

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION  
REGULAR BOARD MEETING MINUTES  
February 20, 2019  
(rescheduled from February 19, 2019  
due to inclement weather)  
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 12:00 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:**

Mary Kirkjian, Resident  
Camille Singaraju, Resident  
Margo Murdock, Chair of the Landscape Committee  
Lynnette Rodriguez, HOAMCO Community Manager  
Michael Franciosi, HOAMCO  
Marlena Unis, Recording Secretary

**WORKING GROUP - NOT APPOINTED BY THE BOARD**

Mary Kirkjian and Camille Singaraju members of a working group (not appointed by the Board) came to speak with the Board.

Ms. Kirkjian and Ms. Singaraju left the meeting after speaking with the Board.

It should be noted that Mr. Wright and Mr. Rayman were opposed to this meeting between the working group and the Board.

### **EXECUTIVE SESSION**

The Board adjourned the regular session and entered in to the Executive Session at 12:13 p.m.

### **REGULAR SESSION**

The Board resumed the Regular Session at 12:27 p.m.

### **LANDSCAPE COMMITTEE**

Ms. Murdock attended the meeting to discuss the proposed project to install the remaining eleven irrigation flow sensors. It was the consensus of the Board to table this project until the fall when the efficiency of the sensors can be evaluated.

Ms. Murdock also presented the Board with the proposal for the entrance to Sunset Ridge. The project will be completed in two phases. **A motion was made by Dr. Brierley and seconded by Mr. Rayman to approve the proposed first phase of the Sunset Ridge entrance improvement project in the amount of \$10,500.00 plus tax as presented. The motion carried unanimously.**

The Board packet included the proposals for the Sunset Ridge entrance project and information regarding the irrigation flow sensors.

Ms. Murdock left the meeting at this time.

Mr. Wright left the meeting prior to the Landscape Committee report.

### **EXECUTIVE SESSION**

The Board adjourned the regular session and entered in to the Executive Session at 12:43 p.m.

### **REGULAR SESSION**

The Board resumed the Regular Session at 1:15 p.m.

### **APPROVAL OF MINUTES**

The minutes of the January 15, 2019 meeting were accepted by the Board.

### **FINANCIAL REPORT**

Dr. Cole presented and discussed the draft budget for 2019-2020.

The financial report was included in the Board packet.

#### **MANAGEMENT REPORT**

Ms. Rodriguez presented the management report.

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 1:38 p.m.

#### **REGULAR SESSION**

The Board resumed the Regular Session at 2:19 p.m.

#### **VOTING MEMBER GROUP**

No report.

#### **HDROA SECURITY**

The G4S report was included in the Board packet.

#### **MODIFICATIONS COMMITTEE**

No report.

#### **FINANCIAL OVERSIGHT COMMITTEE**

Dr. Cole presented the report.

#### **COMMUNICATIONS**

No report.

#### **LCOG**

No report.

#### **GATED VILLAGE COMMITTEE**

No report.

## **NOMINATING COMMITTEE**

Mr. Murdock presented the report.

## **PRIMARY ITEMS**

The Board discussed the Primary Items on the agenda. The Board packet included a proposed amendment to the Digital Recording Policy. The Board tabled the proposed amendment to the policy.

Dr. Cole presented an update regarding the Reserve Study Inventory Committee.

The Board packet included a statement of interest from M.T. (Jed) Faruki to serve as a Voting Member to Sunset Ridge. **A motion was made by Dr. Brierley and seconded by Mr. Rayman to appoint M.T. (Jed) Faruki as a Voting Member to Sunset Ridge. The motion carried unanimously.**

## **NEXT MEETING DATE**

The next meeting of the HDROA Board will be held on March 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 2:54 p.m. The motion carried unanimously.**

Submitted by: Marlena Unis

Approved by: \_\_\_\_\_  
Clay Wright, Board Secretary Date