

**BOARD MEETING AGENDA**  
**SHHA Monthly Board Meeting June 14, 2023, at 6:30 PM**  
**ZOOM MEETING**

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

*Prepared by Trish Lovato*  
*Reviewed by Diane Barney*

1. **CALL TO ORDER:** The monthly SHHA Board Meeting will be called to order by the President at 6:30 PM. A quorum was present.
2. **ROLL CALL:** (P- Present; A-Absent, E-Excused)

	P	A	E		P	A	E		P	A	E
President – Roger Hagenruber	X			Elizabeth Edgren	X			Claudia Mitchell	X		
Vice President – Hugh Prather	X			Kathleen McCaughy	X			Arthur Romero			X
Secretary – Martin Kirk			X	Bob Thomas	X			Kevin Lloyd	X		
Treasurer – Randy Tripp	X			Fenton McCarthy	X			Diane Barney	X		
David Crossley			X	Susan McCasland	X			Trish Lovato	X		

Guest(s):

- 1-Eric Faulring Present
- 2-Heidi Komkov Present
- 3-Marlene Flor (will not be addressing the Board) Present
- 4-Marsha Thole Present -would like to address the Board regarding the ACC not having Project Managers monitoring approved applications.
  - a. ACC not having members monitoring approved applications. ACC application was approved for tan stucco. Homeowner did it in white. How does this happen and why isn't anyone monitoring?
  - b. A chart of Board representative in the GRIT (website) includes unit numbers and terms
  - c. Town Hall meeting would be nice, 5 minutes is not long enough
  - d. When will Bylaw Committee move forward

3. **APPROVAL OF AGENDA FOR JUNE 14, 2023**
  - a. Motion to approve Consent Agenda UNAMIOUS APPROVAL
4. **CONSENT AGENDA APPROVAL: UNAMIOUS APPROVAL**
  - a. Secretary's Report
  - b. Treasurer – Financial Reports FY2023 Q1
  - c. Architectural Control Committee (ACC) Report
  - d. Covenant Support Committee (CSC) Report.
  - e. Communications & Publications Committee (C&P) Report
  - f. Environment and Safety (E&S) Report
5. **OFFICER REPORTS:**
  - a. President (Roger Hagenruber):
    - (1) Cannabis business inquiry – Subway will be closing, Leasing manager asked if Cannabis would be allowed. Diane is heading a petition to obtain tenants and Unit 16 input. Diane-Bob hand delivered petition to Sandia Heights Village, Unit 16 residents were mailed. 12

oppose, 1 approves, 2 decline to comment, 3 commercial residents have returned. 1 from general population disapproving. Copy of petition was sent to Connie, Leasing agent. Deadline for petition is asking within 2 weeks.

- b. Vice President (Hugh Prather):
  - (1) Board Training-Getting Acquainted with Kevin Lloyd-Our Newest Member, Kevin moved here to be closer to family and heard many good things about SHHA.
  - (2) Zoom panel on Board and Committee responsibilities on May 18<sup>th</sup> Thank you to Dave Crossley, Claudia Mitchell, Kathleen McCaughey for the presentation.
  - (3) Board compliance with HOA Sign a form no conflicts of interest for each board member, Trish will be sending out to those that need to complete consent form.
- c. Secretary (Martin Kirk): (Hugh Prather assuming Secretary position in Martin Kirk absence)
  - (1) Annual Board Meeting Minutes
  - (2) The June GRIT was approved on May 20, 2023.
- d. Treasurer (Randy Tripp):
  - (1) Financials – QB will be updated with Diane’s help, Annual review will be easier.

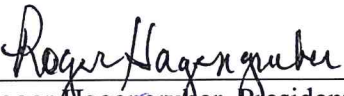
## 6. COMMITTEE REPORTS:

