

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

December 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 1:57 p.m.

ROLL CALL

Board Members Present:

Clay Wright, President
David Bentley, Vice President
David Williams, Secretary (Via Phone)
Tom Murdock, Treasurer
Dr. Janet Brierley, Director
Neil Wetsch, Director
Robin Troy, Director

Board Members Absent:

None

Others Present:

James Gage, G4S
Jimmy Ramos, G4S
Ray Berg, Landscape Committee
Camille Singaraju, Fire Working Group
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

APPROVAL OF MINUTES

The minutes of the November 19, 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 2:59 p.m.

FINANCIAL REPORT

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

Mr. Murdock also provided an update on the evaluation and assessment of the streets that was completed by Jeanette Walther of Bohannon Huston. He discussed two proposals that outlined the pavement management recommendations. A motion was made by Mr. Murdock and seconded by Neil Wetsch to authorize \$850.00 plus tax for Bohannon Huston to take core samples in all eight gated villages and \$5730.00 plus tax for Bohannon Huston to perform the baseline assessment of the roads in the gated villages. The motion carried unanimously. The proposal was included in the Board packet for review.

MANAGEMENT REPORT

The Management Report was presented later in the agenda in the discussion regarding the HOAMCO daily work logs.

The report was included in the Board packet.

VOTING MEMBER GROUP

No report.

HDROA SECURITY

James Gage and Jimmy Ramos of G4S attended the meeting to discuss issues regarding communication and the established protocol when snow removal is necessary. A motion was made by Mr. Murdock and seconded by Mr. Bentley to direct Lynn Claffy to extend the G4S contract. The motion carried unanimously.

The G4S and BSCO reports were included in the Board packet. James Gage and Jimmy Ramos left the meeting following this discussion.

LANDSCAPE COMMITTEE/LCOG

Ray Berg and Camille Singaraju attended the meeting. They presented the Board with a proposal for a pilot study that will compare the Horned Locus Goatscaping company with Leeco to reduce the plant load in the arroyos. A motion was made by Mr. Williams and seconded by Dr. Brierley to suspend the standard RFP procedures for this pilot program. The motion carried 5-2. A motion was made by Neil Wetsch and seconded

by Dr. Brierley to move forward with the pilot project along the wall at Tramway and Cortaderia as described in the recommendation document drafted by Ray Berg. The motion carried 5-2. The Board packet included the recommendation document for this project.

Mr. Berg presented the Board with a request to consider consolidating the Landscape Contract Oversight Group (LCOG) within the Landscape Committee. A motion was made by Mr. Wright and seconded by Mr. Wetsch to consolidate the LCOG within the Landscape Committee. The motion carried 5-2.

The minutes were included in the Board packet.

FIRE PROTECTION WORKING GROUP

Camille Singaraju provided the report. She discussed the proposed goatscaping pilot program and will provide the Board with more information regarding this project in January.

Ray Berg and Camille Singaraju left the meeting following this discussion.

CONTRACTS COMMITTEE

The report was included in the Board packet.

MODIFICATIONS COMMITTEE

No report. The next meeting will be held on January 16, 2020.

FINANCIAL OVERSIGHT COMMITTEE

No report.

COMMUNICATIONS

The report was included in the Board packet.

GATED VILLAGE COMMITTEE

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.

NOMINATING COMMITTEE

The Board discussed the Nominating Committee.

PRIMARY ITEMS

The Board discussed the Voting Member By-Laws election. The Board packet included a draft letter to the Voting Members that were not in attendance at the special meeting that was held on October 30, 2019 to discuss the proposed changes to the High Desert By-Laws. A motion was made by Ms. Troy and seconded by Dr. Brierley to mail the letter to all the Voting Members that were not in attendance at the October 30, 2019 meeting. The motion carried unanimously.

The Board discussed the BSCO shift reports. The reports were included in the Board packet. The final report from AMAFCA was included in the Board packet.

Ms. Rodriguez provided the Board with an update regarding the stucco work in Desert Mountain. A motion was made by Mr. Murdock and seconded by Dr. Brierley to accept the proposal submitted by High Desert Maintenance in the amount of \$7736.53 for the stucco work in Desert Mountain. The motion carried unanimously.

The 2020 HDROA Calendar was included in the Board packet. A motion was made by Ms. Troy and seconded by Mr. Wright to approve the 2020 HDROA Calendar. The motion carried unanimously.

Ms. Rodriguez provided an update on the Voting Member election for the Wilderness Canon and the Voting Member vacancies in the Canyons.

The Board discussed the HOAMCO daily work logs. They were included in the Board packet for review.

OTHER BUSINESS

The Board discussed the District 8 Coalition. A motion was made by Mr. Wright and seconded by Dr. Brierley that a Board Member be assigned to attend the District 8 Coalition meetings. The motion failed.

A motion was made by Mr. Murdock and seconded by Dr. Brierley to approve Leslie Lubin as a Voting Member for the Mountain Highlands. The motion carried unanimously.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on January 21, 2020, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

ADJOURNMENT

A motion was made by Mr. Williams and seconded by Mr. Bentley to adjourn the meeting at 5:16 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
David Williams, Board Secretary Date