

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

August 15, 2023

5:00 p.m.

Zoom Online Conference

CALL TO ORDER

The Board meeting was called to order by President George Marsh at 5:02 p.m. with a quorum present.

ROLL CALL

Board Members Present:

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

Board Members Absent:

None

Others Present:

Johnny Brannon, Resident
Bob Murphy, Resident
Sharon Littrell-Marsh, Trillium VM/Welcome Committee Chair
Mark Soo Hoo, Canyons VM
Dan Kropp, Gated Village Chair
Russ Rhoades, Natural Resources Committee
Caroline Enos, Contracts Committee/Trillium VM
Michael Franciosi, HOAMCO Vice President of Operations
Erin Brizuela, HOAMCO Assistant Community Manager
Brandy Hetherington, HOAMCO Community Manager
Marlena Unis, Recording Secretary

APPROVAL OF AGENDA

A motion was made by Bob Howell and seconded by Ray Berg to approve the agenda for the August 15, 2023 Board of Directors meeting. The motion was carried unanimously.

APPROVAL OF MINUTES

A motion was made by George Marsh and seconded by Ray Berg to approve the minutes of the July 18, 2023 Board Meeting. The motion was carried unanimously.

FINANCIAL REPORT

Steve Hartig discussed the financial report and he provided the Board with a summary overview of the finances.

The financial report was included in the Board packet.

CONTRACTS COMMITTEE

Caroline Enos provided the report. She reported that the committee is continuing to review the proposals for the Management Contract and that they do not yet have a recommendation.

DOCUMENTS REVIEW COMMITTEE

Harrison Jones provided the report.

COMMUNICATIONS & WEBSITE COMMITTEE

No report was provided.

LANDSCAPE COMMITTEE

Camille Singaraju provided a summary of the report. She discussed the fire hydrant review and the AMAFCA review of the arroyos throughout High Desert.

NATURAL RESOURCES COMMITTEE

Russ Rhoades provided the report.

NCC/MODIFICATION COMMITTEE

The modifications log was included in the Board packet.

Brandy Hetherington provided an update on protocol that the committee is utilizing for construction deposits. The procedure document was included in the Board packet.

The August 8,2023 NCC agenda was included in the Board packet.

VOTING MEMBER GROUP

Mark Soo Hoo provided the report. He provided an update on the progress of the upcoming Voting Member election. He reported that the Highlands, Desert Sky and Aerie are still in need of Voting Members.

WELCOME COMMITTEE

Sharon Littrell-Marsh provided the report. She reported that the committee will be hosting a welcome event on October 18th, 2023.

TRAMWAY CLEAN-UP

The report was included in the Board packet.

GATED VILLAGE COMMITTEE

Dan Kropp provided the report. He reported that the committee discussed concerns regarding landscape compliance issues.

MANAGEMENT REPORT

Brandy Hetherington provided the report. She discussed the project summary log and the various projects that are in progress.

The Board packet included the project summary, the Landscape log and the Vet Sec report.

UNFINISHED BUSINESS

Pinon Point Entrance: The Board briefly discussed the request to remove the trees at the entrance to Pinon Point. The Board agreed to table the discussion for further discussion.

NEW BUSINESS

Trillium Park Tree Removal: Brandy Hetherington provided the report regarding the tree health in the Trillium Park. Three proposals were included in the Board packet for consideration. A motion was made by Bill Pederson and seconded by Ray Berg to accept the proposal submitted by Legacy Trees for \$5,523.37. The motion was carried unanimously.

Legacy Tree Long Term Plan: The Board packet included various options to treat the pinon trees throughout the community.

A motion was made by Bob Howell and seconded by Bill Pederson to approve plan b. The Board discussed the motion and it was carried unanimously.

The proposed plans were included in the Board packet for review.

Pland Collaborative: The Board packet included a proposal to inventory and assess all the pre existing walls, gates, and fences within High Desert. A motion was made by Steve Hartig and seconded by Bill Pederson to accept the proposal to do this study. The Board discussed the motion and it 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 September 19, 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 6:18 p.m.

The Board reconvened in executive session to discuss legal and individual homeowner matters.

Submitted by: Marlena Unis

Approved by: _____
Bob Howell, Board Secretary Date

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BOARD MEETING
AUGUST 15, 2023