

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

May 15, 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 1:58 p.m.

ROLL CALL

Board Members Present:

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

Board Members Absent:

Dr. Janet Brierley, Director

Others Present:

Margo Murdock, Landscape Committee
Lynn Claffy, Contracts Committee
Jeremy Humphrey, Leeco Grounds Management
Julio Amezcuita, Leeco Grounds Management
Carlos Deras, Leeco Grounds Management
Christopher Lopez, HOAMCO Community Association Manager
Ed Burleson, HOAMCO Compliance Officer

LANDSCAPE COMMITTEE

Ms. Murdock attended the meeting to present the estimated cost of \$2500.00 for consultation services to design the entrance to Sunset Ridge. Ms. Murdock left the meeting following her presentation. **A motion was made by Mr. Rayman and seconded by Dr. Cole to approve the expenditure of \$2500.00 for the consultation and design of the Sunset Ridge entrance. The motion carried unanimously.**

LEECO GROUNDS MANAGEMENT

Jeremy Humphrey, Vice-President, Julio Amezquita; Vice-President; and and Carlos Deras, on-site supervisor assigned to High Desert, attended the meeting to meet the Board and discuss the upcoming transition.

APPROVAL OF MINUTES

The minutes of the April 17, 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.

The Management report was included in the Board packet.

Mr. Franciosi left the meeting at this time.

EXECUTIVE SESSION

The Board adjourned the regular session and entered in to the Executive Session at 2:54 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 4:04 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 May 17, 2018 at 4:00 p.m.

CONTRACTS COMMITTEE

No report.

FINANCIAL OVERSIGHT COMMITTEE

No report.

COMMUNICATIONS COMMITTEE

Mr. Wright presented the report.

LCOG

The report was included in the Board packet. The next meeting will be held on May 16, 2018 at 1:00 p.m.

PRIMARY ITEMS

The Board discussed the Primary Items on the agenda. The Board accepted the minutes of the May 1, 2018 Board Formation meeting as submitted. The minutes were included in the Board packet. Mr. Lopez provided the Board with an update regarding the sale of the Altezza apartment complex.

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 June 19, 2018, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

ADJOURNMENT

A motion was made by Mr. Bentley and seconded by Mr. Rayman to adjourn the meeting at 4:20 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
Clay Wright, Board Secretary Date