next meeting of the HDROA Board will be held on January 17, 2023 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 4:35 p.m.

Submitted by: Marlena Unis

Approved by: _____


Bob Howell, Board Secretary

1/17/23
Date

