

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
December 18, 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 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
Dr. Janet Brierley, Director

Board Members Absent:

Clay Wright, Secretary
Scott Abbate, Director

Others Present:

Margo Murdock, Chair of the Landscape Committee
Lynnette Rodriguez, HOAMCO Community Manager
Justin Scott, HOAMCO
Marlena Unis, Recording Secretary

EXECUTIVE SESSION

The Board adjourned the regular session and entered in to the Executive Session at 2:01 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:29 p.m.

LANDSCAPE COMMITTEE

Ms. Murdock reviewed and discussed the completed and pending projects according to the Landscape Master Plan.

The minutes were included in the Board packet.

Ms. Murdock left the meeting at this time.

APPROVAL OF MINUTES

The minutes of the November 20, 2018 meeting were accepted by the Board with corrections.

FINANCIAL REPORT

Dr. Cole reviewed the financial report.

The financial report was included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez 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 2:55 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:09 p.m.

VOTING MEMBER GROUP

No report.

HDROA SECURITY

The G4S report was included in the Board packet.

MODIFICATIONS COMMITTEE

The revised policy and procedures document for was included in the Board packet. **A motion was made by Mr. Rayman and seconded by Mr. Bentley to approve the revisions to the Policy and Procedures as presented. The motion carried unanimously.**

A motion was made by Dr. Brierley and seconded by Dr. Cole to appoint Kate Mitchell as the Chair of the Modifications Committee. The motion carried unanimously.

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. Murdock provided 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 and approved the AMAFCA agreement for the required arroyo inspection. **A motion was made by Dr. Cole and seconded by Mr. Bentley to approve \$7,264.00 for the required AMAFCA arroyo inspection. The motion carried unanimously.**

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on January 15, 2019, 2:00 p.m. at the HOAMCO Northeast Albuquerque Office.

ADJOURNMENT

A motion was made by Mr. Bentley and seconded by Dr. Cole to adjourn the meeting at 3:52 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
Clay Wright, Board Secretary Date