

**BOARD MEETING Minutes**  
**SHHA Monthly Board Meeting March 8, 2023, at 6:30 PM**  
**PLEASE NOTE CHANGE OF VENUE**  
**ZOOM LINK: <https://us06web.zoom.us/j/82841508873>**

*Prepared by Diane Barney*  
*Updated by Hugh Prather*

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

	P	A	E		P	A	E		P	A	E
President – Roger Hagenruber	X			Diane Barney	X			Kathleen McCaughy	X		
Vice President – Hugh Prather	X			Tracey Goodrich- no longer on board		X		Bob Thomas	X		
Secretary – Martin Kirk	X			Robert Hare- No longer on board		X		Claudia Mitchell	X		
Treasurer – Randy Tripp	X			Fenton McCarthy			X	Arthur Romero	X		
David Crossley	X			Susan McCasland	X			Elizabeth Edgren	X		

Guest(s): Marlene Flor – PRESENT ON LINE 6:30

3. **CONSENT AGENDA APPROVAL: unanimous approval**
  - a. February Annual Meeting Minutes Approval
  - b. Secretary’s Report
  - c. Treasurer – Financial Reports Jan to Feb 28, 2023
  - d. Architectural Control Committee (ACC) Report
  - e. Covenant Support Committee (CSC) Report.
  - f. Community Service & Membership (CS&M) Report.
  - g. Communications & Publications Committee (C&P) Report
  - h. Environment and Safety (E&S) Report
4. **FEBRUARY MEETING MINUTES APPROVAL:** The February 25, 2023, Annual Meeting Minutes is part of the Consent Agenda. A motion will be made to approve the Consent Agenda.
5. **OFFICER REPORTS:**
  - a. President (Roger Hagenruber):
    - (1) Bylaws: Bob Thomas will report on this
    - (2) CSC Chair: Continuing to look for a chair since Bob is retiring from this position
    - (3) Board Membership – Tracey G, Robert H, Rick T are no longer on the Board and we are looking for other volunteers to be on the Board
  - b. Vice President (Hugh Prather):
    - (1) Board Training – Needing to revise some basic processes for the Board. Shared NMOneSource.com Article 16 47-16-7 Homeowners Association statutes
    - (2) Search Update - 10 inquiries, 6 completed applications, EC will select person to interview by 3/16/23. Senior administrator is the position. Susan suggested that Angela be within the process interviewing. Noted by Hugh.

- c. Secretary (Martin Kirk):
  - (1) Annual Board Meeting Minutes
  - (2) The February GRIT was approved.
  - (3) Two sets of answered questions completed and will work with office to respond to registrants. Results will be sent to the registrant not posted on the website.
- d. Treasurer (Randy Tripp):
  - (1) YTD Financial reports through Feb 28, 2023 available for review
  - (2) Addendum to Revise 2023 Budget to add Legal Fees underway
  - (3) Annual meeting questions being reviewed for responses

## 6. COMMITTEE REPORTS:

- a. Architectural Control Committee (ACC) (David Crossley):
  - (1) The March 1<sup>st</sup> meeting minutes were emailed to the Board. Next meeting is March 15<sup>th</sup>
  - (2) ACC application approvals
  - (3) GRIT article for the March issue: Annual Report
  - (4) 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.
  - (5) We have a legal action still in progress.
  - (6) Request for EC/Board Action: None.
  - (7) Dave is experimenting with LED lights and show how to screen them to reduce light pollution. This will end up being a GRIT article.
- b. Covenant Support Committee (CSC) (Bob Thomas):
  - (1) A meeting was held on March 7<sup>th</sup> via zoom.
  - (2) Files that were closed.
    - a. RV and trailer parked
    - b. Jeep parked in street/trash not emptied
    - c. Exterior lights on
    - d. Lighting issue
    - e. Truck parked no license.
  - (3) As of March 7th, there were 11 complaint files open.
  - (4) GRIT article for the March issue: Annual Report
  - (5) Committee Membership: 8 members.
  - (6) Request for EC/Board action: None.
- c. Community Service & Membership Committee (CS&M) (Elizabeth Edgren):
  - (1) There was no January or February meeting.
  - (2) Committee Membership: There are now just two members, Chair plus one volunteer.
  - (3) GRIT article(s) for the March issue: Annual Report
- d. Communications & Publications Committee (C&P) (Susan McCasland):
  - (1) February Meeting:
  - (2) Our webmaster has started the upgrade of the database and website, meeting planned March 10 @1pm
  - (3) The layout for the April issue is in progress, articles due March 10<sup>th</sup>
  - (4) Committee Membership: 5 members
  - (5) Meeting with Website design and database on Friday March 10<sup>th</sup> at 10am

- e. Environment and Safety Committee (E&S) (Kathleen McCaughey)
  - (1) March 25<sup>th</sup> Fire workshop at the Church, signs will be set up in areas Feb 17th
  - (2) Committee Membership: 7 members.
  - (2) **Kathleen:** will publish a future GRIT article on understanding the rules of the road. **This is CLOSED.**
  - (3) **Save Ellena Gallegos, a suit is filed with 15 plaintiffs for several injunctions.** The group continues pursue. The reply to the injunction , summary judgement, states that the plaintiffs or citizens are not the beneficiaries. This was taking in humor by the plaintiffs and cannot decipher the city positions are “who” the beneficiaries are. SHHA sent a letter to the city stating that the majority of SHHA residents did vote against the city plans. SHHA has not taken a position.
- f. Nominating Committee (NC) (Hugh Prather): 12 Board members, but no prospects and nothing to report.

**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.**

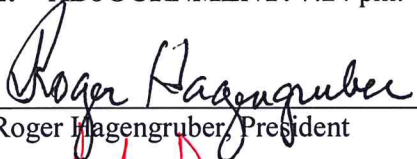
**8. NEW BUSINESS: none**

**9. BOARD ACTION ITEMS RESULTING FROM THIS MEETING:**

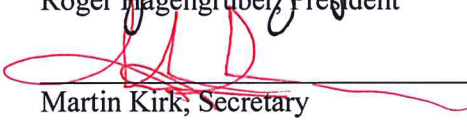
**10. ANNOUNCEMENTS:** In lieu of a February Board Meeting, the Annual Meeting was held on Saturday, February 25<sup>th</sup> 9 am – 10:30 am.

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

**12. ADJOURNMENT:** 7:24 pm.

  
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 Roger Hagengruber, President

4/12/23  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Martin Kirk, Secretary

April 11, 2023  
 \_\_\_\_\_  
 Date

*Signatures on file in the SHHA Office*