

BOARD MEETING AGENDA
SHHA Monthly Board Meeting August 14, 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	E
Vice President – Eric Faulring		Heidi Komkov		Suresh Neelagaru	
Secretary – Martin Kirk		Phil Krehbiel		Arthur Romero	
Treasurer – Randy Tripp		Claudia Mitchell		Terry Walker	
		Charles Ewing		Joel Jordan	
		Larry Dragan			

Staff:

1. Trish Lovato

Guest(s):

Terry and Marie Clements
 Rod Dunn

3. **APPROVAL OF AGENDA FOR August 14, 2024**
 - a. Motion to approve Meeting Agenda and Consent Agenda
4. **CONSENT AGENDA APPROVAL:**
 - a. **CSC August 6, 2024 meeting minutes**
 - b. **ACC August 7, 2024 meeting minutes**
 - c. **ACC July 17, 2024 meeting minutes**
 - d. **E&S July 30, 2024 meeting minutes**
 - e. **C&P August 6, 2024 meeting minutes**
5. **OFFICER REPORTS:**
 - a. President (Jim Stewart):
 - b. Vice President (Eric Faulring):
 - 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 SHHA v. Morales v. Crossley litigation
 - (2) **Requests for Board Action:**
 - a. Request approval for settlement authority in Berg v. SHHA litigation (details to be discussed in executive session)

- b. **Bylaws Revision Committee** (Elizabeth Edgren, Chair):
 - (1) **Highlights of activity since last board meeting:**
 - a. Met three times. Making slow but steady progress. Lively discussion and thoughtful perspectives from each participant.
 - (2) **Requests for Board Action:**

- c. **Covenant Support Committee** (CSC-Arthur Romero, Chair):
 - (1) **Highlights of activity since last board meeting:**
 - a. Recruited Susan Pinkerton to the CSC
 - b. Closed 10 complaints
 - (2) **Requests for Board Action:**

- d. **Community Service & Membership Committee** (CS&M) (Elizabeth Edgren):
 - (1) **Highlights of activity since last board meeting:**
 - a. Visited at least 14 new residents with welcome packets. Agreed with realtor Greg Lobberegt on procedure for him to pay for ice cream and topping for September Neighborhood Afternoon Out. He also volunteered to sponsor an Easter egg hunt next Spring.
 - (2) **Requests for Board Action:**
 - a. Commit to help at Sept. 22 Neighborhood Afternoon Out: Choose at least one task: Set up, serve ice cream, clean up.

- e. **Communications & Publications Committee** (C&P) (Claudia Mitchell):
 - (1) **Highlights of activity since last board meeting:**
 - a. Email blast to non-GRIT subscribers went out 7/17: received 15 new subscription requests as a result.
 - b. Hardcopy mailing of letter to non-GRIT subscribers ready to go; and hopefully will be sent out in September.
 - c. Working with IT committee to incorporate an archived GRIT topic-searchable index into Website, almost there.
 - d. Real estate agent cards, final draft completed for Board review.
 - (2) **Requests for Board Action:**

- f. **Environment and Safety Committee (E&S) (Kathleen McCaughey)**
 - (1) **Highlights of activity since last board meeting:**
 - a. Reviewing Tramway accidents, large increase at Paseo since redesign.
 - b. Contacting guests to attend Neighborhood Afternoon Out
 - c. Meeting with Sheriff and BernCo Emergency Mgr.
 - d. Updated Website info on Notifications and C.A.R.E. program, and will bring info, perhaps signup availability to NAO
 - (2) **Requests for Board Action:**
 - a. Need Ice chests and freezer room just prior to NAO.

- g. **Executive Committee**
 - (1) **Highlights of activity since last board meeting:**
 - (2) **Request for Board Action:**

- h. **Finance Committee (FC) (Randy Tripp)**
 - (1) **Highlights of activity since last board meeting:**
 - (2) **Requests for Board Action:**

- i. **Nominating Committee (NC) (Eric Faulring)**
 - (1) **Highlights of activity since last board meeting:**
 - (2) **Requests for Board Action:**

- j. **IT Committee (ITC) (Heidi Komkov)**

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 **September 11, 2024.**

13. ADJOURNMENT: *(Time)*