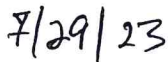
- a. Architectural Control Committee (ACC) (David Crossley-Hugh Prather reporting in Dave’s absence):
  - (1) The June 7<sup>th</sup> meeting minutes were mailed to the Board. Next meeting is June 21<sup>st</sup>
  - (2) ACC application approvals for May: 27
  - (3) Committee Membership: 5 members. We are in critical need of ACC members. If you know of anyone who is interested in joining the committee, please contact David Crossley or the SHHA office.
  - (4) We have legal actions still in progress.
  - (5) Experimenting with LED lights to show how to screen them.
  - (6) Request for EC/Board Action: Pending Legal action may require additional funding.
- b. Covenant Support Committee (CSC) (Bob Thomas):
  - (1) A meeting was held on June 6, 2023
  - (2) GRIT article for the June issue: Weed and Fire Season is here.
  - (3) Files closed
    - a) AirBnB
    - b) Trailer parked
    - c) RV parked
    - d) Lack of maintenance of property
    - e) Shed built without approval
    - f) Shed Construction
    - g) RV parked, BBQ grill
  - (4) As of June 14<sup>th</sup>, there were 19 complaint files open.
  - (5) Committee Membership: 9 members.
  - (6) Request for EC/Board action: NHuone.
- c. Community Service & Membership Committee (CS&M) (Elizabeth Edgren):
  - (1) No meeting in May.
  - (2) Coordination is just beginning with the Environment & Safety Committee regarding a Neighborhood evening out at W.L. Jackson Park (Cedar Hill Rd & Tramway Blvd) to promote Neighborhood Watch and SHHA involvement.

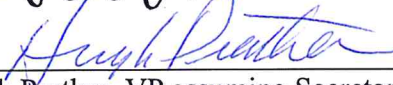
- (3) Committee membership: 4
    - a. 3 members are primarily focused on welcoming new residents.
  - d. Communications & Publications Committee (C&P) (Susan McCasland):
    - (1) Our webmaster has finished the upgrade of the database front end and website.
      - a. Motion to take the Website live on June 20-Second by Claudia, APPROVED, 2<sup>ND</sup> motion to pay webmaster \$300, Second by Randy, APPROVED
      - b. The office administrators will need to populate current Board membership, 5 year GRIT archive, etc.
    - (2) The July GRIT is in review.
    - (3) Committee Membership: 6 members, Renée Klein.
    - (4) Committee meeting held on May 25 to review website and database front-end.
    - (5) Articles in June GRIT: Memories of an Old-Timer (Ann List), The Artist Next Door (Claudia Mitchell), Wildflowers (Claudia Mitchell), Photo contest.
  - e. Environment and Safety Committee (E&S) (Kathleen McCaughey)
    - (1) Welcomed our newest member Sam Shook.
    - (2) Fire Update
      - a. Putting out Fireworks signs this year around June 29/30, before the 4<sup>th</sup>. GRIT article on reminder of no fireworks for 4<sup>th</sup>.
      - b. GRIT article on new roof materials, benefits/performance over TPO roofing systems.
    - (3) EGOS update from Vicki
      - a. Hot off the press THIS AFTERNOON.—We have been notified that the city will agree to our demand for a stipulated injunction. EGOS hopes to settle this week. Congratulations!! Invitations will go out for an event Elena Gallegos.
    - (4) Neighborhood Night Out
      - a. I brought up this topic, an opportunity to get to the better know our neighbors, and create more neighborhood crime watches.
      - b. Team with Elizabeth Edgren/Community Service and Membership Committee and see what she might be planning. Offered E&S committee support.
    - (5) Thank you Cheryl (and Bob Bower) for helping me get our Tramway Clean-up completed last week.
  - f. Nominating Committee (NC) (Hugh Prather):
    - (1) Presentation of Eric Faulring and Heidi Komkov to the Board for approval of membership. NC has met with each of them and Hugh Prather moved to approve the appointment as newest members of the Board. Second by Roger. Unanimous vote. Welcome aboard!
    - (2) Losing a few Board members soon, Bob Thomas and Dave Crossley.
    - (3) Currently Statement of Interest from Terry Williams being reviewed by Nominating Committee.
7. **UNFINISHED BUSINESS: Action Items from last Board Meeting:**
- a. **Board:** was asked to reach out to their neighbors and encourage them to become involved in their community by joining the Board. Anyone interested should contact Hugh Prather. **OPEN.**
8. **NEW BUSINESS: None**
9. **BOARD ACTION ITEMS RESULTING FROM THIS MEETING: Heidi Komkov and Eric Faulring approved as Board members.**
10. **ANNOUNCEMENTS: None**

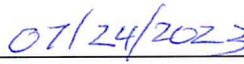
11. **NEXT MEETING:** The next Board meeting is scheduled for July 12, 2023 at 6:30 pm in person, at the SHHA office.

12. **ADJOURNMENT:** 7:41 pm.

  
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Roger Hagengruber, President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Hugh Prather, VP assuming Secretary  
in the absence of Martin Kirk

  
\_\_\_\_\_  
Date

*Signatures on file in the SHHA Office*