

BOARD MEETING MINUTES

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=LlCW9HVCys6JBLHVj4C71YFWYEBzz.1](https://us06web.zoom.us/j/88906740166?pwd=LlCW9HVCys6JBLHVj4C71YFWYEBzz.1)

Prepared by Trish Lovato

- 1. CALL TO ORDER:** The monthly SHHA Board Meeting was called to order by the President at 6:30 PM.
- 2. ROLL CALL:** A quorum was present. **P: Present; E: Excused; A: Absent**

Officers		Members		Members	
President – Jim Stewart	P	Elizabeth Edgren	P	Kathleen McCaughey	E
Vice President – Eric Faulring	P	Heidi Komkov	P	Suresh Neelagaru	A
Secretary – Martin Kirk	P	Phil Krehbiel	E	Arthur Romero	P
Treasurer – Randy Tripp	E	Claudia Mitchell	P	Terry Walker	P
		Charles Ewing	P	Joel Jordan	P
		Larry Dragan	P		

Staff:

1. Trish Lovato

Guest(s):

Warren and Nancy Kinney

- 3. APPROVAL OF AGENDA FOR August 14, 2024**
 - a. Motion to approve Meeting Agenda and Consent Agenda APPROVED
- 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):
 - (1) Board workshop to discuss updating the covenants-Phil to get with attorney and Standardize covenants, Kathleen’s neighbor was on a committee to do this many years ago 2005-2007, reach out to find a company to poll residents.
 - (2) Charles and Jim will talk to outside resources to get the best idea of how to start.
 - (3) Randy will be pulling back in responsibility as Treasurer, Charles has agreed to help.

- b. Vice President (Eric Faulring): N/A
- c. Secretary (Martin Kirk):
 - (1) Approved August GRIT content
 - (2) Will approve additional items after this meeting.
- d. Treasurer (Randy Tripp): Update by Charles Ewing
 - (1) Compilation will be complete soon, along with 2023 tax return.
 - (2) Chairs need to submit their wish lists
 - (3) Only 2 audits have been turned in

6. GUEST COMMENTS:

- a. 903 Tramway Lane, glad that it has been purchased and will be fixed up.

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, trial to begin September 9, 2024

(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.
- b. Eric as VP – making the language more clear, responsibility of officers, etc.
- c. Bylaws are approved by the membership, would like to propose before Annual meeting.

(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
- c. Still needing new members to volunteer on the CSC

(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:** N/A
 - (2) **Request for Board Action:**

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

- i. **Nominating Committee (NC) (Eric Faulring)**
 - (1) **Highlights of activity since last board meeting:**
 - a. Close to the end of the year, according to the Bylaws, large amount of positions will expire. Opportunity to be involved in the community.
 - (2) **Requests for Board Action:**

- j. **IT Committee (ITC) (Heidi Komkov)**
 - (1) Continued to work the To Do list in the office
 - (2) POS credit/debit cards are now accepted

- 8. **EXECUTIVE SESSION** entered at 7:24 pm, exited at 7:53pm.

- 9. **UNFINISHED BUSINESS: Action Items from last Board Meeting:**

- 10. **NEW BUSINESS:**
 - a. Upon motion by Eric Faulring, seconded by Claudia Mitchell & unanimously carried, Charles Ewing was elected Treasurer of Sandia Heights Homeowners Association and was named an authorized signer on all bank accounts at Bank of Albuquerque.

- 11. **ANNOUNCEMENTS:** Sandia Heights Artists 21st Annual studio tour Sept 7 and 8, 2024.
- 12. **NEXT MEETING:** The next Board meeting is scheduled for September 11, 2024. Martin will be absent. Charles will be absent.
- 13. **ADJOURNMENT:** (Time) 7:53 pm

Jim Stewart

Jim Stewart, President

8/9/24

Date

Eric Faulring

Eric Faulring, Vice President

8/9/24

Date