

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

**July 16, 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 1:57 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  
Brett Rayman, Director

**Board Members Absent:**

None

**Others Present:**

Ryan Stelzing, RCSI  
Susan Camp, Voting Member  
Justin Scott, HOAMCO  
Lynnette Rodriguez, HOAMCO Community Manager  
Marlena Unis, Recording Secretary

**GUEST SPEAKER**

Ryan Stelzig of RCSI attended the meeting to discuss various options to repair the damaged wall areas throughout the community. The damage that has occurred is mainly due to homeowner owned irrigation systems saturating the walls resulting in damage to both the cinderblock and the outer stucco. Ms. Rodriguez will seek more information regarding the various options for repair and the associated costs.

Mr. Stelzig left the meeting following this discussion.

## **APPROVAL OF MINUTES**

The minutes of the June 18, 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. She discussed Hope Church as a venue for the July 25th Voting Member meeting. **A motion was made by Dr. Brierley and seconded by Mr. Murdock to anonymously donate \$100.00 to Hope Church for the use of their facility. The motion carried unanimously.**

## **EXECUTIVE SESSION**

The Board adjourned the regular session and entered in to the Executive Session at 2:42 p.m.

## **REGULAR SESSION**

The Board resumed the Regular Session at 3:07 p.m.

## **VOTING MEMBER GROUP**

No report.

## **HDROA SECURITY**

The G4S report was included in the Board packet. Additionally, Ms. Rodriguez reported in her Management Report that the Association will resume use of the BCSO Sheriff's Overtime program.

## **LANDSCAPE COMMITTEE/LCOG**

The Board packet included three landscape options submitted by Leeco for the Spain and Tramway entrance. The Board discussed the options. **A motion was made by Mr. Bentley and seconded by Mr. Williams to approve option 2 for the amount of \$1940.00 plus tax. The motion carried unanimously.**

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

**At this time, a motion was made by Dr. Brierley and seconded by Mr. Rayman to suspend the rules and change the agenda to allow Margo Murdock to address the Board. The motion carried unanimously.**

Ms. Murdock addressed the Board regarding the integration of the Landscape Committee and the Landscape Contract Oversight Group (LCOG.) The Board discussed the operations of both the Landscape Committee and the LCOG. A motion was made by Mr. Bentley and seconded by Mr. Williams to dissolve the LCOG. The motion failed 3-4.

The June 21, 2019 LCOG report was included in the Board packet.

#### **MODIFICATIONS COMMITTEE**

No report. The next meeting will be held on July 18, 2019.

#### **CONTRACTS COMMITTEE**

No report.

#### **FINANCIAL OVERSIGHT COMMITTEE**

Mr. Murdock reported that the Reserve Assets group has been integrated in to this committee. Additionally, he provided an update on the Reserve Study.

#### **COMMUNICATIONS**

Dr. Brierley provided the report.

#### **GATED VILLAGE COMMITTEE**

No report.

#### **FIRE PROTECTION WORKING GROUP**

Mr. Williams provided a report. The next meeting will be on July 22, 2019 with Lt. Fox of Albuquerque Fire Rescue.

#### **PARTY IN THE PARK**

No report.

#### **TRAMWAY CLEAN-UP**

No report.

**TRAIL CLEAN UP**

The activities have been suspended.

**RESERVE ASSET INVENTORY**

Mr. Murdock reported that this group has been integrated in to the Financial Oversight Committee (FOG.)

**WELCOME COMMITTEE**

No report.

**PRIMARY ITEMS**

The Board packet included a tally of Voting Member votes taken to amend the bylaws to comply with SB150. The Board discussed the Bylaws amendment and compliance with the requirements of the law. The amendment will again be presented to the Voting Members at the next meeting on July 25, 2019. The deadline for compliance with SB150 was July 1, 2019.

The Board discussed the upcoming Voting Member election.

**NEXT MEETING DATE**

The next meeting of the HDROA Board will be held on August 20, 2019, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

**ADJOURNMENT**

**A motion was made by Mr. Murdock and seconded by Mr. Rayman to adjourn the meeting at 4:46 p.m. The motion carried unanimously.**

Submitted by: Marlena Unis

Approved by: \_\_\_\_\_  
David Williams, Board Secretary Date

