

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

March 21, 2023

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

Albuquerque, NM 87110

Zoom Online Conference

5:00 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
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, Contracts Committee
Judy Pierson, Fire Prevention Committee
Russ Rhoades, Natural Resources Committee
Harrison Jones, Chair of the VM Group (Zoom)
Nigel Burgess, HOAMCO VP-NM Division
Erin Brizuela, HOAMCO Assistant Community Manager
Brandy Hetherington, HOAMCO Community Manager

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

A motion was made by Ray Berg and seconded by Camille Singaraju to approve the minutes of the February 21, 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.

CONTRACTS COMMITTEE

The report was included in the Board packet.

VOTING MEMBER GROUP

Harrison Jones provided the report. He discussed the City of Albuquerque's Elena Gallegos project and the results of the survey that was circulated to the Voting Members. The report and the survey results were included in the Board packet.

COMMUNICATIONS & WEBSITE COMMITTEE

The committee did not meet and there was no report submitted.

GATED VILLAGE COMMITTEE

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

TRAMWAY CLEAN-UP

The next tramway clean up will be held on April 22, 2023 at 10:00am. The report was included in the Board packet.

WELCOME COMMITTEE

The report was included in the Board packet.

NCC/MODIFICATION COMMITTEE

The modifications log was included in the Board packet. The NCC did not submit a report.

FIRE PREPAREDNESS COMMITTEE

Judy Pierson provided the report. She discussed the ongoing activities of the committee, including the work with the City of Albuquerque to clear the area around the High Desert Park.

The report was included in the Board packet.

NATURAL RESOURCES COMMITTEE

Russ Rhoades provided the report.

NOMINATING COMMITTEE

Ray Berg reported that the committee is in the process of identifying potential candidates to serve on the Board. The committee is also working toward identifying activities that contribute to the goal of making the Board less intimidating and time consuming for potential candidates.

The report was included in the Board packet.

LANDSCAPE COMMITTEE

Camille Singaraju provided the report. She discussed the ongoing activities of the committee, including the review of all of the arroyos in High Desert.

The report was included in the Board packet.

MANAGEMENT REPORT

Brandy Hetherington provided the report. She reported that the solar lighting for the monument signs is complete. She discussed the process of obtaining bids for various projects that are in process. She reported that the Canyons guard house repairs have been completed. She also reported that the gate audit is complete and that the audit will be conducted annually. She discussed the ongoing discussions with the City of Albuquerque regarding the maintenance of the High Desert Park and the Landscape tracking report for Yellowstone.

The Board packet included the Vet Sec activity report.

GENERAL BUSINESS

Gated Village Estate Sale Policy Discussion: Steve Hartig provided the Board with a revision to the proposed Estate Sale policy for consideration. A motion was made by Ray Berg and seconded by Neil Wetsch to approve this proposal. The motion was carried 5-2.

Arroyo Maintenance Bids: The board packet included the arroyo maintenance bids provided by Yellowstone. A motion was made by Bob Howell and seconded by Camille Singaraju to approve the two that are time and materials and that the Board put the other on hold to request more information. The motion was carried unanimously.

Stucco Work Bids: Bill Pederson reviewed the quotes that were received for the Enclave and Trillium stucco wall work. A motion was made by Bob Howell and seconded by Ray Berg to accept the bid provided by Mountainside pending the addressing of concerns regarding the proposal. The motion was carried unanimously.

NEW BUSINESS

FY 2023 Budget: Steve Hartig discussed the draft of the 2023 Budget. The proposed budget was included in the Board packet. A motion was made by Neil Wetsch and seconded by Ray Berg to accept the Budget as presented. The motion was carried unanimously.

Request for Bids: The Board tabled the review and discussion of the bids for the security cameras and the road seal bids pending input from the Voting Members in the affected villages.

Policy for Delegation of Authority: Steve Hartig reviewed the amendments that were made to the policy. A motion was made by Ray Berg and seconded by Bob Howell to accept the amendments to the delegation of authority policy. The motion was carried unanimously. The Board packet included the revised policy.

Enforcement Policy: The Board tabled this discussion until the April Board meeting.

Modifications Committee Request/Altezza Apartments: Erin Brizuela reviewed the request from the Modifications Committee to the Board to approve the new color scheme for the Altezza apartment stucco. A motion was made by Ray Berg and seconded by Bob Howell to approve the color scheme as reviewed and approved by the Modifications Committee. 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 April 18, 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 7:37 p.m.

Submitted by: Marlena Unis

Approved by: _____
Bob Howell, Board Secretary Date