

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

**September 17, 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 1:56 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  
Robin Troy, Director

**Board Members Absent:**

None

**Others Present:**

Northland Investment Group (Altezza) Representatives  
Lynnette Rodriguez, HOAMCO Community Manager  
Marlena Unis, Recording Secretary

**APPROVAL OF MINUTES**

The minutes of the August 20, 2019 meeting were accepted by the Board.

**EXECUTIVE SESSION**

The Board adjourned the regular session and entered in to the Executive Session at 1:57 p.m.

**REGULAR SESSION**

The Board resumed the Regular Session at 2:37 p.m.

## **NORTHLAND INVESTMENT GROUP**

Northland Investment Group representatives attended the meeting to discuss the landscape boundaries of the Altezza apartments and the areas of responsibility. The discussion was tabled until more information is known and a formal agreement is signed.

## **FINANCIAL REPORT**

Mr. Murdock presented the financial report. The Board discussed the CDs that will be maturing in November. It was the consensus of the Board to continue the two year ladder program. The Board discussed the Operating Account Analysis report which provided an analysis of the master operating account and the operating accounts for the gated villages as of the end of the last fiscal year (June 30, 2019.) **A motion was made by Mr. Wetsch and seconded to transfer funds as recommended by Mr. Murdock and documented in the Operating Analysis pdf document dated August 28, 2019. The motion carried unanimously.**

The report was included in the Board packet.

## **MANAGEMENT REPORT**

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

The management report included a status report on the Party in the Park event. **A motion was made by Ms. Troy and seconded that the Fire Working Group hand out the fire mitigation checklist at the Party in the Park event. The motion carried with Mr. Bentley abstaining.**

## **VOTING MEMBER GROUP**

No report.

## **HDROA SECURITY**

The G4S report was included in the Board packet.

## **LANDSCAPE COMMITTEE/LCOG**

At this time Mr. Murdock excused himself from the room to avoid any appearance of a potential conflict of interest. Additionally, Ms. Rodriguez left the meeting at this time.

It was briefly discussed that a change was necessary to the Landscape Committee Chairperson position. **A motion was made by Mr. Wright and seconded that the**

**current Landscape Committee Chairperson be removed and replaced by Ray Berg effective September 17, 2019. A written vote was taken and tallied outside of the board room by Marlena Unis. The motion carried.**

Mr. Murdock and Ms. Rodriguez rejoined the meeting at this time.

The minutes were included in the Board packet. The Board packet also included the details for the Desert Song and Desert Sky entrances.

#### **MODIFICATIONS COMMITTEE**

No report. The next meeting will be held on September 19, 2019.

#### **CONTRACTS COMMITTEE**

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. The Board discussed the report and no action was taken at this time.

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

No report.

#### **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 Management Report included an update on the ongoing stucco project.

**NEXT MEETING DATE**

The next meeting of the HDROA Board will be held on October 15, 2019, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

**ADJOURNMENT**

**A motion was made by Mr. Bentley and seconded to adjourn the meeting at 4:43 p.m. The motion carried unanimously.**

Submitted by: Marlena Unis

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