

BOARD MEETING AGENDA
SHHA Monthly Board Meeting January 8, 2025, at 6:30 PM
SHHA OFFICE IN-PERSON MEETING AND VIA TEAMS

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Meeting ID: 286 252 418 451

Passcode: RZ2Gy9ti

Prepared by Trish Lovato

1. **CALL TO ORDER:** The monthly SHHA Board Meeting will be called to order by the President at 6:30 PM.
2. **ROLL CALL:** A quorum will be present. **P: Present; E: Excused; A: Absent**

Officers	Members	Members
President – Jim Stewart	Larry Dragan	Claudia Mitchell
Vice President – Eric Faulring	Elizabeth Edgren	Art Romero
Secretary – Martin Kirk	Joel Jordan	Randy Tripp
Treasurer – Charles Ewing	Heidi Komkov	Terry Walker
ACC Chair- Phil Krehbiel	Anderson Kressy	Cathy Yandell
CSC Chair- Stan Davis	Kathleen McCaughey	

Staff:

Trish Lovato
Anna Levchuk

Guest(s):

Diane Barney
Marsha Thole
Warren and Nancy Kinney
Kindred Murillo

3. **APPROVAL OF AGENDA FOR January 8, 2025**
 - a. Motion to approve Meeting Agenda and Consent Agenda
4. **CONSENT AGENDA APPROVAL:**
 - E&S- n/a
 - C&P- 1/7/25
 - CS&M- n/a
 - ACC- n/a
 - CSC- n/a
5. **OFFICER REPORTS**
 - a. **President (Jim Stewart): N/A**
 - b. **Vice President (Eric Faulring): N/A**

- c. **Treasurer (Charles Ewing): N/A**
- d. **Secretary (Martin Kirk): N/A**

6. GUESTS COMMENTS

7. COMMITTEE REPORTS:

- a. **Architectural Control Committee (Phil Krehbiel, Chair)**
 - (1) **Highlights of activity since the last Board meeting: N/A**
 - (2) **Requests for Board Action: N/A**

- b. **Bylaws Revision Special Committee (Elizabeth Edgren, Chair)**
 - (1) **Highlights of activity since the last Board meeting: N/A**
 - (2) **Requests for Board Action: N/A**

- c. **Covenant Support Committee (Stan Davis, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - CSC complaints review- Received 1, Closed 4 (3 vegetation, 1 RV), Currently open 10
 - (2) **Requests for Board Action: N/A**

- d. **Community Service & Membership Committee (Elizabeth Edgren, Chair)**
 - (1) **Highlights of activity since the last Board meeting: N/A**
 - (2) **Requests for Board Action: N/A**

- e. **Communications & Publications Committee (Claudia Mitchell, Chair)**
 - (1) **Highlights of activity since the last Board meeting: N/A**
 - (2) **Requests for Board Action: N/A**

- f. **Environment and Safety Committee (Kathleen McCaughey, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - E&S did not have a meeting in December
 - We tried to schedule a meeting with BernCo/EM for our December meeting but was not successful
 - Speed bumps removed and updated on San Rafael, completed 1/3/25
 - Radar trailer positioned on Live Oak
 - Appeal made to City of Albuquerque regarding electrical infrastructure update to Elena Gallegos. Since changed to appeal to PNM to inform of project details within Sandia Heights/Bernalillo County
 - (2) **Requests for Board Action: N/A**

- g. **Executive Committee**
 - (1) **Highlights of activity since the last Board meeting: N/A**
 - (2) **Request for Board Action: N/A**

- h. **Finance Committee (Charles Ewing, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - Renewal of \$121,710.17 Certificate of Deposit maturing January 8, 2025 at Bank of Albuquerque.
 - (2) **Requests for Board Action:**
 - Motion to appoint finance committee members at the 2025 Annual meeting.

i. **IT Committee** (Heidi Komkov, Chair)

(1) **Highlights of activity since the last Board meeting:**

- Instructions for wirelessly connecting to the conference room displays, and using public SHHA laptops during meetings, are on the side table in the conference room.
- An SHHA Google calendar, and a link for conference room reservations, is at sandiahomeowners.org/calendar
- Upcoming:
- 1-Shared folders for every committee (at least read-only)-Heidi will coordinate 1:1 with all holders of @sandiahomeowners.org addresses to assist with setup
- 2-Migration to a helpdesk-type system to handle CSC violations to make all notes and correspondence in one place

(2) **Requests for Board Action:** N/A

j. **Nominating Committee** (Eric Faulring, Chair)

(1) **Highlights of activity since the last Board meeting:** N/A

(2) **Requests for Board Action:** N/A

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

- Motion to Adopt Resolution to Amend Purpose in Articles of Incorporation and Bylaws
- Motion to Adopt a Resolution Renaming the Nominating Committee to the Governance Committee and Approving a New Committee Charter
- Motion to change indemnification language in Bylaws.
- Motion to Adopt Resolution to Amend Section 7.2.8 of Bylaws
- Motion to Obtain Legal Opinion on HOA Status
- Motion to Adopt Proposed Amendments to the SHHA Bylaws

10. ANNOUNCEMENTS:

11. NEXT MEETING: The next Board meeting is scheduled for February 12, 2025.

12. ADJOURNMENT: