

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

January 15, 2019

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 Tom Murdock at 2:00 p.m.

ROLL CALL

Board Members Present:

Tom Murdock, President
David Bentley, Vice President
Clay Wright, Secretary
Dr. James Cole, Treasurer
Brett Rayman, Director & NCC Chair
Dr. Janet Brierley, Director
Scott Abbate, Director

Board Members Absent:

None

Others Present:

Margo Murdock, Chair of the Landscape Committee
Rubi Garcia, Nord Enterprises (Via Phone)
Carl Nordhielm, Nord Enterprises (Via Phone)
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

LANDSCAPE COMMITTEE

Ms. Murdock attended the meeting to request the approval of \$13,794.00 to install the remaining eleven flow sensors. The Board discussed this request. A motion was made by Dr. Brierley and seconded by Mr. Abbate to install the final eleven flow sensors. The motion failed. The Board tabled this issue until more information is available regarding this project.

The minutes and project information were included in the Board packet.

Ms. Murdock left the meeting at this time.

APPROVAL OF MINUTES

The minutes of the December 18, 2018 meeting were accepted by the Board.

FINANCIAL REPORT

Dr. Cole reviewed the financial report.

The financial report was included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report. The Board packet included a proposal regarding The Run for the Hills event. The Board discussed the proposal. **A motion was made by Mr. Bentley and seconded by Mr. Wright not to accept this proposal. The motion carried unanimously.**

The Management report was included in the Board packet.

EXECUTIVE SESSION

The Board adjourned the regular session and entered in to the Executive Session at 2:54 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:11 p.m.

COMMUNICATIONS COMMITTEE

The Board met with (via phone) Rubi Garcia and Carl Nordhielm, representatives from Nord Enterprises, the website administration firm. The reason for the meeting was to discuss the website security certificate and any security warning related issues. Ms. Garcia and Mr. Nordhielm assured the Board that the website host does have a current security certificate. They will continue to research the cause of any security warning issues within the website documents.

The meeting was ended at this time.

EXECUTIVE SESSION

The Board adjourned the regular session and entered in to the Executive Session at 3:32 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 4:14 p.m.

VOTING MEMBER GROUP

No report.

HDROA SECURITY

The G4S report was included in the Board packet.

MODIFICATIONS COMMITTEE

No report.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL OVERSIGHT COMMITTEE

No report.

LCOG

The report was included in the Board packet.

GATED VILLAGE COMMITTEE

No report.

PRIMARY ITEMS

The Board discussed the Primary Items on the agenda.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on February 19, 2019, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

ADJOURNMENT

A motion was made by Mr. Rayman and seconded by Dr. Brierley to adjourn the meeting at 5:08 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
Clay Wright, Board Secretary Date