

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

March 20, 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 1:55 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
Lynnette Rodriguez, HOAMCO Community Manager
Michael Franciosi, HOAMCO
Marlena Unis, Recording Secretary

LANDSCAPE COMMITTEE

Ms. Murdock attended the meeting and requested that the Board authorize the use of ridged piping and multiport octobubblers in the irrigation for the previously approved Sunset Project entrance. She explained the reason for the change to the proposal and explained that eventually this type of piping will be utilized as a retrofit throughout the entire irrigation system.

A motion was made by Dr. Brierley and seconded by Mr. Abbate to allow the use of the ridged piping and octobubblers instead of what was previously used for the Sunset Ridge project. The motion carried with Mr. Wright opposed and Mr. Murdock abstaining from the vote.

The new proposal for the Sunset Ridge entrance project was included in the Board packet.

Ms. Murdock left the meeting at this time.

EXECUTIVE SESSION

The Board adjourned the regular session and entered in to the Executive Session at 2:11 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 4:06 p.m.

APPROVAL OF MINUTES

The minutes of the February 20, 2019 meeting (rescheduled from February 19, 2019 due to inclement weather) were accepted by the Board.

Mr. Abbate left at this time.

FINANCIAL REPORT

Dr. Cole presented the financial report. He also discussed the 2019-2020 draft budget for the master association and the gated villages.

A motion was made by Mr. Wright and seconded by Mr. Rayman that the Desert Mountain assessments be raised to \$53.00 per month and that the remaining deficit be covered by the operating surplus. The motion carried unanimously.

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 4:47 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 4:58 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

No report.

COMMUNICATIONS

Mr. Wright presented the report.

Additionally, the Board affirmed unanimously that Highdesertliving.net is an official publication and communication tool of the Association.

LCOG

The report was included in the Board packet.

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 statement of interest from Joyce Lum to serve as an alternate Voting Member for Chaco Compound. A motion was made by Dr. Brierley and seconded by Dr. Cole to appoint Joyce Lum as an alternate Voting Member for Chaco Compound. The motion carried unanimously.

The Board discussed the Annual Meeting. Mr. Murdock stated the policy and procedures for the meeting in the event of a nomination from the floor. A motion was made by Mr. Rayman and seconded by Dr. Cole to confirm what Tom Murdock stated regarding the policy and procedures for the Annual Meeting. The motion carried with Mr. Bentley opposed.

The Board discussed a proposed meet and greet event for all of the candidates. A motion that was made to hold a meet and greet event failed due to the lack of a second.

A draft of the proposed digital recording policy was included in the Board packet for discussion. A motion was made by Mr. Rayman and seconded by Dr. Cole to accept the digital recording policy. The motion carried unanimously.

A draft of the revised policy for the Modifications Committee was included in the Board packet. A motion was made by Mr. Rayman and seconded by Dr. Cole to approve the updated language in the Modifications Committee policy document. The motion carried unanimously.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on April 16, 2019, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

ADJOURNMENT

A motion was made by Mr. Bentley and seconded by Mr. Rayman to adjourn the meeting at 5:40 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
Clay Wright, Board Secretary Date