

**High Desert Residential Owners Association
Board of Directors Meeting**

**HOAMCO Office & Zoom
Tuesday, March 26, 2024
4:00pm**

Minutes

CALL TO ORDER

The meeting was called to order by George Marsh at 4:02pm. Quorum was verified with all board members present in person or by Zoom.

ROLL CALL

Board Members Present:

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

OTHERS PRESENT

Brandy Hetherington, HOAMCO Community Manager
Carol Welsh, Finance Committee member
Janis Gogel
Susan Camp
Phyllis Moore
Dee Brescia

NEW BUSINESS

FY2024-2025 Budget - The Board of Directors discussed the draft budgets, starting with gated village budgets.

Brandy Hetherington reviewed The Legends budget, including all major increases to the budget for the upcoming year, for services requested by the village. No other gated village budgets were reviewed, as others do not have significant proposed assessment increases, if at all.

Brandy Hetherington reviewed the master budget by line item. Camille Singaraju spoke to the landscape maintenance line items. During the discussion of the landscape line items, Bob Howell asked questions, but had to leave the meeting at 4:44pm; however, he stated his approval for the budgets prior to leaving. Harry Jones requested that monies be allocated to villages for mailings. Brandy Hetherington moved the surplus operating funds of \$12,590.80 to office expenses to cover potential village mailings. Review of the operating and reserve budget lines items, including reserve contributions, continued.

George Marsh opened the floor to members present for any questions and comments. Carol Welsh expressed her concerns, as a Voting member of Wilderness village, following a village about a proposed assessment increase. Carol asked questions about alternatives to offset a large increase over a couple of years.

A motion was made by Ray Berg, seconded by Bill Pederson, to accept the draft budgets as the budget for the next year. Harry Jones expressed that the Board needs to prepare a thorough and careful explanation of the assessment and budget increases. Camille Singaraju has requested a townhall meeting with the membership to review the budget increase. The Board discussed the Voting Members role in rejecting the budget at the annual meeting. Motion carries, and George Marsh noted that Bob Howell gave his approval prior to leaving the meeting.

HOMEOWNER FORUM

Susan Camp expressed the need for communication with the membership and that she thought a town hall meeting was a good idea.

No further homeowners spoke.

The Board set a townhall meeting for Thursday, April 18th at 6:30pm to address the budget and assessment increases.

ADJOURNEMENT

There being no further business for the association, George Marsh adjourned the meeting at 545pm. The next Board meeting will be held on Tuesday, April 16, 2024, at 5:00pm.

Approved by:

Bob Howell, Board Secretary

Date