

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

**June 19, 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  
Clay Wright, Secretary  
Scott Abbate, Director

**Board Members Absent:**

Dr. Janet Brierley, Director

**Others Present:**

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

**APPROVAL OF MINUTES**

The minutes of the May 15, 2018 meeting were accepted by the Board.

**FINANCIAL REPORT**

Dr. Cole discussed the financial report. Additionally, Dr. Cole provided an update regarding the Wilderness Canon assessments.

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 Board discussed the Fourth of July holiday and the use of fireworks in High Desert with consideration to the exceptionally dry conditions.

**A motion was made by Mr. Wright and seconded by Mr. Bentley that there is a zero tolerance policy for firework use in High Desert and that spot fines will be issued if a resident is caught doing so, in the amount of \$100.00. 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 2:24 p.m.

### **REGULAR SESSION**

The Board resumed the Regular Session at 3:04 p.m.

### **VOTING MEMBER GROUP**

No report. The next Voting Member meeting will be held on July 26, 2018.

### **HDROA SECURITY**

The G4S report was included in the Board packet. Mr. Lopez reported that the BCSO overtime patrols have been temporarily suspended by Bernalillo County and that they will resume in July. **A motion was made by Mr. Wright and seconded by Mr. Abbate to add an additional G4S patrol on the Fourth of July to supplement coverage. The motion carried unanimously.**

### **LANDSCAPE COMMITTEE**

No report.

### **MODIFICATIONS COMMITTEE**

The next meeting will be held on June 21, 2018 at 4:00 p.m.

### **CONTRACTS COMMITTEE**

The Leeco contract was included in the Board packet. The new contract will begin July, 1, 2018.

### **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 June 20, 2018 at 1:00 p.m.

## **GATED VILLAGE COMMITTEE**

The minutes were included in the Board packet.

## **PRIMARY ITEMS**

The Board discussed the Primary Items on the agenda. The minutes of the Special Board meeting held for Desert Mountain Voting Members were included in the Board packet. Mr. Lopez provided the Board with an update regarding the sale of the Altezza apartment complex. **A motion was made by Mr. Abbate and seconded by Dr. Cole to adopt the Meeting Etiquette Guidelines. The motion carried unanimously.** A copy of the Meeting Etiquette guidelines were included in the Board packet. **A motion was made by Mr. Rayman and seconded by Mr. Abbate to officially confirm the resolution for deviation from Robert's Rules that was previously voted on and adopted via email. The motion carried unanimously.**

## **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 July 17, 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 4:53 p.m. The motion carried unanimously.**

Submitted by: Marlena Unis

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