

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

**November 3, 2020
Zoom Online Conference**

CALL TO ORDER

The Board meeting was called to order by Director Neil Wetsch at 2:06 p.m. with a quorum present.

ROLL CALL

Board Members Present:

Ray Berg
Scott Fletcher
Reg Rider
Robin Troy
Neil Wetsch
David Williams

Board Members Absent:

None

Others Present:

Rebecca Murphy, Editor of the Apache Plume
Erin Brizuela, HOAMCO Assistant Community Manager
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

ELECTION OF OFFICERS

A motion was made by Mr. Berg and seconded by Mr. Williams to nominate Reg Rider to the position of Board President. Mr. Rider accepted the nomination and the motion carried unanimously.

A motion was made by Mr. Williams and seconded by Mr. Rider to nominate Ray Berg to the position of Vice President. Mr. Berg accepted the nomination and the motion carried 4-2.

A motion was made by Mr. Berg and seconded by Mr. Wetsch to nominate Robin Troy to the position of Secretary. Ms. Troy accepted the nomination and the motion carried unanimously.

A motion was made by Mr. Wetsch and seconded by Mr. Williams to nominate Ray Berg to the position of Treasurer. Mr. Berg accepted the nomination and the motion carried 4-2.

BOARD VACANCY

The Board discussed the position left vacant by Clay Wright.

A motion was made by Mr. Berg and seconded by Mr. Rider to nominate and approve Kitty Smith as the replacement Board Member. The motion failed 3-3.

A motion was made by Mr. Berg and seconded by Ms. Troy to nominate and approve Camille Singaraju to fill the vacant Board position until the next election. The motion carried unanimously.

LANDSCAPE CONTRACT

The Board discussed the renewal of the Landscape Contract. A motion was made by Mr. Rider and seconded by Mr. Wetsch to leave it as it is for now. The motion carried unanimously.

The Board unanimously agreed to begin the re-bid process for this contract on schedule.

BOARD CONTACT INFORMATION

The Board discussed the use of personal contact information on the website and the Apache Plume. A motion was made by Mr. Wetsch and seconded by Ms. Troy to withhold the Board contact information from this issue of the Apache Plume. The motion carried unanimously.

The Board will research available options to use on the website and in the Apache Plume instead of personal email addresses and phone numbers.

ADJOURNMENT

A motion was made by Mr. Berg and seconded by Ms. Troy to adjourn the meeting at 3:06 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
Scott Fletcher, Board Secretary Date