**BOARD MEETING AGENDA**

**SHHA Monthly Board Meeting October 11, 2023, at 6:30 pm**

**In-Person Meeting**

**SHHA Office**

*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**

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| --- | --- | --- | --- | --- | --- |
| **Officers** | | **Members** | | **Members** | |
| President –  Roger Hagengruber |  | David Crossley |  | Heidi Komkov |  |
| Vice President –  Hugh Prather |  | Elizabeth Edgren |  | Eric Faulring |  |
| Secretary –  Martin Kirk |  | Kevin Lloyd |  | Kathleen McCaughey |  |
| Treasurer –  Randy Tripp |  | Fenton McCarthy |  | Susan McCasland |  |
|  |  | Claudia Mitchell |  | Arthur Romero |  |
|  |  | Phil Krehbiel |  | Suresh Neelagaru |  |
|  |  | Terry Walker |  |  |  |

**Staff:**

1. Diane Barney
2. Trish Lovato

**Guest(s):**

1. Marlene Flor-will not be addressing the Board.
2. Marsha Thole-will not be addressing the Board.
3. **APPROVAL OF AGENDA FOR OCTOBER 11, 2023**
   1. Motion to approve Meeting Agenda and Consent Agenda
4. **CONSENT AGENDA APPROVAL:**
   1. ACC 9/20/23
   2. CS&M 9/27/23
   3. ACC 10/11/23
5. **OFFICER REPORTS:**
6. President (Roger Hagengruber)
   1. New Administrator, Holly Sylvester
7. Vice President (Hugh Prather):
   1. Update on BOD Handbook revision
   2. Update on Bylaw revision
8. Secretary (Martin Kirk)

(1)None

1. Treasurer (Randy Tripp):
   1. None
2. **COMMITTEE REPORTS:**
   1. **Nominating Committee (NC) (Hugh Prather)**
      1. Matters to be presented to the Board not in minutes or reports since last meeting:
         1. Introduction of Nominee for Board Membership, Jim Stewart (Statement of Interest previously sent to all.)
      2. Requests for Board Action:
         1. Executive session to discuss the nominee.
         2. Motion to Move the Motion Tabled Approve the Appointment of Jim Stewart to the SHHA Board of Directors.
   2. **Architectural Control Committee** (ACC-Phil Krehbiel, Chair):
      1. Matters to be presented to the Board not in minutes or reports since last meeting:
         1. None at this time.
      2. Requests for Board Action:
         1. None at this time.
   3. **Covenant Support Committee** (CSC-Arthur Romero, Chair):
      1. Matters to be presented to the Board not in minutes or reports since last meeting:
         1. None at this time.
      2. Requests for Board Action:
         1. None at this time.
   4. **Community Service & Membership Committee** (CS&M) (Elizabeth Edgren):
      1. Matters to be presented to the Board not in minutes or reports since last meeting:
         1. None at this time.
      2. Requests for Board Action:
         1. Does the Board desire any further thoughts or discussion regarding a Town Hall meeting next year?
   5. **Communications & Publications Committee** (C&P) (Susan McCasland):
      1. Matters to be presented to the Board not in minutes or reports since last meeting:
         1. Kevin Lloyd assumed GRIT editorship.
         2. Articles in October GRIT: Some changes in Volunteer and Paid Staff, Dogs on the Loose, The Artist Next Door, Fall Colors, Your monthly recommendation, Autumn on Sandia Crest, Fun Fact, Photo Contest.
      2. Requests for Board Action:
         1. None at this time.
   6. **Environment and Safety Committee** (E&S) (Kathleen McCaughey)
      1. Matters to be presented to the Board not in minutes or reports since last meeting:
         1. Afternoon out was a success.
      2. Requests for Board Action:
         1. None at this time.
3. **UNFINISHED BUSINESS: Action Items from last Board Meeting:**
4. **NEW BUSINESS:**

1. **ANNOUNCEMENTS:**
2. **NEXT MEETING:** The next Board meeting is scheduled for November 8, 2023, in person.
3. **ADJOURNMENT:** (*Time)*