

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

**August 18, 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:

Scott Fletcher, Resident
Caroline Enos, Trillium Voting Member
Harrison Jones, Pinon Point Voting Member
Roger Ames, Enclave Voting Member
Kitty Smith, Gated Village Chair/Chaco Compound Voting Member
Camille Singaraju, Fire Prevention Committee
Jeremy Humphries, Leeco Grounds Management
Erin Brizuela, HOAMCO Assistant Community Manager
Michael Franciosi, HOAMCO Vice President
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

APPROVAL OF MINUTES

The minutes of the July 21, 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 4:46 p.m.

BOARD DISCUSSION

A motion was made by Mr. Wright and seconded by Mr. Bentley to remove Mr. Williams as Board Secretary. The motion carried 6-1.

It should be noted that Mr. Williams requested that this motion be conducted in the regular open session of the Board meeting.

A motion was made by Mr. Wright and seconded by Mr. Bentley to appoint Robin Troy as the Board Secretary. The motion carried 6-1.

FINANCIAL REPORT

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

MANAGEMENT REPORT

Ms. Rodriguez presented the management report. The Board discussed the report.

The report was included in the Board packet.

WEBSITE PROJECT GROUP

Mr. Murdock provided the report. He reported that the contract process is in progress. The new website will go live once the contract has been finalized.

HDROA SECURITY

The G4S report was included in the Board packet. The Board discussed the report and ongoing communication with G4S.

LANDSCAPE COMMITTEE

Jeremy Humphries called in to the meeting and provided the monthly report for Leeco and a general overview of the ongoing landscape activities.

Mr. Humphries left the meeting at this time.

FIRE PROTECTION COMMITTEE

Camille Singaraju provided the report. She reported that the committee has agreed to disband and any fire prevention issues will be addressed through the Landscape Committee or the Modifications Committee.

A motion was made by Ms. Troy and seconded by Dr. Brierley to dissolve the Fire Prevention Committee. The motion carried unanimously.

CONTRACTS COMMITTEE

The committee 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

The report was provided in the Executive session.

GATED VILLAGE COMMITTEE

No report.

COMMUNICATIONS

No report.

PARTY IN THE PARK

All activities have been suspended until 2021.

TRAMWAY CLEAN-UP

No report.

WELCOME COMMITTEE

No activities due to the Covid-19 Health Emergency.

VOTING MEMBER GROUP

Caroline Enos provided the report. She reported that the Voting Member group is in the process of developing a plan to hold online meetings.

PRIMARY ITEMS

Ms. Rodriguez provided a brief update regarding the BCSO program. The Board packet included the BCSO shift reports.

Mr. Wright discussed the Voting Member group and the Voting Member election. The Board packet included a letter discussing the impact of the Covid 19 Health Emergency on the election and the Annual Meeting.

The Board discussed the roundabout in the Enclave. After reviewing and discussing the use of the roundabout, the Board agreed to seek bids to redesign the roundabout as requested.

The discussion regarding the NCC documents revision was tabled pending a legal review by the attorney.

The Board packet included a statement of interest submitted by Russ Rhoades to serve as the Alternate Voting Member to Desert Highlands. A motion was made by Ms. Troy and seconded by Dr. Brierley to appoint Russ Rhoades as the Alternate Voting Member to Desert Highlands. The motion carried unanimously.

OTHER BUSINESS

Mr. Murdock discussed the ongoing search for project management software. The discussion was tabled until next month.

The Board discussed publication of Board of Director contact information. It was agreed that there is no requirement that contact information for directors be published.

Frances Browning discussed the use of Trillium Park. Of concern to Ms. Browning was the Trillium Park policy rules, parking concerns in this area and the current Covid 19 health emergency guidelines.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on September 15, 2020, 2:00 p.m. via a Zoom Online Conference call.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 6:40 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
Robin Troy, Board Secretary Date