

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

April 17, 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
Brett Rayman, Director & NCC Chair
Dr. Janet Brierley, Director
Clay Wright, Secretary

Board Members Absent:

Scott Abbate, Director

Others Present:

Lynn Claffy, Contracts 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 2:00p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:43 p.m.

APPROVAL OF MINUTES

The minutes of the March 20, 2018 meeting were accepted by the Board.

FINANCIAL REPORT

Dr. Cole discussed the financial report.

The financial report was included in the Board packet.

MANAGEMENT REPORT

Mr. Lopez presented the management report. He provided an update regarding any ongoing or completed projects. He provided an update regarding the reserve study. **A motion was made by Dr. Cole and seconded by Dr. Brierley to accept the final version of the preliminary reserve study report. The motion carried unanimously.**

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 4:00 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 4:11 p.m.

VOTING MEMBER GROUP

No report.

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

The next meeting will be held on April 19, 2018 at 4:00 p.m.

CONTRACTS COMMITTEE

Ms. Claffy provided an update on the landscape contract.

The report was included in the Board packet.

FINANCIAL OVERSIGHT COMMITTEE

The minutes were included in the Board packet.

COMMUNICATIONS COMMITTEE

No report.

LCOG

The report was included in the Board packet. The next meeting will be held on April 18, 2018 at 1:00 p.m.

PRIMARY ITEMS

The Board discussed the Primary Items on the agenda. Mr. Lopez provided an update regarding the process in obtaining quotes to utilize cameras in Desert Mountain. The next wine and cheese event will be held on April 20, 2018. Mr. Lopez provided an update regarding the removal of a round a bout in the Enclave.

SECONDARY ITEMS

The Board discussed the secondary items on the agenda.

PENDING

Mr. Lopez provided an update regarding the pending agenda items.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on May 15, 2018, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

ADJOURNMENT

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

Submitted by: Marlana Unis

