

BOARD MEETING MINUTES
SHHA Monthly Board Meeting May 8, 2024, at 6:30 PM

SHHA OFFICE IN-PERSON MEETING AND ZOOM

[HTTPS://US06WEB.ZOOM.US/J/88906740166?pwd=LlcWR9hVCys6JBlHVj4C71YFWYEBzz.1](https://us06web.zoom.us/j/88906740166?pwd=LlcWR9hVCys6JBlHVj4C71YFWYEBzz.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 must be present. **P: Present; E: Excused; A: Absent**

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

Staff:

1. Trish Lovato PRESENT
2. Diane Barney PRESENT

Guest(s):

1. Dwight Stockham PRESENT
2. Charles Ewing PRESENT
3. Debra Phillips PRESENT
4. Judy Seigel PRESENT

3. **APPROVAL OF AGENDA FOR May 8, 2024**
 - a. Motion to approve Meeting Agenda and Consent Agenda- APPROVED
4. **CONSENT AGENDA APPROVAL:**
 - a. ACC 4/17/24
 - b. ACC 5/1/24
 - c. E&S 4/30/24
 - d. C&P 5/6/24
5. **OFFICER REPORTS:**
 - a. President (Jim Stewart):
 - (1) Update on Universal membership proposal.
 - Still a work in progress.
 - (2) Hiring status for Administrator position.
 - Posted with Dept of Labor, Workforce Solution

- b. Vice President (Eric Faulring): N/A
- c. Secretary (Martin Kirk):
 - (1) Approved April GRIT contents
- d. Treasurer (Randy Tripp): N/A

6. GUEST COMMENTS:

- a. Judy Seigel wants to know the position of the Universal membership at this time. Concerned this is to implement new rules.

7. COMMITTEE REPORTS:

- a. **Architectural Control Committee (ACC-Phil Krehbiel, Chair):**
 - (1) **Highlights of activity since last board meeting:**
 - a) 136 applications so far this year.
 - b) Morales settlement is pending, no date for hearing.
 - c) Berg lawsuit-court declined to hear the motion.
 - (2) **Requests for Board Action: N/A**
- b. **Covenant Support Committee (CSC-Arthur Romero, Chair):**
 - (1) **Highlights of activity since last board meeting: N/A**
 - (2) **Requests for Board Action: N/A**
- c. **Community Service & Membership Committee (CS&M) (Elizabeth Edgren):**
 - (1) **Highlights of activity since last board meeting:**
 - a) Committee members met April 24th to fill welcome bags and assign visits for new residents.
 - b) Shredding event for our members is scheduled with Scintilla Shredding for Saturday, June 29th, 8:00-11:00 am in or adjacent to the Sandia Heights Village Shopping center parking lot.
 - (2) **Requests for Board Action:**
 - a) Motion 1-that the bylaws revision committee be named a Special Committee to revise the 2022 SHHA Bylaws. APPROVED
 - b) Motion 2-That a Governance Committee be established as a Standing Committee of the SHHA. TABLED
- d. **Communications & Publications Committee (C&P) (Claudia Mitchell):**
 - (1) **Highlights of activity since last board meeting:**
 - a) Grit awareness efforts continued:
 - Email blast for GRIT June issue to all available emails.
 - Feasibility of sending hard copies to those for whom have no email and don't subscribe to hard copy.
 - Insert flyer about GRIT in SH services hardcopy and announcement in emailed bills.
 - Launched project of a Sandia Height information card for real estate agent use in sales and open houses.
 - (2) **Requests for Board Action:**

- e. **Environment and Safety Committee (E&S) (Kathleen McCaughey)**
 - (1) **Highlights of activity since last board meeting:**
 - a) CS&M and E&S, planning another Neighborhood Afternoon Out this year, September 22, Greg Lobbergert has offered to pay for ice cream.
 - b) Looking to restore and update Wildfire Information on the SHHA website.
 - (2) **Requests for Board Action:**
 - a) Motion to update the E&S Charter APPROVED

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

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

- h. **IT Committee (IT) (Eric Faulring)**
 - (1) **Highlights of activity since last board meeting:**
 - a) Committee meetings will be the last Wednesday of the month, at 7:00 pm.
 - b) Update from Joel Jordan
 - Created emails and shared folders for Officers and EC members.
 - Cost of \$700 per year.
 - (2) **Requests for Board Action:**
 - a) Vote on attached motion to formally create an Information Technology special committee per bylaw 7.4. APPROVED
 - b) Approve committee's election of Heidi Komkov as Chair. Eric selected Heidi as the Chair of the IT committee.

- i. **Nominating Committee (NC) (Eric Faulring)**
 - (1) **Highlights of activity since last board meeting:**
 - a) The Nominating Committee met with two candidates this month.
 - Charles Ewing, native of NM from Santa Fe, 1-he was asked to be on the Board via the GRIT, 2-In career has always been involved in the community, 3-last annual meeting was terrible, would like to help make that better.
 - (2) **Requests for Board Action:**
 - a) Introduce director nominee Charles Ewing, then discuss his nomination in executive session, then return to vote. Motion attached. APPROVED

- 8. **EXECUTIVE SESSION TO DISCUSS**
 - 1. Update on ongoing legal action.

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

- 10. **NEW BUSINESS:**
 - 1. Request to the HOA BOD to address the issue of dying vegetation along the entrance to Cedar Canyon Place. Pictures available.
 - Commonly owned property that is not owned by HO, it is owned by an HOA that does not exist. County road and not an HOA road per Kathleen.

11. ANNOUNCEMENTS:

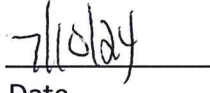
1. Trash pickup for May 11th 8:30 am in front of the office.
2. Document shredding event June 29th in the office parking lot.

12. NEXT MEETING: The next Board meeting is scheduled for June 12, 2024.

13. ADJOURNMENT: (Time) 8:15 pm



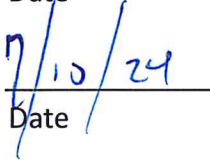
Jim Stewart, President



Date



Martin Kirk, Secretary



Date