

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

November 19, 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 Vice President David Bentley at 1:57 p.m.

ROLL CALL

Board Members Present:

David Bentley, Vice President
David Williams, Secretary
Tom Murdock, Treasurer
Dr. Janet Brierley, Director
Neil Wetsch, Director
Robin Troy, Director

Board Members Absent:

Clay Wright, President (Excused)

Others Present:

Harrison Jones, Trillium Voting Member
Caroline Enos, Trillium Voting Member
Francis Browning, Trillium Voting Member
Cody Estrada, Certa Pro
Lisa Vinning, Certa Pro
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

APPROVAL OF MINUTES

The minutes of the October 15, 2019 meeting were accepted by the Board.

EXECUTIVE SESSION

The Board adjourned the regular session and entered in to the Executive Session at 1:58 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:26 p.m.

TRILLIUM GATE CONCERNS

Caroline Enos, Harrison Jones and Francis Browning attended the meeting to discuss concerns regarding the entrance gate to Trillium Village.

CERTA PRO PRESENTATION

Representatives from Certa Pro attended the meeting to discuss the progress and the process that is being utilized to repair Association owned stucco walls.

FINANCIAL REPORT

Mr. Murdock presented the financial report. The report was included in the Board packet.

The Board discussed various email scams that have been circulating and targeting Board Members. Robin Troy was targeted and the result was the fraudulent loss of \$500.00. A motion was made by Dr. Brierley and seconded to reimburse Robin Troy for the fraudulent email that resulted in the expense of \$500.00. The motion carried. Ms. Troy abstained from the vote.

MANAGEMENT REPORT

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

The management report included discussion regarding stucco repair. A motion was made by Mr. Williams and seconded to request that Ms. Rodriguez seek the best value solution and provider for future wall repairs. The motion carried unanimously.

VOTING MEMBER GROUP

No report.

HDROA SECURITY

The G4S and BSCO reports were included in the Board packet.

LANDSCAPE COMMITTEE/LCOG

The minutes were included in the Board packet.

MODIFICATIONS COMMITTEE

No report. The next meeting will be held on November 21, 2019.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL OVERSIGHT COMMITTEE

Mr. Murdock provided the report. He reported that the Reserve Study Assets list is in progress and that the FOG is researching and addressing issues regarding funding. He discussed the upcoming scheduled projects and the proper reserves that will be required to complete these projects, specifically the scheduled Street Maintenance and Repair. Mr. Murdock discussed the complexity that is involved in assessing the longevity of the streets, and requested that the Board authorize the use of Jeanette Walther, an expert with Bohannon and Huston for this assessment. A motion was made by Mr. Williams and seconded to authorize Mr. Murdock to spend \$1000.00 to engage Jeanette Walther for this assessment. The motion carried unanimously.

COMMUNICATIONS

No report.

GATED VILLAGE COMMITTEE

No report.

FIRE PROTECTION WORKING GROUP

The report was included in the Board packet.

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.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on December 17, 2019, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

ADJOURNMENT

A motion was made by Ms. Troy and seconded to adjourn the meeting at 5:34 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
David Williams, Board Secretary Date