

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

June 18, 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
Dr. Janet Brierley, Director
Neil Wetsch, Director

Board Members Absent:

Brett Rayman, Director - Excused

Others Present:

Gate Village Committee: Lucy Sinkular, Bill Freer, Mary Martin, Shirley Barnard, Francis Browning, Robin Troy, Ray Gonzales
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

EXECUTIVE SESSION

The Board adjourned the regular session and entered in to the Executive Session at 2:02 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:36 p.m.

APPROVAL OF MINUTES

The minutes of the May 21, 2019 meeting were accepted by the Board.

FINANCIAL REPORT

Mr. Murdock presented the financial report. 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 report was included in the Board packet. **A motion was made by Mr. Murdock and seconded by Dr. Brierley to add an extra G4S patrol on the 4th of July holiday. The motion carried unanimously.**

LANDSCAPE COMMITTEE

The minutes from the June 14, 2019 meeting were included in the Board packet.

At this time, **a motion was made by Tom Murdock, and seconded by Mr. Williams to suspend the rules and change the agenda for the Gate Village Committee presentation. The motion carried unanimously.**

GATED VILLAGE COMMITTEE

The Gated Village Committee attended the meeting to speak with the Board regarding the attendance of a Board Liaison for their committee and issues of concern within the committee.

Members of the Committee left the meeting following their presentation.

The Board discussed the presentation and the Board agreed that Mr. Wetsch will serve as the Board Liaison.

MODIFICATIONS COMMITTEE

No report.

CONTRACTS COMMITTEE

No report.

FINANCIAL OVERSIGHT COMMITTEE

The minutes of the May 22, 2019 were included in the Board packet.

COMMUNICATIONS

Dr. Brierley provided the report.

LCOG

The May 22, 2019 report was included in the Board packet.

PARTY IN THE PARK

No report.

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.

RESERVE ASSET INVENTORY

Mr. Murdock discussed the Reserve Asset Committee report and findings. The report was also included in the Board packet.

A motion was made by Mr. Wetsch and seconded by Dr. Brierley to adopt the Reserve Asset inventory report and approve the recommendations and to follow the recommended procedures to calculate reserve funding. The motion carried with Mr. Murdock abstaining.

OTHER BUSINESS

Mark Gundlach with the Day of the Tread event attended the meeting to discuss the event and its impact on High Desert. Mr. Gundlach left the meeting following his presentation. The Board discussed the event and how it will impact the community.

The Modifications Committee requested that the Board consider allowing the committee to amend the policy and procedures document to address modification requests when an open uncorrected violation exists. The Board discussed the request. **A motion was made by Mr. Murdock and seconded by Dr. Brierley to agree to allow the Modifications Committee to modify their policy and procedures document and suggest the following language: A modification request received from a homeowner who has an open uncorrected violation will be denied unless it is due to an emergency repair.**

The Board also addressed and discussed the IDO, the amendment to the Bylaws as required by state law and the meeting held by PNM on June 12th that addressed connectivity issues within High Desert and surrounding areas.

AROUND THE TABLE

Mr. Williams discussed fire safety within the community and will form a group to address this concern.

NEXT MEETING DATE

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

ADJOURNMENT

A motion was made by Mr. Murdock and seconded by Dr. Brierley to adjourn the meeting at 5:10 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
David Williams, Board Secretary Date