

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

**September 18, 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 1:57 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:**

Caroline Enos, Trillium Voting Member  
Margo Murdock, Chairperson to the Landscape Committee  
Aziza Chavez, City of Albuquerque District 8 Policy Analyst  
Tim Brown, City of Albuquerque Traffic Division Manager  
Justin Scott, HOAMCO  
Michael Franciosi, HOAMCO  
Ed Burleson, HOAMCO Compliance Officer

**TRILLIUM MEETING**

Caroline Enos attended the meeting to discuss the parking policy. Ms. Enos, as one of the Voting Members to the Trillium, requested that the Board consider allowing a Trillium specific parking policy. The Board discussed this request. It was decided that a Trillium specific policy will be proposed and voted on by the residents. Ms. Enos let the meeting after the discussion.

**TRAFFIC DISCUSSION**

Tim Brown, the City of Albuquerque Traffic Engineering Division Manager attended the Board meeting to discuss a request to install an all way stop at the intersection of Cortaderia and Blue Gamma. Mr. Brown discussed his evaluation of this intersection and he stated that it does not meet the federal standards for an all way stop. The traffic volumes in this area were far below federal standards. Additionally, Mr. Brown analyzed APD crash history in this intersection and he found that only one crash was reported in the previous four years. It was also found that this intersection was incorrectly designed, compromising the sight line for safety. The Board was presented with three options to fix the intersection. The first and the best option would be to modify the intersection to fix the sight line for safety. The second option would utilize flashing lights that would notify oncoming drivers that a vehicle is present in the intersection; however, one drawback is that this technology is relatively new to the state. The third option would be the installation of an all way stop; however, this would reduce mobility and non-compliance would become an issue due to normal traffic flow patterns. After Mr. Brown's presentation, the Board discussed the issue and the options. The Board will request a proposal to fix and improve the sight line and will further discuss this issue before a decision is made. The city officials left following this discussion.

### **APPROVAL OF MINUTES**

The minutes of the August 21, 2018 meeting were accepted by the Board.

### **FINANCIAL REPORT**

Dr. Cole discussed the financial report.

The financial report was included in the Board packet.

### **LANDSCAPE COMMITTEE**

Ms. Murdock attended the meeting to present and discuss two proposals for the Board's consideration. The Board discussed the proposal for grading, irrigation and hardscape at the entrance to Sunset Ridge. It was agreed upon that this proposal will be tabled until October pending a decision regarding the intersection of Cortaderia and Blue Gamma. The Board discussed the proposal for the streetscape at Emery Point. **A motion was made by Mr. Rayman and seconded by Dr. Brierley to approve \$5333.00 plus tax for the streetscape proposal at Emery Point, with the stipulation that the project does not begin until the wall is assessed for repair. The motion carried unanimously.**

### **MANAGEMENT REPORT**

Mr. Franciosi presented the management report.

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 3:49 p.m.

**REGULAR SESSION**

The Board resumed the Regular Session at 4:48 p.m.

**VOTING MEMBER GROUP**

No report. The next Voting Member meeting will be held on October 25, 2018.

**HDROA SECURITY**

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

**WELCOME COMMITTEE**

The next wine and cheese welcome event will be held on October 19, 2018.

**MODIFICATIONS COMMITTEE**

No report.

**CONTRACTS COMMITTEE**

The report was included in the Board packet.

**FINANCIAL OVERSIGHT COMMITTEE**

No report.

**COMMUNICATIONS COMMITTEE**

Mr. Wright presented the report.

**LCOG**

No report.

**GATED VILLAGE COMMITTEE**

No report.

**PRIMARY ITEMS**

The Board discussed the Primary Items on the agenda.

**SECONDARY ITEMS**

The Board discussed the secondary items on the agenda.

**PENDING**

Mr. Franciosi discussed any pending agenda items.

**NEXT MEETING DATE**

The next meeting of the HDROA Board will be held on October 16, 2018, 3:00 p.m. at the HOAMCO Northeast Albuquerque Office.

**ADJOURNMENT**

**A motion was made by Mr. Rayman and seconded by Dr. Brierley to adjourn the meeting at 5:33 p.m. The motion carried unanimously.**

Submitted by: Marlena Unis

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