

BOARD MEETING AGENDA
SHHA Monthly Board Meeting October 9, 2024, at 6:30 PM
SHHA OFFICE IN-PERSON MEETING AND ZOOM

[HTTPS://US06WEB.ZOOM.US/J/88906740166?PWD=LIcWR9hVCys6JBlHvJ4C71YFwYEBzz.1](https://us06web.zoom.us/j/88906740166?pwd=LIcWR9hVCys6JBlHvJ4C71YFwYEBzz.1)

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 must be present. **P: Present; E: Excused; A: Absent**

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

Staff:

Trish Lovato

Guest(s):

Stan Davis

3. **APPROVAL OF AGENDA FOR October 9, 2024**
 - a. Motion to approve Meeting Agenda and Consent Agenda

4. **CONSENT AGENDA APPROVAL:**

- E&S
- CS&M
- C&P October 1, 2024 meeting minutes
- ACC
- ACC
- CSC

5. **OFFICER REPORTS:**

- a. **President (Jim Stewart):**
 - (1) Motion to Rescind Universal Membership Resolution.
- b. **Vice President (Eric Faulring): N/A**
- c. **Secretary (Martin Kirk):**

d. **Treasurer (Charles Ewing):**

6. GUEST COMMENTS:

7. COMMITTEE REPORTS:

a. **Architectural Control Committee (ACC-Phil Krehbiel, Chair):**

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

a. Litigation updates

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

b. **Bylaws Revision Special Committee: (Elizabeth Edgren)**

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

a. Committee met twice in September, making slow but steady progress in examining and discussing what revisions, if any, need to be made.

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

c. **Covenant Support Committee (CSC-Arthur Romero, Chair):**

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

a. Closed 9 complaints, Received 3, Open currently 8

(2) **Requests for Board Action:**

d. **Community Service & Membership Committee (CS&M) (Elizabeth Edgren):**

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

a. No meeting due to committee member travels.

b. Welcome visits to new residents continue.

c. We co-hosted the 2nd Annual Neighborhood Afternoon Out with the E&S committee. Another success event on a beautiful afternoon.

(2) **Requests for Board Action:**

e. **Communications & Publications Committee (C&P) (Claudia Mitchell):**

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

(2) **Requests for Board Action:**

f. **Environment and Safety Committee (E&S) (Kathleen McCaughey)**

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

(2) **Requests for Board Action:**

g. **Executive Committee**

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

(2) **Request for Board Action:**

h. **Finance Committee (FC) (Charles Ewing)**

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

a. Discussion of preparation of 2025 Budget

(2) **Requests for Board Action:**

i. **IT Committee (ITC) (Heidi Komkov)**

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

- a. GRIT archives and article index is live on the website. AI-generated summaries of all newsletters enable searching through them.

- <https://www.sandiahomeowners.org/grit-newsletter>
- <https://www.sandiahomeowners.org/grit-index>

- b. We request \$6000 to be allocated towards new office computer hardware and 30 hours of our web developer's time, to be spent before the end of 2024.

j. **Nominating Committee (NC) (Eric Faulring)**

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

(2) **Requests for Board Action:**

- a. Introduce Stan Davis, consider motion to elect to Board as interim director

8. EXECUTIVE SESSION TO DISCUSS

9. UNFINISHED BUSINESS: Action Items from last Board Meeting:

10. NEW BUSINESS:

11. ANNOUNCEMENTS:

12. NEXT MEETING: The next Board meeting is scheduled for November 13, 2024.

13. ADJOURNMENT: *(Time)*