

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

August 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 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:

Robin Troy, Homeowner/Voting Member
Margo Murdock, Landscape Committee Chair
Michael Franciosi, HOAMCO
Lynnette Rodriguez, HOAMCO Community Manager

APPROVAL OF MINUTES

The minutes of the July 16, 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. Ms. Rodriguez provided the Board with the details of the Smartsheet task management software programs for project management. **A motion was made by Mr. Murdock and seconded by Dr. Brierley to purchase the Smartsheet task management software and an iPad. The motion carried unanimously.**

A motion was made by Mr. Bentley and seconded by Mr. Rayman to authorize \$7,762.15 from the Canyons reserves for the street repair project. The motion carried unanimously.

EXECUTIVE SESSION

The Board adjourned the regular session and entered in to the Executive Session at 2:12 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:35 p.m.

VOTING MEMBER GROUP

No report.

HDROA SECURITY

The G4S report was included in the Board packet.

LANDSCAPE COMMITTEE/LCOG

Margo Murdock attended the meeting to present two projects for Board consideration. The discussion was tabled pending receipt of the proposals from Leeco. The Board packet included proposal #HD2018026 for the tree removal and replacement due to herbicide damage. **A motion was made by Mr. Williams and seconded by Mr. Murdock to proceed with proposal #HD2018026 in the amount of \$5970.00 plus tax to be paid from the extraordinary expense account due to the circumstances. The motion carried unanimously.**

The minutes from the August 2, 2019 meeting were included in the Board packet.

Ms. Murdock left the meeting following her discussion.

MODIFICATIONS COMMITTEE

No report.

CONTRACTS COMMITTEE

The Board packet included the renewal for the High Desert building lease agreement.

A motion was made by Mr. Murdock and seconded by Mr. Bentley to accept and sign the building lease renewal. The motion carried unanimously. Additionally, the Contracts Committee provided the Board with information regarding an amendment to the Extreme Green contract. **A motion was made by Mr. Williams and seconded by Dr. Brierley to amend the Extreme Green contract. The motion carried unanimously.**

The report was included in the Board packet.

FINANCIAL OVERSIGHT COMMITTEE

No report.

COMMUNICATIONS

Dr. Brierley provided the report.

GATED VILLAGE COMMITTEE

The report was included in the Board packet.

FIRE PROTECTION WORKING GROUP

Mr. Williams provided a report. After discussion regarding the working group and fire mitigation information, **a motion was made by Mr. Rayman and seconded by Mr. Bentley to not allow AFR to hand out literature at the Party in the Park that is contrary to High Desert literature. The motion carried with Mr. Williams opposed.**

PARTY IN THE PARK

No report.

TRAMWAY CLEAN-UP

No report.

TRAIL CLEAN UP

The activities have been suspended.

WELCOME COMMITTEE

No report.

PRIMARY ITEMS

The Board packet included three proposals submitted by RCSI Contractors to repair the stucco wall damage. **A motion was made by Mr. Rayman and seconded by Mr. Williams to proceed with the two phase project to repair the stucco walls in Pinon Pointe. The motion carried. Mr. Wright abstained from the vote.** The Board packet included the resignation of Brett Rayman effective September 1, 2019. **A motion was made by Mr. Murdock and seconded by Dr. Brierley to appoint Robin Troy to the Board effective September 2, 2019. The motion carried unanimously.** The Board packet included the Violations Policy updated by Lynn Krupnik in compliance with SB150. **A motion was made by Mr. Rayman and seconded by Dr. Brierley to accept the attorney's recommendations to bring the Violations Policy into compliance with SB150. The motion carried unanimously.**

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on September 17, 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 3:41 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
David Williams, Board Secretary Date