

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

May 21, 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 Clay Wright at 1:58 p.m.

ROLL CALL

Board Members Present:

Clay Wright, President
David Bentley, Vice President
David Williams, Secretary
Tom Murdock, Treasurer
Brett Rayman, Director & NCC Chair
Dr. Janet Brierley, Director
Neil Wetsch, Director

Board Members Absent:

None

Others Present:

Roberto Montoya, Guest Speaker
Lou Wagner, HOAMCO Director of Accounting
Michael Franciosi, HOAMCO
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

GUEST SPEAKER

Roberto Montoya was introduced to the Board as the proposed Chairman of the NCC, replacing Mr. Rayman. Mr. Montoya discussed his background and qualifications for the position.

Mr. Montoya left the meeting following his discussion with the Board.

A motion was made by Dr. Brierley and seconded by Mr. Williams to appoint Roberto Montoya as the Chairman of the NCC effective immediately contingent upon approval by the Contract Committee with compensation to come from the construction deposits. The motion carried unanimously.

Mr. Montoya's resume was included in the Board packet.

EXECUTIVE SESSION

The Board adjourned the regular session and entered in to the Executive Session at 2:15 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:13 p.m.

APPROVAL OF MINUTES

The minutes of the April 16, 2019 meeting were accepted by the Board.

FINANCIAL REPORT

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

Additionally, Lou Wagner was introduced to the Board as the new Director of Accounting for HOAMCO.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report. The report was included in the Board packet.

Mr. Wagner left the meeting at this time.

VOTING MEMBER GROUP

No report.

HDROA SECURITY

The G4S report was included in the Board packet.

LANDSCAPE COMMITTEE

The minutes from the April 12, 2019 meeting and the list of the 2019 Spring Projects were included in the Board packet.

MODIFICATIONS COMMITTEE

No report.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL OVERSIGHT COMMITTEE

No report.

COMMUNICATIONS

No report.

LCOG

No report.

GATED VILLAGE COMMITTEE

No report.

A motion was made by Mr. Bentley and seconded by Mr. Rayman to disband the Gated Village Committee. The motion failed 4-3.

PARTY IN THE PARK

The Board packet included the contract from Celebrity Enterprises - Pink Flamingo Productions for the Party in the Park event. **A motion was made by Mr. Murdock and seconded by Mr. Rayman to accept the entertainment contract from Celebrity Enterprises - Pink Flamingo Productions for the amount of \$7000.00 for the Party in the Park event. The motion carried with Mr. Bentley abstaining.**

WELCOME COMMITTEE

The next Welcome Committee event will be held on June 29, 2019 at 6:00 p.m.

TRAMWAY CLEAN-UP

No report.

TRAIL CLEAN UP

The activities have been suspended.

OTHER BUSINESS

The Code of Conduct and Affidavit for Board of Directors was included in the Board packet. The entire Board reviewed and signed it per SB150.

On May 9, 2019, Dr. Brierley made a motion via email that notification of re-paving be sent via the United States Postal service to all residents of gated communities whose voting members opted to not hand deliver said notice. The cost of the mailing is to be charged to each villages' operating account. The motion was seconded by Mr. Williams. An email vote was taken and the motion was carried unanimously.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on June 18, 2019, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

ADJOURNMENT

A motion was made by Mr. Bentley and seconded by Mr. Williams to adjourn the meeting at 4:08 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
David Williams, Board Secretary Date