

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

January 21, 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 1:59 p.m. with a quorum present.

ROLL CALL

Board Members Present:

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

Board Members Absent:

David Williams, Secretary (Excused)

Others Present:

Ray Berg, Landscape Committee
Camille Singaraju, Fire Working Group
Kitty Smith, Chaco Compound Voting Member
Joyce Lum, Chaco Compound Alternate Voting Member
Michael Franciosi, HOAMCO
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

APPROVAL OF MINUTES

The minutes of the December 17, 2019 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 3:06 p.m.

FINANCIAL REPORT

Mr. Murdock presented the financial report. The report was included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez 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 and Camille Singaraju attended the meeting. Mr. Berg discussed fire mitigation. The Board packet included a fire mitigation checklist for the Board's review. It was discussed that the checklist does not adhere to the guidelines for sustainability and it was tabled for further review. He also presented the Board with a proposal for the Spain entrance and the Water Kiva park. A motion was made by Mr. Wright and seconded by Mr. Wetsch to proceed with the proposal submitted by Dekker, Perich and Sabatini (DPS) for the redesign plan at the Spain entrance for \$2500.00. The motion carried 4-2. A motion was made by Mr. Wetsch and seconded by Ms. Troy to accept the proposal by Dekker, Perich and Sabatini (DPS) for the redesign of the Water Kiva feature for \$7400.00. The motion carried 4-2.

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

No report.

MODIFICATIONS COMMITTEE

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

FINANCIAL OVERSIGHT COMMITTEE

Mr. Murdock provided the report.

GATED VILLAGE COMMITTEE

No report.

The Board discussed the use of the Hope Church facilities. A motion was made by Dr. Brierley and seconded by Mr. Murdock to increase the amount of the donation to Hope Church for each of the Voting Member meetings and the Annual meeting. The motion carried unanimously.

COMMUNICATIONS

Dr. Brierley provided the report.

PARTY IN THE PARK

No report.

TRAMWAY CLEAN-UP

No report.

TRAIL CLEAN UP

The activities have been suspended.

WELCOME COMMITTEE

No report.

NOMINATING COMMITTEE

Mr. Wetsch provided the report.

WEBSITE PROJECT GROUP

Mr. Murdock provided the report.

PRIMARY ITEMS

The Board discussed the Voting Member By-Laws election. It was discussed that the election failed and that the Association is not currently in compliance with SB150. It was also discussed that the State of New Mexico has not yet made provisions for sanctions for noncompliance. The Association will continue to follow the red line version of the bylaws and state law.

The Board discussed the BSCO shift reports. The reports were included in the Board packet. The details of the High Desert administrative position were included in the Board packet.

Chaco Compound Voting Members Kitty Smith and Joyce Lum attended the meeting to discuss budgeting issues for landscaping in Chaco Compound. The Board will review this matter. Ms. Smith and Ms. Lum left the meeting following the discussion.

OTHER BUSINESS

The Board discussed the reduction of the current Voting Member threshold. The Board packet included correspondence from the association attorney Lynn Krupnik regarding this matter.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on February 18, 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 5:11 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
David Williams, Board Secretary Date

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BOARD MEETING