

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

**November 17, 2020
Zoom Online Conference**

CALL TO ORDER

The Board meeting was called to order by President Reg Rider at 2:00 p.m. with a quorum present.

ROLL CALL

Board Members Present:

Reg Rider, President
Ray Berg, Vice President/Treasurer
Scott Fletcher, Secretary
Neil Wetsch, Director
Camille Singaraju, Director
David Williams, Director

Board Members Absent:

None

Others Present:

Harrison Jones, Pinon Point/Chair of the Voting Member Group
Caroline Enos, Trillium Voting Member
Kitty Smith, Gated Village Chair/Chaco Compound Voting Member
Cindy Suiter, Wilderness Cañon
Roberto Montoya, Chair of the NCC
Erin Brizuela, HOAMCO Assistant Community Manager
Lynnette Rodriguez, HOAMCO Community Manager
Marlena Unis, Recording Secretary

EXECUTIVE SESSION

The Board adjourned the regular session and entered into the Executive Session at 2:01 p.m.

REGULAR SESSION

The Board resumed the Regular Session at 3:09 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Fletcher and seconded by Ms. Singaraju to approve the minutes of the October 20, 2020 Board Meeting. The motion carried unanimously.

A motion was made by Mr. Berg and seconded by Ms. Singaraju to approve the November 3, 2020 Board Organizational Meeting minutes as amended. The motion carried unanimously.

FINANCIAL REPORT

Mr. Berg discussed the financial report. He provided the Board with a summary overview of the finances. Mr. Berg recommended that the Board consider using the professional administrator provided by HOAMCO to manage the investment CDs. He explained that the fees for this service are built into the existing HOAMCO contract with High Desert. Under this agreement the Board would continue to maintain control of the CDs. A motion was made by Mr. Berg and seconded by Ms. Singaraju that the Board moves all of the CDs at a reasonable pace to the bank in Scottsdale that is managed by the CD investment counselor. The motion carried unanimously.

The report was included in the Board packet.

MANAGEMENT REPORT

Ms. Rodriguez presented the management report. The full report was included in the Board packet.

The management report included a Bohannon Huston proposal to inspect the arroyos as required by AMAFCA. A motion was made by Mr. Berg and seconded by Ms. Singaraju to approve the Bohannon Huston proposal in the amount of \$7975.00. The motion carried unanimously.

The Board was provided with an update regarding the ongoing stucco project. The requests for approval will be reviewed by the Board and voted on via email.

The HOAMCO policy regarding covid safe practices and the snow response plan were included in the Board packet.

WEBSITE PROJECT GROUP

No report.

HDROA SECURITY

The G4S report was included in the Board packet.

LANDSCAPE COMMITTEE

The monthly landscape report was included in the Board packet.

The Board packet included a statement of interest form submitted by Camille Singaraju to serve as the Chair of the committee. A motion was made by Mr. Rider and seconded by Mr. Berg to appoint Camille Singaraju as the Chair of the Landscape Committee. The motion carried unanimously.

CONTRACTS COMMITTEE

The report was included in the Board packet.

FINANCIAL OVERSIGHT COMMITTEE

No report.

VOTING MEMBER GROUP

Harrison Jones provided the report. The Board packet included the meeting notes of the quarterly meeting held on October 22, 2020.

GATED VILLAGE COMMITTEE

The minutes of the October 13, 2020 meeting were included in the Board packet.

COMMUNICATIONS

No report.

PARTY IN THE PARK

No report.

TRAMWAY CLEAN-UP

The report of the October 10, 2020 Adopt-a-Highway event was included in the Board packet.

WELCOME COMMITTEE

No report.

RESERVE COMMITTEE

No report.

VOLUNTEER APPRECIATION COMMITTEE

No report.

NCC/MODIFICATION COMMITTEE

The minutes of the October 13, 2020 NCC meeting and the Modification Log were included in the Board packet.

The Board tabled a discussion regarding a landscaping request submitted by Scott Patrick. The request was included in the Board packet.

The Board discussed the conclusion and resolution of a wall issue within Chaco Compound. Kitty Smith concurred that the issue has been resolved.

PRIMARY ITEMS

The Board tabled the discussion regarding concerns with the Leeco contract and billing issues in the Wilderness Cañon pending more information.

The BCSO shift reports were included in the Board packet.

The election results of the 2020 Annual Meeting were included in the Board packet.

The Board resignation letters for Clay Wright and Robin Troy were included in the Board packet.

The Board discussed the Board position left vacant by Robin Troy. Mr. Rider discussed the qualifications to fill the position and he proposed that the Board consider appointing Dave Daniel who has previously served on the Board. A motion was made by Mr. Rider and seconded by Mr. Berg to fill that vacancy with the appointment of Dave Daniel to a five month term. The motion carried unanimously.

The Board discussed the line of sight and maintenance obligations at the intersection of Osage Orange Rd. and Red Yucca Ave. The Board packet included an agreement regarding the common area maintenance at this intersection.

OTHER BUSINESS

Ms. Rodriguez provided an update on the Reserve Study. She reported that the start date has been delayed due to the Covid-19 health emergency.

The Board unanimously appointed Scott Fletcher to the position of Board Secretary.

The Board addressed all Other Business agenda items.

AROUND THE TABLE

A motion was made by Mr. Berg and seconded by Mr. Williams to appoint Bryan Lee (Chamisa Trail) and Paul Puglise (Wilderness Estates) as Alternate Voting Members. The motion carried unanimously.

Mr. Williams distributed a draft policy to the Board regarding the use of restrictive caveats in communications. He requested that it be introduced at this time and that it be posted and considered at the next meeting. A motion was made by Mr. Williams and seconded by Mr. Berg that the following draft policy be posted electronically as required by law before the next regularly scheduled meeting and considered by the Board at that meeting to include but not limited to open session. The motion carried unanimously.

NEXT MEETING DATE

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

ADJOURNMENT

A motion was made by Mr. Wetsch and seconded by Mr. Berg to adjourn the meeting at 5:12 p.m. The motion carried unanimously.

Submitted by: Marlena Unis

Approved by: _____
Scott Fletcher, Board Secretary Date