

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
June 16, 2020
Zoom Online Conference**

CALL TO ORDER

The Board meeting was called to order by President Clay Wright at 2:03 p.m. with a quorum present.

ROLL CALL

Board Members Present:

Clay Wright, President
David Bentley, Vice President
Tom Murdock, Treasurer
David Williams, Secretary
Dr. Janet Brierley, Director
Robin Troy, Director
Neil Wetsch, Director

Board Members Absent:

None

Others Present:

Jeremy Humphrey, Leeco Grounds Management (via phone)
Kitty Smith, Gated Village Chair/Chaco Compound Voting Member
Joseph Anguiano, HOAMCO
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

APPROVAL OF MINUTES

The minutes of the May 19, 2020 meeting were accepted by the Board.

EXECUTIVE SESSION

The Board adjourned the regular session and entered into the Executive Session at 2:04 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 2:42 p.m.

FINANCIAL REPORT

Mr. Murdock presented the financial report. The report was included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report. She reported that all HOAMCO management and staff continue to work full time from home due to the ongoing health emergency.

Ms. Rodriguez discussed the Desert Mountain pool. Currently, the pool area and spa are closed due to the Covid-19 Health Emergency. The pool will remain closed until the City of Albuquerque issues a permit and the requirements for sanitation measures between each use are lifted. The pool will be continually maintained by the pool vendor to ensure that the pool will be operable once the Covid-19 Health Emergency restrictions have been lifted.

The report was included in the Board packet.

VOTING MEMBER GROUP

No report.

HDROA SECURITY

The G4S report was included in the Board packet.

LANDSCAPE COMMITTEE/LCOG

Jeremy Humphrey called in to the meeting and provided the monthly report and a general overview of the ongoing landscape activities. Additionally, he provided an update on the Kiva Water feature project. The project is now complete, with seeding to occur before the monsoon season.

FIRE PROTECTION WORKING GROUP

No report.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL OVERSIGHT COMMITTEE

Mr. Murdock reported that the committee has not met due to previously addressing all the issues that were tasked to them and will reconvene when issues arise.

MODIFICATIONS COMMITTEE

No report.

GATED VILLAGE COMMITTEE

No report. The next committee meeting will be held on July 14, 2020.

COMMUNICATIONS

No report.

PARTY IN THE PARK

All activities have been suspended until 2021.

TRAMWAY CLEAN-UP

No report.

WELCOME COMMITTEE

No report.

WEBSITE PROJECT GROUP

Mr. Murdock reported that the project is ongoing with a continued migration of information from the current website to the test website. He reported that the Board will be provided access to preview the new website and provide feedback.

PRIMARY ITEMS

Ms. Rodriguez provided an update regarding the BCSO program. The program is ongoing. The BCSO shift reports were included in the Board packet.

The Board received an SOI submitted by Sean Brito to serve as a Voting Member in the Trillium. A motion was made by Mr. Murdock and seconded by Ms. Troy to appoint Sean Brito as a Voting Member to the Trillium. The motion carried.

Mr. Wright provided a brief update regarding the Annual Meeting. The Board will further discuss this issue during the regular Board meeting in July.

The Board packet included the resignation of the current Voting Member for Wilderness Canon.

The Board discussed the Apache Plume. The Board expressed unanimous support for Rebecca Murphy to continue in her capacity of the Editor for the Apache Plume.

Ms. Rodriguez discussed the engineering proposals for the Chaco Compound sidewalk evaluation. A motion was made by Mr. Williams and seconded by Dr. Brierley to hire Bohannan Huston to perform an engineering analysis in Chaco Compound. The motion carried unanimously. The cost of the evaluation will be \$950.00 plus tax. The proposal was included in the Board packet.

OTHER BUSINESS

The Board tabled the discussion regarding inappropriate tasking expenses.

Ms. Rodriguez discussed the ongoing search for project management software. The discussion was tabled for 30 days pending more research.

Kitty Smith discussed issues regarding landscaping and the common area in Chaco Compound. The issues discussed will require the Board and the Voting Members to meet on site. Due to the Covid-19 Emergency Health orders the Board and Ms. Smith agreed that a meeting will have to occur at a later date.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on July 21, 2020, 2:00 p.m. via a Zoom Online Conference call.

ADJOURNMENT

A motion was made by Mr. Murdock and seconded by Dr. Brierley to adjourn the meeting at 4:24 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
David Williams, Board Secretary Date