

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

October 15, 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 1:52 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:

Ray Berg, Chair of the Landscape Committee
Camille Singaraju, Fire Prevention Working Group Member
Lt. Fox, Albuquerque, Fire, Rescue
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

APPROVAL OF MINUTES

The minutes of the September 17, 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.

The management report included discussion regarding stucco repair. The Board packet included a preliminary proposal submitted by Certa Pro for review. Additionally, the Board discussed wall repair at 5915 Silverleaf Tr. NE. A motion was made by Dr. Brierley and seconded that the Homeowner be required to remove the tree and to pay for wall repairs which is to be done by an Association approved contractor. The motion carried 4-3.

EXECUTIVE SESSION

The Board adjourned the regular session and entered in to the Executive Session at 2:31 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:48 p.m.

VOTING MEMBER GROUP

No report.

HDROA SECURITY

The G4S report was included in the Board packet.

Mr. Berg was present at this time.

LANDSCAPE COMMITTEE/LCOG

Mr. Berg was introduced to the Board. He discussed and provided a general overview of the goals, projects and activities for the committee. The Board packet included the landscape proposals for the entrances to Desert Song and Desert Sky. A motion was made by Dr. Brierley and seconded to approve the landscape proposal for the Desert Sky entrance in the amount of \$18,563.49. The motion carried unanimously. A motion was made by Mr. Williams and seconded to approve the landscape proposal for the Desert Song entrance in the amount of \$8,487.05. The motion carried unanimously. The proposals were included in the Board packet.

The minutes were included in the Board packet.

MODIFICATIONS COMMITTEE

No report. The next meeting will be held on October 17, 2019.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL OVERSIGHT COMMITTEE

The minutes were included in the Board packet.

COMMUNICATIONS

No report.

GATED VILLAGE COMMITTEE

No report.

FIRE PROTECTION WORKING GROUP

Camille Singaraju and Lt. Fox attended the meeting and provided a presentation on the activities of the working group.

The report was included in the Board packet.

Ms. Singaraju and Lt. Fox left the meeting at the end of their presentation.

PARTY IN THE PARK

No report.

TRAMWAY CLEAN-UP

No report.

TRAIL CLEAN UP

The activities have been suspended.

WELCOME COMMITTEE

The report was included in the Board packet.

PRIMARY ITEMS

The Board discussed all of the Primary Items on the agenda.

The Board packet included a proposal submitted by Bohannon and Huston for the 2019 HDROA arroyo inspections as required by AMAFCA. A motion was made by Mr. Bentley and seconded to approve the proposal submitted by Bohannon and Huston in the amount of \$7,635.00 plus tax for the 2019 arroyo inspection. The motion carried unanimously.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on November 19, 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 4:14 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
David Williams, Board Secretary Date