

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

January 16, 2018

HOAMCO Northeast Albuquerque Office
10555 Montgomery Boulevard N.E., Building One, Suite 100
2:00 p.m.

CALL TO ORDER

The Board meeting was called to order by President Tom Murdock at 2:00 p.m.

ROLL CALL

Board Members Present:

Tom Murdock, President
David Bentley, Vice President
Dr. James Cole, Treasurer
Clay Wright, Secretary
Brett Rayman, Director & NCC Chair
Dr. Janet Brierley, Director
Scott Abbate, Director

Board Members Absent:

None

Others Present:

Christopher Lopez, HOAMCO Community Association Manager
Ed Burleson, HOAMCO Compliance Officer

APPROVAL OF MINUTES

The minutes of the December 19, 2017 meeting were accepted by the Board.

FINANCIAL REPORT

Dr. Cole presented the financial report.

The report was included in the Board packet.

MANAGEMENT REPORT

Mr. Lopez presented the management report. He updated the Board regarding graffiti, G4S personnel changes, and vandalism to a fire hydrant within the community.

The Management Report was included in the Board packet.

EXECUTIVE SESSION

The Board adjourned the regular session and entered in to the Executive Session at 2:49 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:58 p.m.

VOTING MEMBER GROUP

No report. The next Voting Member Group meeting will be held on January 25, 2018 at 7:00 p.m.

HDROA SECURITY

The G4S report and the BCSO reports were included in the Board packet.

LANDSCAPE COMMITTEE

The minutes were included in the Board packet.

MODIFICATIONS COMMITTEE

No report.

CONTRACTS COMMITTEE

Mr. Lopez provided a brief report on behalf of the Contracts Committee. He reported that the Committee has prepared a Request for Proposal (RFP) for landscaping maintenance. The RFP will be sent out on January 22, 2018 with a response due date of February 16, 2018.

The report was included in the Board packet.

FINANCIAL OVERSIGHT COMMITTEE

The January meeting was canceled.

COMMUNICATIONS COMMITTEE

Mr. Wright provided the report. The Apache Plume submissions are due by January 29, 2018.

LCOG

The report was included in the Board packet.

WELCOME COMMITTEE

No report.

PRIMARY ITEMS

The Board discussed a request by Desert Mountain to update the current signs to indicate that video surveillance is in use within the community. The Board discussed the request; and there was concern that the proposed sign would provide a false sense of security and potential litigation. **A motion was made by Mr. Wright and seconded by Mr. Rayman to not permit Desert Mountain to change the current trespass signs. The motion carried unanimously.** The copy of the proposed change to the sign was included in the Board packet.

Mr. Abbate provided the Nominating Committee report. The deadline to receive Statements of Interest (SOI) forms to serve on The Board of Directors is February 23, 2018. Mr. Abbate also presented the slate of candidates selected to serve on the committee: Lynn Claffy, Susan Camp, Carol Welsch, and Eric Martell. Mr. Martell's appointment to the committee was contingent upon the receipt of a written SOI form. **A motion was made by Mr. Rayman and seconded by Dr. Cole to accept the slate of candidates selected to serve on the Nominating Committee. The motion carried 4-2.**

The Board discussed the revised Code of Conduct policy. **A motion was made by Mr. Wright and seconded by Mr. Rayman to accept the revised Code of Conduct policy. The motion carried unanimously.** The revised policy was included in the Board packet.

The Board discussed the Open House Sign policy. **A motion was made by Dr. Brierley and seconded by Mr. Bentley to accept and adopt the Open House Sign policy as revised by Dr. Cole. The motion carried unanimously.** The policy was included in the Board packet.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on February 20, 2018, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

ADJOURNMENT

A motion was made by Mr. Bentley and seconded by Dr. Cole to adjourn the meeting at 4:55 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
Clay Wright, Board Secretary Date