

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

**July 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 2:56 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  
Dr. Janet Brierley, Director

**Board Members Absent:**

None

**Others Present:**

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

**MANAGEMENT REPORT**

Mr. Lopez presented the management report. He provided an update regarding any ongoing or completed projects. Additionally, he discussed the status of the upcoming Voting Member election; the status of the reserve study asset group; the status of the vote on the proposed gate closure in the Enclave; and the status of the vote for the proposed security cameras in the Canyons. Mr. Lopez provided an update regarding the Sheriff's Overtime patrol provided by BCSO. Bernalillo County has temporarily suspended the program until November or December. The Board discussed other options such as the APD Chief's Overtime patrol. They agreed to table the discussion for one month.

At this time Mr. Murdock requested that the Board discuss the anonymous letter that was dropped through the High Desert/HOAMCO office mail slot on July 17, 2018. The anonymous letter was addressed to Mr. Lopez. It was discussed that this letter,

addressed to Mr. Lopez was both racist and threatening. The Board condemned this in the strongest language possible. Mr. Lopez was directed to file a police report as this anonymous letter due to the racist and threatening manner in which it was written. Additionally, Mr. Lopez will notify HOAMCO; and will seek the proper permissions to utilize cameras.

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 3:22 p.m.

### **REGULAR SESSION**

The Board resumed the Regular Session at 4:00 p.m.

### **PARTY IN THE PARK**

Mr. Lopez provided an update regarding this event. The event is scheduled for August 25, 2018.

### **EXECUTIVE SESSION**

The Board adjourned the regular session and entered in to the Executive Session at 4:12 p.m.

### **REGULAR SESSION**

The Board resumed the Regular Session at 4:17 p.m.

### **APPROVAL OF MINUTES**

The minutes of the June 19, 2018 meeting were accepted by the Board

### **FINANCIAL REPORT**

Dr. Cole discussed the financial report.

The financial report was included in the Board packet.

### **EXECUTIVE SESSION**

The Board adjourned the regular session and entered in to the Executive Session at 4:40 p.m.

### **REGULAR SESSION**

The Board resumed the Regular Session at 4:41 p.m.

### **VOTING MEMBER GROUP**

No report. The Board discussed the upcoming Voting Member meeting.

### **HDROA SECURITY**

The G4S report was included in the Board packet.

### **LANDSCAPE COMMITTEE**

The minutes of the July 6, 2018 meeting were included in the Board packet.

### **MODIFICATIONS COMMITTEE**

No report.

### **FINANCIAL OVERSIGHT COMMITTEE**

No report.

### **COMMUNICATIONS COMMITTEE**

Mr. Wright presented the report.

### **LCOG**

The report was included in the Board packet.

### **GATED VILLAGE COMMITTEE**

No report. The next meeting will be held on July 31, 2018.

### **PRIMARY ITEMS**

The Board discussed the Primary Items on the agenda.

**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 August 21, 2018, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

**ADJOURNMENT**

**A motion was made by Mr. Rayman and seconded by Mr. Wright to adjourn the meeting at 5:19 p.m. The motion carried unanimously.**

Submitted by: Marlena Unis

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