

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
September 15, 2020
Zoom Online Conference**

CALL TO ORDER

The Board meeting was called to order by President Clay Wright at 2:02 p.m. with a quorum present.

ROLL CALL

Board Members Present:

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

Board Members Absent:

None

Others Present:

Caroline Enos, Chair of the Voting Member Group/Trillium Voting Member
Kitty Smith, Gated Village Chair/Chaco Compound Voting Member
Camille Singaraju, Resident
Jeremy Humphrey, Leeco Grounds Management
Erin Brizuela, HOAMCO Assistant Community Manager
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

APPROVAL OF MINUTES

The minutes of the August 18, 2020 meeting were accepted by the Board.

ANNUAL MEETING

The Board discussed the options to hold the Annual Meeting. The Board unanimously agreed to hold the Annual Meeting via Zoom Online Conference.

EXECUTIVE SESSION

The Board adjourned the regular session and entered into the Executive Session at 2:18 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:42 p.m.

FINANCIAL REPORT

Mr. Murdock presented the financial report and a status update on the annual Audit.

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 is in place and that the new website is scheduled to go live on September 17, 2020.

HDROA SECURITY

The G4S report was included in the Board packet. The Board discussed the report. It was the consensus of the Board to issue the following statement regarding an incident listed in the report.

This Association will not adopt any measures that impede first responders in any way from conducting their official duties. Doing so could affect the emergency response itself, could put lives at risk, could endanger property and would most certainly expose the entire Association to unnecessary liability.

LANDSCAPE COMMITTEE

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

The monthly landscape report was included in the Board packet.

Mr. Humphrey left the meeting at this time.

CONTRACTS COMMITTEE

The committee had no activity in the last month, and no report was provided.

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. The next meeting will be held in October.

COMMUNICATIONS

No report.

PARTY IN THE PARK

All activities have been suspended until 2021.

TRAMWAY CLEAN-UP

Activities have been suspended due to the Covid-19 Health Emergency.

WELCOME COMMITTEE

No activities due to the Covid-19 Health Emergency.

VOTING MEMBER GROUP

No report.

PRIMARY ITEMS

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

The specifics of the NCC documents revision was discussed in the Executive Session to maintain the attorney client privilege. The NCC fee schedule is currently under review. Additionally, there were not any homeowners scheduled to offer comment on the revision of the NCC documents. A motion was made by Mr. Wetsch and seconded by Dr. Brierley to accept the revisions to the NCC documents 2-5 as presented. The motion carried unanimously.

Mr. Wright provided an update regarding the Voting Member election. The candidates that are elected to serve will be notified and the results of the election will be posted to the Association website.

The Board tabled the discussion regarding the sign policy until next month.

The Board packet included statements of interest forms from residents in the Mountain Highlands to serve as Voting Members to their village. A motion was made to appoint Kelly Flanagan as a Voting Member and that Stephani Mahan and Felimon Gurule be appointed as Alternate Voting Members to the Mountain Highlands. The motion failed 2-4. The Board unanimously agreed to contact the applicants and allow them to make a decision within two weeks on who will serve in the Voting Member position and Alternate Voting Member positions. If a decision is not made, the Board will vote by email to designate these positions.

OTHER BUSINESS

Mr. Murdock provided an update on the search for project management software programs. A final recommendation will be made to the Board for consideration once all of the options are reviewed.

The Board unanimously agreed to not endorse the National Night Out event due to the current Covid-19 Health Emergency orders.

The Board packet included confirmation of the votes that have been taken via email.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on October 20, 2020, 2:00 p.m. via a Zoom Online Conference call.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 5:00 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
Robin Troy, Board Secretary Date