

## BOARD MEETING MINUTES

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=LlCW9HVCys6JBlHvJ4C71YFWYEBz.1](https://us06web.zoom.us/j/88906740166?pwd=LlCW9HVCys6JBlHvJ4C71YFWYEBz.1)

*Prepared by Trish Lovato*

1. **CALL TO ORDER:** The monthly SHHA Board Meeting was called to order by the President at 6:32 PM.
2. **ROLL CALL:** A quorum must be present. **P: Present; E: Excused; A: Absent**

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

**Staff:**

Trish Lovato-PRESENT

**Guest(s):**

Brian Browning-PRESENT

3. **APPROVAL OF AGENDA For September 11, 2024**
  - a. Motion to approve Meeting Agenda and Consent Agenda: APPROVED
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:**

a. **President (Jim Stewart):**

- (1) Suresh has resigned from the BOD
- (2) PNM Zoom meeting 9/10/24-Electrical substation in North ABQ Acres
- (3) Big Horn traffic meeting with Antonio Jaramillo, BernCo. Director of Operations & Maintenance. Discussed options to discourage/prevent speeding at hills and blind intersection. Discussed concerns with school bus stop. A traffic study will be done by BernCo. As a first step. Prior study is considered out of date.

(4)

b. **Vice President (Eric Faulring): N/A**

- c. **Secretary (Martin Kirk): N/A**
- d. **Treasurer (Charles Ewing):**
  - Treasurer report
  - SHHA compiled 123123
  - SHHA 2023 Fed tax
  - Budget vs Actuals FY2024
  - SHHA Balance Sheet
  - Umbrella Quote MOTION

**6. GUEST COMMENTS: N/A**

**7. COMMITTEE REPORTS:**

a. **Architectural Control Committee (ACC-Phil Krehbiel, Chair):**

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

- Trial for Morales set on Monday, court continued until November, motions filed last day, our Attorney fees will be paid by Morale's attorney.
- D&O insurance is providing defense in Morales and Berg.
- Berg mediation October 2, 2024
- Bylaws do not allow for non-lot owner residents and/or volunteers to be covered by our D&O insurance, therefore cannot be considered a consultant on a committee. Bylaws revision effort should address this concern.

(2) **Requests for Board Action: N/A**

b. **Covenant Support Committee (CSC-Arthur Romero, Chair):**

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

- August activity- 6 new complaints, closed 7 complaints
- Committee could use a few volunteers to join the CSC

(2) **Requests for Board Action: N/A**

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, is now online as of the beginning of this Board meeting.
- 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: N/A**

**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.
- Bear straps idea will be shared, waiting on permission from SHS

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

- Attendance at NAO, help serve ice cream.

**f. Executive Committee**

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

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

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

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

- Monthly dues discussion-GRIT December 2014

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

- Commercial package and umbrella renewal
- Consideration of going cashless  
Tram ticket transactions for August-35 credit card, 25 cash and 8 checks  
Discussed and the Board had no concerns with migrating to a cashless office as of 1/1/25-will increase office safety and avoid frequent trips to bank. No Board vote required as is at discretion of Treasurer.

**h. IT Committee (IT) (Heidi Komkov)**

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

- QB-Heidi is done with her project
- Website updates
- Replacing Zoom with Teams

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

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

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

- October GRIT will be advertising for new Board members
- No Letters of Interest at this time.

**(2) Requests for Board Action: N/A**

- 8. EXECUTIVE SESSION TO DISCUSS-N/A
- 9. UNFINISHED BUSINESS: Action Items from last Board Meeting: N/A
- 10. NEW BUSINESS: N/A
- 11. ANNOUNCEMENTS: N/A
- 12. NEXT MEETING: The next Board meeting is scheduled for October 9, 2024.
- 13. ADJOURNMENT: (Time) 8:13pm

W. J. Stewart

Jim Stewart, President

9-18-2024

Date

Eric L. Faulring

Eric Faulring, Vice President

9/18/2024

Date