

## BOARD MEETING AGENDA

SHHA Monthly Board Meeting September 11, 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 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		Larry Dragan		Kathleen McCaughey	
Vice President – Eric Faulring		Elizabeth Edgren		Claudia Mitchell	
Secretary – Martin Kirk		Charles Ewing		Arthur Romero	
Treasurer – Charles Ewing		Joel Jordan		Randy Tripp	
		Heidi Komkov		Terry Walker	
		Phil Krehbiel			

**Staff:**

Trish Lovato

**Guest(s):**

- 3. APPROVAL OF AGENDA FOR June 12, 2024**
  - Motion to approve Meeting Agenda and Consent Agenda
- 4. CONSENT AGENDA APPROVAL:**
  - E&S August 27, 2024 Meeting minutes
  - CS&M August 28, 2024 Meeting minutes
  - C&P September 3, 2024 Meeting minutes
  - ACC August 21, 2024 Meeting minutes
  - ACC September 4, 2024 Meeting minutes
  - CSC September 3, 2024 Meeting minutes
- 5. OFFICER REPORTS:**
  - President (Jim Stewart):**
  - Vice President (Eric Faulring):**
  - Secretary (Martin Kirk):**

- d. **Treasurer (Charles Ewing):**
- Treasurer report
  - SHHA compiled 123123
  - SHHA 2023 Fed tax
  - Budget vs Actuals FY2024
  - SHHA Balance Sheet
  - Umbrella Quote MOTION
  - Treasurer report

6. **GUEST COMMENTS:**

7. **COMMITTEE REPORTS:**

- a. **Architectural Control Committee (ACC-Phil Krehbiel, Chair):**
- (1) **Highlights of activity since last board meeting:**
- (2) **Requests for Board Action:**
- b. **Covenant Support Committee (CSC-Arthur Romero, Chair):**
- (1) **Highlights of activity since last board meeting:**
- (2) **Requests for Board Action:**
- c. **Community Service & Membership Committee (CS&M) (Elizabeth Edgren):**
- (1) **Highlights of activity since last board meeting:**
- Ongoing visits to new residents,
  - Conversation with High Desert board member about collaborating on events in future.
  - Contributed updated info for the 2025 Resident Guide.
- (2) **Requests for Board Action:**
- Put on the back burner for thought and organization: Hosting a SHHA "Walk for the Open Space" fundraising, community-building event in Nov '25 to coincide with Open Space Alliance 10-mile run fundraiser, in coordination with High Desert HOA, which would do the same for their residents.
  - Volunteer for specific Neighborhood Afternoon Out tasks and/or times: keep ice cream gallon(s) in your freezer; set up; scoop; mingle; clean up.
- d. **Communications & Publications Committee (C&P) (Claudia Mitchell):**
- (1) **Highlights of activity since last board meeting:**
- Hardcopy mailing of letter to non-GRIT subscribers ready to go; and hopefully will be sent out in Sept
  - Have GRIT archived issues back to 1979 currently on webpage
  - Still Working with IT committee to incorporate an archived *GRIT* topic-searchable index into Website, almost there
  - Real estate agent cards, awaiting creation of QR codes to appropriate URL's
  - Resident guide and directory 2025, reviewing for needed changes, board members/committees alerted, have received responses, thank you. Deadline Nov 5.
- (2) **Requests for Board Action:**

e. **Environment and Safety Committee (E&S) (Kathleen McCaughey)**

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

- BernCo FD & EM, Sheriff Deputy and SHS Security all attending NAO.
- We will have means to sign up for Everbridge and CARE.
- Committee members will have table demonstrating GO bags, and Fire Evacuation.

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

- Attendance at NAO, help serve ice cream.

f. **Executive Committee**

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

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

g. **Finance Committee (FC) (Charles Ewing)**

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

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

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

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

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

**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 October 9, 2024.

**13. ADJOURNMENT:** *(Time)*