

BOARD MEETING AGENDA
SHHA Monthly Board Meeting March 13, 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		Elizabeth Edgren		Kathleen McCaughey	
Vice President – Eric Faulring		Heidi Komkov		Suresh Neelagaru	
Secretary – Martin Kirk		Phil Krehbiel		Arthur Romero	
Treasurer – Randy Tripp		Claudia Mitchell		Terry Walker	E

Staff:

1. Trish Lovato
2. Diane Barney

Guest(s):

1. Anthony Umpierre, MD
2. Guy Hertel
3. Kevin Lloyd
4. Woody Farber
5. Anderson Kressy
6. Bob Bower
7. Joel Jordan, Board of Director nominee
8. Larry Dragan, Board of Director nominee
9. Stacey Hannah, Board of Director nominee

3. **APPROVAL OF AGENDA FOR March 13, 2024**
 - a. Motion to approve Meeting Agenda and Consent Agenda
4. **CONSENT AGENDA APPROVAL:**
 - a. **CSC minutes 2/6/24 (emailed 3/11/24)**
 - b. **CSC minutes 3/5/24 (emailed 3/11/24)**
 - c. **ACC minutes 3/6/24 (emailed 3/11/24)**
 - d. **ACC minutes 2/7/24 (emailed 2/8/24)**
 - e. **ACC minutes 2/21/24 (emailed 2/22/24)**
 - f. **E&S February 2024 minutes (emailed 3/7/24)**

- g. **E&S January 2024 minutes (emailed 2/2/24)**
- h. **CS&M January 2024 minutes (emailed 2/5/24)**

5. OFFICER REPORTS:

- a. President (Jim Stewart):
 - (1) SHHA Road map for the next 2 years
 - (2) Discussion of 2024 Annual meeting
 - (3) Involvement of committee Chairs in Board Activities
- b. Vice President (Eric Faulring):
 - (1) N/A
- c. Secretary (Martin Kirk):
 - (1) Approved February GRIT
 - (2) Managed Homeowner Questions at Annual Meeting
 - (3) Assisted in obtaining answers to SHHA questions from appropriate Board members
- d. Treasurer (Randy Tripp):
 - (1) N/A

6. GUEST COMMENTS:

7. COMMITTEE REPORTS:

- a. **Architectural Control Committee** (ACC-Phil Krehbiel, Chair):
 - (1) Highlights of activity since last board meeting: Update on litigations.
 - (2) Requests for Board Action:
- b. **Covenant Support Committee** (CSC-Arthur Romero, Chair):
 - (1) Highlights of activity since last board meeting:
 - (2) Requests for Board Action:
- c. **Community Service & Membership Committee** (CS&M) (Elizabeth Edgren):
 - (1) **Highlights of activity since last board meeting:** January committee meeting minutes were sent to the Board on Feb 5th. We considered helping with a resident's December service project, as well as how the CS&M might look if/when universal membership is implemented. Only two committee members attended in February, so no official business was conducted. Combined number of new addresses to welcome for January and February is 21.
 - (2) **Requests for Board Action:**
 - a. If we pursue enforcing mandatory universal membership, will we still need a CS&M committee? If so, what will its charter or purpose be?
 - b. Consider reducing the amount we charge residents for Tram tickets, in light of our healthy financial situation.
- d. **Communications & Publications Committee** (C&P) (Claudia Mitchell):
 - (1) Highlights of activity since last board meeting:
 - a. Lost one member and gained 2 new members.
 - b. New member, Merrilea Mayo, is my assistant editor for the GRIT in charge of layout. It
 - c. Appears that the editorship of the GRIT is stable.
 - (2) Requests for Board Action:

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

(1) Highlights of activity since last board meeting:

- a. E&S focused on questions pertaining to E&S from the Annual Meeting. These included high use of water at Primrose due to required front yard lawns, and what could be done with motorcycle noise on Tramway.
- b. Discussed that in looking through the new Resident Guide and the SHHA website redo, it now is harder to find information on Wildfire Readiness. We will take action to make changes in these areas.
- c. GRIT article was proposed and written on "Spring Winds Brint Heightened Wildfire Danger" submitted for April.
- d. Next trash pick-up date will be in May.

(2) Requests for Board Action:

f. **Executive Committee**

- (1) **Highlights of activity since last board meeting:** At our 2/7/2024 meeting, an ad hoc Information Technology Committee was formed with Eric Faulring designated by Roger Hagengruber as Chair. The mission statement is addressing the suggestion of our legal counsel and desire of some officers and committee chairs, for email addresses and data storage, provided by and the property of SHHA. Heidi Komkov and Joel Jordan are additional committee members, assisting with determining next steps.

g. **Finance Committee (FC) (Randy Tripp)**

(1) Highlights of activity since last board meeting:

(2) Requests for Board Action:

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

(1) Highlights of activity since last board meeting:

- a. Solicitation for new committee member to replace Susan.
- b. Introduction of Board of Director nominees.

(2) Requests for Board Action:

- a. Executive session to discuss nominees, and board size determination.
- b. Leave executive session to take the action of voting on the nominees (Board actions are a matter of record). Nominees to be kept out of the room to avoid needing to do paper ballots.
 - Vote on determination of Board of Director size for 2024, see attached Motion.
 - Vote on BOD nominee Joel Jordan, see attached Motion and Statement of Interest.
 - Vote on BOD nominee Larry Dragan, see attached Motion and Statement of Interest.
 - Vote on BOD nominee Stacey Hannah, see attached Motion and Statement of Interest.

8. EXECUTIVE SESSION TO DISCUSS

- a. Policy for the Calculation and Imposition of Damages in Furtherance of the Enforcement of Reservations, Restrictions, and Covenants of Sandia Heights Sandia Heights
- b. Policy for Universal Membership passed by Board in December 13, 2023 Resolution.

9. **UNFINISHED BUSINESS: Action Items from last Board Meeting:**
10. **NEW BUSINESS:**
 - a. Request for volunteer(s) to update/synchronize covenants on the website with those on record with the county, and in our office binders.
11. **ANNOUNCEMENTS:**
12. **NEXT MEETING:** The next Board meeting is scheduled for April 10, 2024.
13. **ADJOURNMENT:** *(Time)*