

BOARD MEETING MINUTES
SHHA Monthly Board Meeting July 12, 2017 at 7 p.m.

Prepared by Betsy Rodriguez

1. **CALL TO ORDER:** The monthly SHHA Board Meeting was called to order by the President at 7:00 p.m. at the Sandia Heights Homeowners Association Office 2-B San Rafael NE, Albuquerque, NM. A quorum was declared.
2. **ROLL CALL:** (P- Present; A-Absent, E-Excused)

	P	A	E		P	A	E		P	A	E
President – Joe Pappé	X			Carnie Abajian	X			Marion Simon	X		
Vice President – Emily Rudin	X			Don Aunapu	X			Bob Thomas	X		
Secretary – Bob Bower	X			Dave Mottle	X			Dick Wavrik	X		
Treasurer – Woody Farber			X	Hugh Prather			X	Bill Wiley			X

3. **JUNE MEETING MINUTES APPROVAL:** The June Board Meeting minutes were distributed via email on June 20, 2017. Motion to approve. Approved.

4. **OFFICER REPORTS**

a. **President (Joe Pappé):**

- (1) New Board members are needed. The Board was reminded that the 2018-2019 officer positions need to be filled and encouraged all to consider serving in an officer position and to identify potential new Board members. Beginning in August, a series of articles on this topic will be published in the GRIT. We hope to enlighten and motivate the community to get involved in SHHA.
- (2) A chair is needed for the Communications & Publications Committee (C&P). No Board member volunteered to be the chair. The President made a motion for the Board to approve placing the C&P Committee into a hold status under the Executive Committee (EC) until a chairman can be found.

<p>Motion: For the Board to approve placing the C&P Committee into a hold status under the EC until a chairman can be found.</p>
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Approved

2017-7-12-1 GEN

- (3) Bob Bower was re-elected as ACC Chairman following the resignation of Kim Mish from the Board.
- (4) SHHA Rental Agreement is being negotiated.
- (5) Amanda has decided to change jobs and has given the Association two weeks' notice. The Association has hired a replacement who will begin work July 17, 2017.

b. **Vice-President (Emily Rudin):** No report.

- (1) June GRIT article: Help Us Help You.
- (2) July GRIT article: Safety In Sandia Heights.

- c. Secretary (Bob Bower):
 - (1) Minutes of the June Board Meeting were distributed via email June 20, 2017.
- d. Treasurer (Woody Farber):
 - (1) June financial reports were emailed to the Board for review and acceptance.
A motion was made to accept the financial reports as distributed.

MOTION: To accept the financial reports as distributed.
Approved

2017-7-12-2 FC

5. COMMITTEE REPORTS

- a. Architectural Control Committee (ACC) (Bob Bower):
 - (1) Minutes of the June 7 and June 21 meetings were emailed to the Board.
 - (2) ACC Application Approvals for June 2017: 37
 - (3) Committee Membership: 7 members
 - (4) ACC Chairmanship: Bob Bower was elected as Chairman following the resignation of Kim Mish.
 - (5) Requests for EC and Board Action: None
- b. Covenant Support Committee (CSC) (Dick Wavrik):
 - (1) Minutes of June 27 meeting were emailed to the Board July 6.
 - (2) 7 violations open.
 - (3) The homeowner at 563 Black Bear Road has completed the repainting of roof and has satisfied the ACC requirements per the approval letter. SHHA attorney will be submitting a proposed Order to the Court in order to pursue reimbursement of attorney fees.
 - (4) July GRIT articles:
 - a. Weeds and RVs
 - b. Enforcement of Covenants
 - (5) Committee Membership: 7 members
- c. Community Service & Membership (CS&M) (Executive Committee): No Meeting.
- d. Communications & Publications (C&P) (Executive Committee): No Meeting.
- e. Parks & Safety (P&S) (Dave Mottle):
 - (1) The status of the County installing the new security signs is still pending. The date is yet to be determined.
 - (2) July GRIT article:
 - a. Joint SHHA/SHS Statement on Outdoor Lighting.
- f. Nominating Committee (NC) (Emily Rudin):
 - (1) A motion was made to approve a second three-year term for Marion Simon as a Director.

MOTION: To approve a second three-year term for Marion Simon as a Director. Term effective August 6, 2017 to August 6, 2020.

Approved

2017-7-12-3 NC

6. UNFINISHED BUSINESS, Action Items from last Board Meeting:
 - a. **BOD:** Inform the Nominating Committee of potential Board members. **ONGOING**
 - b. **P&S:** Bernalillo County Traffic Department to install security signs. **ONGOING**
 - c. **OFFICE:** Obtain availability and pricing for the Volunteer Luncheon in October. **ONGOING**

7. NEW BUSINESS: ACTION ITEMS RESULTING FROM THIS MEETING:

8. ANNOUNCEMENTS: None

9. NEXT MEETING: August 9, 2017.

10. ADJOURNMENT: 8:00 pm

 Joe Pappé, President

 Date

 Bob Bower, Secretary

 Date

Signatures on file in the SHHA Office