

BOARD MEETING AGENDA
SHHA Monthly Board Meeting December 11, 2024, at 6:30 PM
SHHA OFFICE IN-PERSON MEETING AND ZOOM
[HTTPS://US06WEB.ZOOM.US/J/81206910814](https://us06web.zoom.us/j/81206910814)

Meeting ID: 812 0691 0814
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			
CSC Chair- Stan Davis		Kathleen McCaughey			

Staff:
Trish Lovato

Guest(s):
Board candidate, Cathy Yandell

3. **APPROVAL OF AGENDA FOR December 11, 2024**
 - a. Motion to approve Meeting Agenda and Consent Agenda
4. **CONSENT AGENDA APPROVAL:**
 - E&S November 11 meeting minutes
 - C&P December 3 meeting minutes
 - CS&M December 4 meeting minutes
 - ACC December 4 meeting minutes
 - CSC December 3 meeting minutes
5. **UNFINISHED BUSINESS:**
 - Reintroduce and vote on the lapsed motion entitled “SHHA Board Policy for the Calculation and Imposition of Damages in Furtherance of the Enforcement of Reservations, Restrictions, and Covenants of Sandia Heights”, first brought before the Board on January 10, 2024.
6. **NEW BUSINESS:**
 - Motion to Rescind Universal Membership

7. 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**

8. GUESTS COMMENTS

9. 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:**
 - No meetings and no activity since the last Board meeting. Committee standing down until after the New Year.
 - (2) **Requests for Board Action: N/A**

- c. **Covenant Support Committee (Stan Davis, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - November Complaint activity: Received 4, Closed 2, Currently open 11
 - (2) **Requests for Board Action: N/A**

- d. **Community Service & Membership Committee (Elizabeth Edgren, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - Met 4 December. Minutes sent to the office. Welcome visits slowed significantly due partly to volunteers' unavailability and partly due to slowness of new resident information from the office.
 - (2) **Requests for Board Action: N/A**

- e. **Communications & Publications Committee (Claudia Mitchell, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - C&P committee meeting held December 3, 2024
 - Resident Guide and Directory review for change is essentially done
 - Reminder about changes sent out 10/31; deadline November 20
 - Cover photo voted on via email
 - (2) **Requests for Board Action: N/A**

- f. **Environment and Safety Committee (Kathleen McCaughey, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - Still no word from NMDOT on when Tramway speed cameras will be approved.
 - Several conversations with BernCo on speeding radar signs to be set up in Sandia Heights. Checked into buying our own, but BernCo/Public Works has been very helpful. Two items are currently in work. First, they found us an available radar speeding trailer that will be placed somewhere on San Rafael as soon as they check out that it is in good

working order. Second, the speed humps on San Rafael are too low and will be re-constructed to the proper height. My BernCo contact, Afshin Jian has found us funds to do this and will go through procurement to get this started.

(2) Requests for Board Action:

- Was to buy our own radar speeding signs, is being cancelled.

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:

(2) Requests for Board Action:

i. IT Committee (Heidi Komkov, Chair)

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

(2) Requests for Board Action:

j. Nominating Committee (Eric Faulring, Chair)

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

- One interview scheduled for 12/16. Unsure about Board service but interested in ACC, CSC, CS&M

(2) Requests for Board Action:

- Consideration of Director candidate, Cathy Yandell. Statement of interest and motion to elect attached.
- Motion to approve by acclamation 2025 Board of Directors officers-elect. See attached motion.
- Motion to afford a one-year waiver to permit Martin Kirk to extend his service. See attached motion.

10. EXECUTIVE SESSION TO DISCUSS ONGOING LITIGATION

11. ADDITIONAL UNFINISHED BUSINESS:

12. ADDITIONAL NEW BUSINESS:

- Consideration of 2025 Budget
- Consideration of Governance Committee Charter

13. ANNOUNCEMENTS:

14. NEXT MEETING: The next Board meeting is scheduled for January 8, 2024.

15. ADJOURNMENT: