

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

March 17, 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 2:02 p.m. with a quorum present.

ROLL CALL

Board Members Present:

Clay Wright, President
David Bentley, Vice President (via phone)
Tom Murdock, Treasurer
David Williams, Secretary (via phone)
Neil Wetsch, Director
Robin Troy, Director

Board Members Absent:

Dr. Janet Brierley, Director (Excused)

Others Present:

Ray Berg, Landscape Committee
Kitty Smith, Chaco Compound (via phone)
Michael Franciosi, HOAMCO
Joseph Anguiano, HOAMCO
Marlena Unis, Recording Secretary

2020 ANNUAL MEETING DISCUSSION

The Board discussed postponement of the Annual Meeting until May 28, 2020 due to the current events surrounding the Covid-19 pandemic. A motion was made by Mr. Murdock and seconded by Mr. Wetsch to postpone the 2020 Annual Meeting until May 28, 2020, to proceed to mail the budget material as scheduled, and to mail out the Voting Member packet thirty days before the meeting. The motion carried unanimously.

APPROVAL OF MINUTES

The minutes of the February 18, 2020 meeting were accepted by the Board.

EXECUTIVE SESSION

The Board adjourned the regular session and entered into the Executive Session at 2:19 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:51 p.m.

FINANCIAL REPORT

Mr. Murdock presented the financial report. The Board discussed the plan to reinvest eleven CDs that will mature on or around April 3, 2020. A motion was made by Mr. Wright and seconded by Mr. Wetsch that the Board Treasurer be directed to take the CDs maturing on or around April 3, 2020 and put them into as equal parts as possible of 6, 12, and 18 month CDs with Fidelity. The report was included in the Board packet. The motion carried with Mr. Murdock abstaining. The Board discussed draft number four of the 2020-2021 Budget. A motion was made by Ms. Troy and seconded by Mr. Wetsch to approve the draft number four of the 2020-2021 Budget. The motion carried unanimously.

The Board packet included the financial report and draft of the 2020-2021 Budget.

MANAGEMENT REPORT

Mr. Anguiano presented the management report.

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 attended the meeting. The Board discussed the landscape proposal for the Spain and Tramway entrance. A motion was made by Mr. Williams and seconded by Mr. Wetsch to spend \$20,000.00 on the Spain and Tramway entrance. The motion carried 4-2. The Board packet included the Spain and Tramway entrance landscape proposal.

The minutes were included in the Board packet.

Ray Berg left the meeting following this discussion.

FIRE PROTECTION WORKING GROUP

The report was presented and discussed during the Landscape committee discussion.

CONTRACTS COMMITTEE

The Board packet included the Studio X contract for the redesign and implementation of the new website. A motion was made by Mr. Williams and seconded by Ms. Troy to approve the Studio X contract for the development of the new website. The motion carried unanimously.

FINANCIAL OVERSIGHT COMMITTEE

No report.

MODIFICATIONS COMMITTEE

No report.

GATED VILLAGE COMMITTEE

No report.

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

The contract for Studio X for the development of the new website was presented and discussed under the Contracts Committee report.

PRIMARY ITEMS

Kitty Smith, the Voting Member for Chaco Compound called into the Board meeting to discuss concerns regarding the reserve fund for wall maintenance and issues of landscaping within the village. The Board discussed the concerns and will address them at a later date with consideration of the current events.

The Board addressed and discussed the draft Budget for 2020-2021 during the Financial report.

Mr. Anguiano discussed the BCSO update. The program is ongoing. The BCSO was included in the Board packet.

Mr. Wetsch provided the Nominating Committee report. He reported that there are four positions open and that four statements of interest have been received.

The Board discussed the MC/NCC fee structure. The proposed fee structure as prepared by Association attorney Lynn Krupnik was included in the Board packet. A motion was made by Mr. Murdock and seconded by Ms. Troy to accept the MC/NCC Fee structure document effective April 1, 2020. The motion carried unanimously.

The Board packet included a proposal from Commercial Cleaning Service Inc. to power spray and clean common walls in Wilderness Compound. A motion was made by Ms. Troy and seconded by Mr. Wetsch to approve the proposal from Commercial Cleaning Service Inc. in the amount of \$11,500.00 contingent on changing the area listed on the contract. The motion carried unanimously.

OTHER BUSINESS

The Board discussed Wilderness Canon correspondence regarding gate issues. It was discussed and confirmed that the ownership of Wilderness Canyon has not yet been transferred to HDROA.

The Board packet included a statement of interest form from Harrison Jones to serve as the Voting Member to Pinon Point. A motion was made by Ms. Troy and seconded by Mr. Wetsch to appoint Harrison Jones as a Voting Member to Pinon Point. The motion carried unanimously.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on April 21, 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 5:29 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
David Williams, Board Secretary Date