

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
April 21, 2020
Zoom Online Conference**

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
Robin Troy, Director

Board Members Absent:

Neil Wetsch, Director(Unexcused)

Others Present:

Jeremy Humphrey, Leeco Grounds Management (via phone)
Kitty Smith, Gated Village Chair/Chaco Compound Voting Member
Erin Brizuela, HOAMCO
Joseph Anguiano, HOAMCO
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

APPROVAL OF MINUTES

The minutes of the March 15, 2020 meeting were accepted by the Board.

EXECUTIVE SESSION

The Board adjourned the regular session and entered into the Executive Session at 2:05 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:28 p.m.

FINANCIAL REPORT

Mr. Murdock presented the financial report. Mr. Murdock provided an update regarding reinvestment of the CD's that matured in April.

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

The Board packet included the design proposal for the Kiva Water feature. Jeremy Humphrey called in to the meeting to discuss the proposal with the Board. A motion was made by Mr. Williams and seconded by Mr. Bentley to proceed with the Kiva Water installation. The motion carried unanimously.

The Board packet did not include minutes from the last meeting due to the resignation of the Chair of the Committee. The letter of resignation was included in the Board packet.

FIRE PROTECTION WORKING GROUP

No report.

CONTRACTS COMMITTEE

No report.

FINANCIAL OVERSIGHT COMMITTEE

No report.

MODIFICATIONS COMMITTEE

No report.

GATED VILLAGE COMMITTEE

No report. Kitty Smith, the new Chair for the Committee attended the meeting.

COMMUNICATIONS

Dr. Brierley provided the report.

PARTY IN THE PARK

No report.

TRAMWAY CLEAN-UP

No report.

TRAIL CLEAN UP

A motion was made by Ms. Troy and seconded by Mr. Murdock to officially dissolve the Trails Committee. The motion carried unanimously.

WELCOME COMMITTEE

Ms. Troy provided the report. The Welcome Committee activities are currently on hold due to the Covid-19 public health emergency.

WEBSITE PROJECT GROUP

Mr. Murdock reported that the project is ongoing.

PRIMARY ITEMS

Kitty Smith, discussed areas of responsibility regarding landscaping within the village. The Board will further review common area landscaping within Chaco Compound as it relates to landscaping maintenance.

Ms. Rodriguez provided an update regarding the BCSO program. The program is ongoing, with modifications during the Covid-19 public health emergency. The BCSO report was included in the Board packet.

The Board discussed the 2020 Annual meeting. Due to the Covid-19 public health emergency the 2020 Annual meeting will be held on August 6, 2020. The Board packet included communication from the City of Albuquerque - Office of Neighborhood Coordination requesting that all non-essential meetings be postponed until after July 31, 2020.

The Board briefly discussed the status of the Nominating Committee progress.

The Board confirmed the unanimous email vote for the insurance settlement offer in Chaco Compound. The Board confirmed the unanimous email vote to accept the proposal from Leeco to remove an additional 5ft. of all 4-wing saltbush, chamisa, apache plume and any remaining brush from perimeter walls at a cost of \$20,440.52 for fire mitigation. The Board packet included the documentation for the settlement offer in Chaco Compound and the Leeco landscape proposal.

The Board discussed the Board resolution for the late fee variance related to the Covid-19 public health emergency.

The Board packet included a bid to have a survey performed around the perimeter around the Altezza Apartment complex in an effort to establish ownership of the land. The Board agreed that a request will be made to Altezza to share in the cost to perform the survey.

OTHER BUSINESS

The Board packet included a statement of interest form from Kathleen White to serve as the Voting Member to the Aerie. A motion was made by Ms. Brierley and seconded by Mr. Murdock to appoint Kathleen White as a Voting Member to the Aerie. The motion carried unanimously.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on May 19, 2020, 2:00 p.m. via a Zoom Online Conference call.

ADJOURNMENT

A motion was made by Mr. Murdock and seconded by Mr. Bentley to adjourn the meeting at 4:03 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
David Williams, Board Secretary Date