**BOARD MEETING AGENDA**

**SHHA Monthly Board Meeting August 9, 2023, at 6:30 pm**

**Zoom meeting**

<https://us06web.zoom.us/j/82841508873>

*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 |  |
|  |  | Bob Thomas |  |  |  |

**Staff:**

1. Diane Barney
2. Trish Lovato

**Guest(s):**

1. Marlene Flor
	1. Smoke shop status
2. Marsha Thole
	1. Questions regarding ACC process
3. **APPROVAL OF AGENDA FOR AUGUST 9, 2023**
	1. Motion to approve Consent Agenda
4. **CONSENT AGENDA APPROVAL:**
	1. (*List all Committee Minutes and Reports which have been sent to all Board Members in the past month since the last meeting listed specifically*.)
	2. ACC July 5, 2023
	3. ACC July 19, 2023
	4. ACC August 2, 2023
	5. CSC August 1, 2023
	6. E&S July 25, 2023
5. **OFFICER REPORTS:**
6. President (Roger Hagengruber)
	1. None
7. Vice President (Hugh Prather):

1. How and Why of Executive Sessions.

2. Board of Director Handbook revisions – your input.

1. Secretary (Martin Kirk)
	1. None
2. Treasurer (Randy Tripp):
	* 1. None
3. **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. Prospective slate of Board Officers for 2024
			2. Presentation of three prospective Board members: Terry Walker, Suresh Neelagaru, and Phil Krehbiel.
		2. Requests for Board Action:
			1. Executive Session to discuss prospective Board members.
			2. Motion to appoint Board members.
	2. **Architectural Control Committee** (ACC -- David Crossley, Chair):
		1. Matters to be presented to the Board not in minutes or reports since last meeting:
			1. None
		2. Requests for Board Action:
			1. None
	3. **Covenant Support Committee** (CSC) (Bob Thomas):
		1. Matters to be presented to the Board not in minutes or reports since last meeting:
			1. None
		2. Requests for Board Action:
			1. None
	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. Met separately with two Committee volunteers in the past month. We are refining our welcoming procedures.
		2. Requests for Board Action:
			1. Open a new discussion about a SHHA social media presence.
	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. The September GRIT is in progress. Board members have until midnight Friday, August 11 to submit material-a one day extension, this month only
			2. Articles in July GRIT: Wanted: GRIT Editor, The Artist Next Door (Claudia Mitchell), Photo contest.
			3. Committee members: 7-We got one new member this month.
			4. No meeting in July, next meeting scheduled for August 15
		2. Requests for Board Action:
			1. None.
	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. None
		2. Requests for Board Action:
			1. None
4. **UNFINISHED BUSINESS: Action Items from last Board Meeting:**
5. **NEW BUSINESS:**

1. **ANNOUNCEMENTS:**
2. **NEXT MEETING:** The next Board meeting is scheduled for September 13, 2023, via Zoom.
3. **ADJOURNMENT:** (*Time)*