

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION  
REGULAR BOARD MEETING MINUTES  
November 20, 2018  
HOAMCO Northeast Albuquerque Office  
10555 Montgomery Boulevard N.E., Building One, Suite 100**

**CALL TO ORDER**

The Board meeting was called to order by President Tom Murdock at 3:00 p.m.

**ROLL CALL**

**Board Members Present:**

Tom Murdock, President  
David Bentley, Vice President  
Clay Wright, Secretary  
Scott Abbate, Director  
Dr. Janet Brierley, Director

**Board Members Absent:**

Dr. James Cole, Treasurer  
Brett Rayman, Director & NCC Chair

**Others Present:**

Lynnette Rodriguez, HOAMCO Community Manager  
Michael Franciosi, HOAMCO  
Marlena Unis, Recording Secretary

**APPROVAL OF MINUTES**

The minutes of the October 16, 2018 meeting were accepted by the Board.

**FINANCIAL REPORT**

The financial report was included in the Board packet.

**MANAGEMENT REPORT**

Ms. Rodriguez presented the management report. The Board discussed the current projects as they are listed on the report. **A motion was made by Mr. Wright and seconded by Mr. Bentley that all research regarding the installation and purchase**

**of cameras at Desert Mountain be conducted by the Desert Mountain Voting Members or their designates. 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 3:20 p.m.

### **REGULAR SESSION**

The Board resumed the Regular Session at 4:26 p.m.

### **VOTING MEMBER GROUP**

No report.

### **HDROA SECURITY**

Ms. Rodriguez provided an update regarding the Sheriff's overtime program.

The G4S report was included in the Board packet.

### **LANDSCAPE COMMITTEE**

The minutes were included in the Board packet.

### **EXECUTIVE SESSION**

The Board adjourned the regular session and entered in to the Executive Session at 4:35 p.m.

### **REGULAR SESSION**

The Board resumed the Regular Session at 4:42 p.m.

### **MODIFICATIONS COMMITTEE**

The minutes were included in the Board packet.

### **CONTRACTS COMMITTEE**

The report was included in the Board packet.

## **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.

## **PRIMARY ITEMS**

The Board discussed the Primary Items on the agenda.

The Board discussed the two bids that were received to maintain the streets in the gated villages and the action that was taken during the October Board meeting regarding this project. **A motion was made by Dr. Brierley and seconded by Mr. Bentley to rescind the last motion regarding the management of road repairs in gated villages. The motion carried.**

**A motion was made by Dr. Brierley and seconded by Mr. Bentley to hire a consultant to define what road repairs are needed in the gated villages, and then go back to the vendors to get comparative RFPs. The motion carried.**

The Board discussed and agreed on a 2:00 p.m. start time for the future Board meetings.

## **NEXT MEETING DATE**

The next meeting of the HDROA Board will be held on December 18, 2018, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

## **ADJOURNMENT**

**A motion was made by Mr. Bentley and seconded by Mr. Abbate to adjourn the meeting at 5:25 p.m. The motion carried unanimously.**

Submitted by: Marlena Unis

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