

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

**February 20, 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 1:57 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:**

Margo Murdock, Landscape Committee  
Christopher Lopez, HOAMCO Community Association Manager  
Ed Burleson, HOAMCO Compliance Officer

**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 3:01 p.m.

**LANDSCAPE COMMITTEE**

Ms. Murdock attended the meeting to discuss a complaint that the New Mexico Department of Transportation (NMDOT) received from a local bicyclist regarding a drop

off in the area between Tramway and the trail just south of the renovated entrance. This drop off was created during the landscape renovation project. Compost was added to the area, however NMDOT has determined that it is insufficient. NMDOT notified the Association of this determination and is requiring that the drop off be fixed. The Association was provided with the option to fix and maintain this area, however, if this responsibility is not assumed; then it will be done by NMDOT. **A motion was made by Mr. Wright and seconded by Mr. Rayman to allow NMDOT to do whatever is needed to come in to compliance with whatever phantom document they are using to justify this requirement. The motion carried unanimously.**

The minutes were included in the Board packet. Ms. Murdock left the meeting following this discussion.

### **APPROVAL OF MINUTES**

The minutes of the January 16, 2018 meeting were accepted by the Board.

### **FINANCIAL REPORT**

The Board discussed the 2018-2019 Draft Budget.

The treasurers report was included in the Board packet. Mr. Bentley left the meeting after this discussion.

### **MANAGEMENT REPORT**

Mr. Lopez presented the management report. Mr. Lopez provided an update regarding any ongoing or completed projects.

### **EXECUTIVE SESSION**

The Board adjourned the regular session and entered in to the Executive Session at 4:16p.m.

### **REGULAR SESSION**

The Board resumed the Regular Session at 4:28 p.m.

### **MANAGEMENT REPORT**

The Board packet included a statement of interest for Amy Hudak to serve as the Alternate Voting Member for Chaco Compound. **A motion was made by Mr. Wright and seconded by Dr. Brierley to appoint Amy Hudak as the Alternate Voting Member for Chaco Compound. The motion carried unanimously.**

The report was included in the Board packet.

### **EXECUTIVE SESSION**

The Board adjourned the regular session and entered in to the Executive Session at 4:52p.m.

### **REGULAR SESSION**

The Board resumed the Regular Session at 4:28 p.m.

### **VOTING MEMBER GROUP**

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

### **HDROA SECURITY**

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

### **MODIFICATIONS COMMITTEE**

No report. The next meeting will be held on March 15, 2018 at 4:00 p.m.

### **CONTRACTS COMMITTEE**

The report was included in the Board packet.

### **FINANCIAL OVERSIGHT COMMITTEE**

The minutes were included in the Board packet.

### **COMMUNICATIONS COMMITTEE**

Mr. Wright provided the report.

### **LCOG**

The report was included in the Board packet.

### **WELCOME COMMITTEE**

No report.

**PRIMARY ITEMS**

Mr. Abbate provided the Nominating Committee report.

**SECONDARY ITEMS**

The Board discussed the suggestion to require that G4S carry AED units in the patrol vehicle. **A motion was made by Dr. Brierley and seconded by Dr. Cole to not have G4S carry an AED unit in the patrol vehicle. The motion carried unanimously.**

Mr. Lopez provided an update regarding the City of Albuquerque IDO. He reported that the start date for this has been delayed for 6 months.

**NEXT MEETING DATE**

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

**ADJOURNMENT**

**A motion was made by Mr. Rayman and seconded by Dr. Brierley to adjourn the meeting at 5:41 p.m. The motion carried unanimously.**

Submitted by: Marlena Unis

Approved by: \_\_\_\_\_  
Clay Wright, Board Secretary Date