

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

February 21, 2023

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 5:00 p.m. with a quorum present.

ROLL CALL

Board Members Present:

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

Board Members Absent:

Neil Wetsch, Vice President (Excused)

Others Present:

Kitty Smith, Homeowner
John Schweitzer, Homeowner
Kari Ruma, Homeowner
Cindy Suiter, VM
Linda Otterson, VM
Paul Donahue, VM
Dan Kropp, VM
Judy Pierson, Fire Prevention Committee
Russ Rhoades, Natural Resources Committee
Harrison Jones, Chair of the VM Group
Reg Rider, Communications Committee (Zoom)
Susan Camp, Communications Committee (Zoom)
John Caffrey, VM

Nigel Burgess, HOAMCO (Zoom)
Erin Brizuela, HOAMCO Assistant Community Manager
Brandy Hetherington, HOAMCO Community Manager
Marlena Unis, HOAMCO/Recording Secretary

APPROVAL OF AGENDA

A motion was made by Ray Berg and seconded by Camille Singaraju to approve the agenda for the February 21, 2023 Board of Directors meeting. The motion was carried unanimously.

APPROVAL OF MINUTES

A motion was made by Ray Berg and seconded by George Marsh to approve the minutes of the January 17, 2023 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 and the 2021-2022 Audit was included in the Board packet.

CONTRACTS COMMITTEE

The report was included in the Board packet.

VOTING MEMBER GROUP

The report was included in the Board packet.

COMMUNICATIONS & WEBSITE COMMITTEE

The minutes were included in the Board packet. The Board discussed the recommendations from the committee with regard to the Annual Meeting and the Elections Committee.

GATED VILLAGE COMMITTEE

There was no report. The committee is still in need of a Chair.

TRAMWAY CLEAN-UP

There was no report provided.

WELCOME COMMITTEE

There was no report provided.

NCC/MODIFICATION COMMITTEE

The NCC minutes and the modifications log were included in the Board packet.

FIRE PREPAREDNESS COMMITTEE

Judy Pierson provided the report. She reported that the committee was recently awarded a \$2000.00 grant and that the committee will be putting together a plan to use the grant.

NATURAL RESOURCES COMMITTEE

There was no report provided. The committee charter was included in the Board packet.

NOMINATING COMMITTEE

Ray Berg reported that the committee is in the process of establishing a calendar and to identify the principle activities of the committee to better identify candidates.

MANAGEMENT REPORT

Brandy Hetherington provided the report. She discussed the projects that are currently in progress, including the solar lighting for the monument signs; the transition of services for security cameras in the Trillium, Desert Mountain and the Canyons; and the ongoing bid process to re-seal the roads in Chaco Compound. She also discussed the completed projects.

GENERAL BUSINESS

HDROA Plant List: The HDROA plant list was included in the Board packet. A motion was made by Ray Berg and seconded by Bob Howell to approve the HDROA plant list. The motion was carried unanimously.

Gated Village Estate Sale Policy Discussion: Kitty Smith discussed the proposed Estate Sale policy. A motion was made by Bob Howell and seconded by Camille

Singaraju to adopt the policy with the amendment regarding compliance and or security. The motion failed on a 3-3 vote and it was tabled for further discussion.

Arroyo Maintenance Report Review: Kari Ruma attended the meeting to discuss issues regarding the maintenance and the compliance of arroyo maintenance. The Arroyo Maintenance report was included in the Board packet for review.

NEW BUSINESS

Landscape Committee Charter: Bob Howell provided the Board with an update regarding the Landscape Committee and the recommendations to move the committee forward. A motion was made by Bob Howell and seconded by Ray Berg to accept the Landscape Committee charter and the amendment from the Natural Resources Committee. The motion was carried unanimously.

FY 2023 Budget: Steve Hartig discussed the draft of the 2023 Budget.

Wilderness Cañon Landscape Agreement amendment: The Board packet included an amendment to the landscape agreement for Wilderness Cañon. A motion was made by Steve Hartig and seconded by Camille Singaraju to approve the amendment. The motion was carried unanimously.

HOMEOWNER FORUM: The Board opened the meeting at this time to any homeowner present that wished to speak.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on February 21, 2023 at 5:00 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 7:05 p.m.

Submitted by: Marlena Unis

Approved by: _____

Bob Howell, Board Secretary

Date