

**BOARD MEETING AGENDA**  
**SHHA Monthly Board Meeting June 12, 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	E	Phil Krehbiel		Arthur Romero	
Treasurer – Randy Tripp		Claudia Mitchell		Terry Walker	
		Charles Ewing		Joel Jordan	
		Larry Dragan			

**Staff:**

1. Trish Lovato
2. Diane Barney
3. Hope Fryer

**Guest(s):**

1. Dwight Stockham
2. Woody Farber

3. **APPROVAL OF AGENDA FOR June 12, 2024**
  - a. Motion to approve Meeting Agenda and Consent Agenda
4. **CONSENT AGENDA APPROVAL:**
  - a. CSC June 4, 2024
  - b. ACC May 15, 2024
  - c. ACC June 5, 2024
  - d. CS&M May 29, 2024
  - e. C&P June 4, 2024

**5. OFFICER REPORTS:**

- a. President (Jim Stewart):
  - (1) Introduction of new Administrator, Hope Fryer.
- b. Vice President (Eric Faulring):
  - (1) Accepting Stacey Hannah's resignation due to changing work schedule.
- c. Secretary (Martin Kirk):
- d. Treasurer (Randy Tripp):

**6. GUEST COMMENTS:**

**7. COMMITTEE REPORTS:**

- a. **Architectural Control Committee** (ACC-Phil Krehbiel, Chair):
  - (1) **Highlights of activity since last board meeting:**
    - a. Update on Morales and Berg Litigation
    - b. New committee members
    - c. Possible mailing to all residents reminding them of the need to submit all proposed changes to the outside of houses to the ACC, prior to construction.
  - (2) **Requests for Board Action:**
    - a. Consideration of amended damages assessment plan.
- b. **Covenant Support Committee** (CSC-Arthur Romero, Chair):
  - (1) **Highlights of activity since last board meeting:**
    - a. Ciddio lawsuit update
  - (2) **Requests for Board Action:**
- c. **Community Service & Membership Committee** (CS&M) (Elizabeth Edgren):
  - (1) **Highlights of activity since last board meeting:**
    - a. Welcome visits made to five new residents
    - b. Remember shredding event 6/29<sup>th</sup>, 8am – 11am
  - (2) **Requests for Board Action:** N/A
- d. **Communications & Publications Committee** (C&P) (Claudia Mitchell):
  - (1) **Highlights of activity since last board meeting:**
    - a. Continued planning ways of raising awareness of The GRIT, to include a hardcopy mailing of letter to non-GRIT subscribers, SHS billing insert, and email blast to non-GRIT subscribers.
    - b. Continued planning of Real estate agent info cards.
    - c. Will work with IT committee to incorporate an archived GRIT topical, searchable index into Website.
    - d. Will not pursue, "Garden of the Month" idea.
    - e. Will start putting the CSC activity log in GRIT along with ACC activity starting in July issue.
  - (2) **Requests for Board Action:** N/A
- e. **Environment and Safety Committee** (E&S) (Kathleen McCaughey)
  - (1) **Highlights of activity since last board meeting:**
    - a. Still trying new ways to get residents to cut down dead trees.
    - b. New Action: CSC Good Neighbor letter
    - c. Working to restore and improve wildfire info on website.

d. Afternoon out- September 22, Sunday. Put it on your calendar. We will need help again.

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

f. **Executive Committee**

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

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

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

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

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

h. **IT Committee (IT) (Heidi Komkov)**

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

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

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

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

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

a. Discuss and vote on Woody Farber's statement of interest.

**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 July 10, 2024.

**13. ADJOURNMENT:**