

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

February 18, 2020

HOAMCO Northeast Albuquerque Office
10555 Montgomery Boulevard N.E., Building One, Suite 100

CALL TO ORDER

The Board meeting was called to order by President Clay Wright at 2:00 p.m. with a quorum present.

ROLL CALL

Board Members Present:

Clay Wright, President
David Bentley, Vice President
Tom Murdock, Treasurer
David Williams, Secretary
Dr. Janet Brierley, Director
Neil Wetsch, Director

Board Members Absent:

Robin Troy, Director (Excused)

Others Present:

Ray Berg, Landscape Committee
Camille Singaraju, Fire Working Group
Bill Freer, Desert Mountain Voting Member; Website Committee
Mary Martin, Website Committee
Justin Scott, HOAMCO
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

APPROVAL OF MINUTES

The minutes of the January 21, 2020 meeting were accepted by the Board.

EXECUTIVE SESSION

The Board adjourned the regular session and entered into the Executive Session at 2:01 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:46 p.m.

FINANCIAL REPORT

Mr. Murdock presented the financial report. He also discussed the preliminary draft of the 2020-2021 Budget. The report was included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report.

The Board discussed landscaping maintenance in the Wilderness Canon. A motion was made by Mr. Wright and seconded by Dr. Brierley to amend the Leeco contract to include Wilderness Canon. The motion carried unanimously.

The Board was provided with an update regarding the wall maintenance project. A motion was made by Mr. Murdock and seconded by Mr. Bentley to approve the reserve expense of \$10,248.13 for stucco repair in Sunset Ridge. The motion carried unanimously.

The report was included in the Board packet.

VOTING MEMBER GROUP

No report.

HDROA SECURITY

The G4S and BSCO reports were included in the Board packet.

LANDSCAPE COMMITTEE/LCOG

Ray Berg and Camille Singaraju attended the meeting. The Board packet included a fire mitigation checklist for the Board's review. A motion was made by Mr. Williams and seconded by Mr. Wetsch to accept the fire mitigation checklist as presented. The motion carried unanimously.

The Board was presented with a request to allow an additional 5ft. of bush removal from the community walls for fire mitigation. The Board discussed the request. A motion was made by Mr. Williams to approve a 10ft. perimeter of bush removal from community walls. The motion failed for lack of a second.

A motion was made by Mr. Murdock and seconded by Dr. Brierley to have the 10ft. perimeter plan reviewed by the attorney and the insurance carrier. The motion carried unanimously.

Additionally, Mr. Berg provided the Board with an update regarding the Spain entrance and Kiva park projects.

The minutes were included in the Board packet.

Ray Berg and Camille Singaraju left the meeting following this discussion

FIRE PROTECTION WORKING GROUP

The report was presented during the Landscape committee discussion.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL OVERSIGHT COMMITTEE

No report.

MODIFICATIONS COMMITTEE

No report. The next meeting will be held on February 20, 2020.

GATED VILLAGE COMMITTEE

The report was included in the Board packet.

COMMUNICATIONS

No report.

PARTY IN THE PARK

No report.

TRAMWAY CLEAN-UP

No report.

TRAIL CLEAN UP

The activities have been suspended.

WELCOME COMMITTEE

No report.

WEBSITE PROJECT GROUP

Bill Freer and Mary Martin presented the report on the new website project. It was discussed that, based upon the RFP process and the scope of the work that will be required, the group selected Studio X of Santa Fe as the recommended website developer for this project.

A motion was made by Mr. Murdock and seconded by Mr. Williams to authorize a \$6000.00 budget to redesign and implement the new website. The motion carried unanimously.

PRIMARY ITEMS

The Board discussed the preliminary draft of the 2020-2021 Budget during the financial report. The draft was included in the Board packet for review.

The Board discussed the BSCO shift reports. The reports were included in the Board packet.

Mr. Wetsch provided an update regarding the Nominating Committee. The committee will receive statements of interest forms to serve on the Board until February 28, 2020.

The Board packet included a statement of interest form from Christine Budagher to serve as the Voting Member to the Canyons. A motion was made by Dr. Brierley and seconded by Mr. Wetsch to accept Christine Budagher as the Voting Member to the Canyons. The motion carried unanimously.

The Board packet included a statement of interest form from Michael Baker to serve as the Alternate Voting Member to the Legends. A motion was made by Dr. Brierley and seconded by Mr. Murdock to accept Michael Baker as the Alternate Voting Member to the Legends. The motion carried unanimously.

OTHER BUSINESS

The Board briefly discussed the receipt of fraudulent emails. The proper notifications were made regarding this and a report was filed with the Albuquerque Police Department.

The Board packet included a request to allow the installation of a little library. A motion was made by Mr. Wright and seconded by Dr. Brierley to accept the request of the little library with option two. The motion carried unanimously.

The Board discussed a resident request to inspect documents, specifically individual ballots. A motion was made by Mr. Wright and seconded by Dr. Brierley that the request to review the bylaw ballots is denied. The motion carried. Mr. Williams abstained from the vote.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on March 17, 2020, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

ADJOURNMENT

A motion was made by Ms. Troy and seconded by Mr. Wetsch to adjourn the meeting at 5:08 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
David Williams, Board Secretary Date