**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)*