

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

August 21, 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 2:55 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:

Aziza Chavez, City of Albuquerque District 8 Policy Analyst
Patrick Montoya, City of Albuquerque Director of Municipal Development
Paul Sanchez, City of Albuquerque
David Wood, Citelume
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 2:56 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:17 p.m.

LIGHTING DISCUSSION

City of Albuquerque officials attended the Board meeting to discuss the lighting program and the concerns regarding its impact on High Desert. Mr. David Wood of Citelume produced a sample of the LED lights that have been installed in High Desert, and the shield that will be installed on the lights that have caused issues for some homeowners. Additionally, he explained that the output for these lights has already been cut in half in response to homeowner complaints. After a discussion regarding the decrease in output and the installation of the shield, the Board was satisfied with the response by the city and Citelume to utilize the shield. It was discussed that the newly installed LED lights are 100% compliant with the Dark Sky Act. The Board will continue to work with the city on this project. The city lighting project is expected to continue and all of the city lights are expected to be converted by this time next year.

A motion was made by Dr. Cole and seconded by Dr. Brierley to accept the proposal to rehabilitate the lights. The motion carried unanimously.

The city officials left following this discussion.

APPROVAL OF MINUTES

The minutes of the July 17, 2018 meeting were accepted by the Board with corrections.

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. Additionally, he discussed RV parking throughout High Desert and the allowances regarding permits. The Board discussed this issue. **A motion was made by Mr. Rayman and seconded by Mr. Abbate to limit RV Parking in every place in High Desert to only seven days in a thirty day period. The motion carried unanimously.**

Additionally, Mr. Lopez provided an update regarding the Party in the Park, the camera installation around the HOAMCO office, National Night Out, and the sale of the Altezza apartments.

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 4:16 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 5:01 p.m.

VOTING MEMBER GROUP

No report. Mr. Lopez provided an update regarding the upcoming election.

HDROA SECURITY

The G4S report was included in the Board packet. It was reported that the Sheriff's Overtime program will resume in November.

LANDSCAPE COMMITTEE

The minutes of the August 3, 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 September 19, 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 September 18, 2018, 3:00 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 5:37 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
Clay Wright, Board Secretary Date