

**HIGH DESERT RESIDENTIAL OWNERS ASSOCIATION
REGULAR BOARD MEETING MINUTES
October 20, 2020
Zoom Online Conference**

CALL TO ORDER

The Board meeting was called to order by President Clay Wright at 2:00 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, Sunset Ridge Voting Member
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 September 15, 2020 meeting were accepted by the Board.

The minutes of the July 21, 2020 were amended for corrections and accepted by the Board.

The minutes of the October 14, 2020 Special Board Meeting were accepted by the Board.

EXECUTIVE SESSION

The Board adjourned the regular session and entered into the Executive Session at 2:03 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:12 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. The Board discussed the report.

The report was included in the Board packet.

WEBSITE PROJECT GROUP

Mr. Murdock provided the report.

HDROA SECURITY

The G4S report was included in the Board packet.

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, however, a report was provided to the Board regarding the Leeco Landscaping contract. It was reported that the contract with Leeco will expire on June 30, 2021. The Board was presented with two options regarding the contract. The options as described: use of the next six months to sample the market through the request for proposal process or the use of one of the three one year extensions that is allowed for in the contract. A motion was made by Dr. Brierley and seconded by Mr. Bentely to extend the Leeco contract for one year. The motion carried 5-2.

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.

VOTING MEMBER GROUP

Caroline Enos provided the Voting Member Group report. She reported that during the Voting Member meeting an election would be held to select the new Voting Member Chairperson. The report was included in the Board packet.

GATED VILLAGE COMMITTEE

Kitty Smith provided the report. She reported that the committee met on October 13, 2020 and that the minutes will be available in November.

COMMUNICATIONS

No report.

PARTY IN THE PARK

All activities have been suspended until 2021.

TRAMWAY CLEAN-UP

Mr. Wright reported that the committee conducted a clean-up day on October 10, 2020 and that the report will be provided for the November Board packet.

WELCOME COMMITTEE

No activities due to the Covid-19 Health Emergency.

PRIMARY ITEMS

The Board packet included the BCSO shift reports.

The specifics of the NCC construction fee explanation and policy review was discussed in the Executive Session to maintain the attorney client privilege. A motion was made by Ms. Troy and seconded by Mr. Wetsch to accept the documents as presented and discussed in the Executive Session. The motion carried unanimously.

Ms. Rodriguez verified that that the election results of the 2020 Voting Member election have been certified and published in accordance with SB150.

The Board packet included the following revision to the sign policy: Public campaign election signs: 2 campaign signs are allowed on a lot 45 days prior to an election. Signs must be removed 3 days after the election. Sign dimensions are limited to 3ft by 3ft or 9 square feet. Signs must be located in the front yard facing the street. Signs cannot be located on the sidewalk or rear of the lot facing open spaces or streets. Banners, flags, balloons, etc. are not allowed. It should be noted that the requirements of SB150 have been met as the Board's calendar contained this policy discussion for a long period of time. A motion was made by Ms. Troy and seconded by Mr. Bentley to accept that language and to make that change to the sign policy. The motion carried unanimously. A motion was made by Mr. Wetsch and seconded by Mr. Williams that the sign policy change take effect January 1, 2021. The motion carried unanimously.

The Board packet included the following statements of interest forms:

Kristi Duncan - VM - Wilderness Village
Jennifer Thomas - AVM - Wilderness Village
Bill Stein - VM - Wilderness Estates
Art Edelhoff - AVM - Sunset Ridge

A motion was made by Ms. Troy and seconded by Mr. Bentley to appoint this list of candidates to Voting Member positions. The motion carried unanimously.

OTHER BUSINESS

The discussion regarding the search for project management was tabled.

Ms. Rodriguez provided an update regarding the Chaco Ridge and Sunset Ridge village resident count. Correspondence regarding this issue was included in the Board packet.

The discussion regarding the Chaco Compound wall determination was tabled until the November Board meeting. The Board packet included correspondence from the Association attorney regarding this issue.

NEXT MEETING DATE

The next meeting of the HDROA Board will be held on November 17, 2020 at 2:00 p.m. via a Zoom Online Conference call.

The Voting Member meeting will be held on October 22, 2020 at 6:30 p.m. via a Zoom Online Conference call.

The Annual Meeting will be held on October 29, 2020 at 6:30 p.m. via a Zoom Online Conference call.

ADJOURNMENT

A motion was made by Mr. Murdock and seconded by Mr. Williams to adjourn the meeting at 5:28 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
Scott Fletcher, Board Secretary Date