

BOARD MEETING MINUTES
SHHA Monthly Board Meeting May 10, 2023, at 6:30 PM
ZOOM MEETING

Prepared by Patricia 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 will be present.
2. **ROLL CALL:** (P- Present; A-Absent, E-Excused)

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

Guest(s):

Marlene Flor (will not be speaking) PRESENT

Michelle Runyan-would like to address the board regarding 1027 Tramway Lane PRESENT.

Michelle Runyan asked why was this building allowed? Structure is not in harmony...how do you justify that? I will submit an application for the same building and will I get approved? She is very disappointed in SHHA, with the approval, why was it not sent for neighborhood review?

Mr. Crossley replied that it is a justifiable building. Homeowners are allowed to build as long as they pass the covenant expectations. Neighborhood review was not required.

3. CONSENT AGENDA APPROVAL:

- a. April meeting minutes Approval with noted corrections
- b. Secretary's Report
- c. Treasurer – Financial Reports FY2023 Q1
- d. Architectural Control Committee (ACC) Report
- e. Covenant Support Committee (CSC) Report.
- f. Communications & Publications Committee (C&P) Report
- g. Environment and Safety (E&S) Report

4. APRIL MEETING MINUTES APPROVAL: The April 12, 2023, Meeting Minutes were approved as part of the Consent Agenda. APPROVED

5. OFFICER REPORTS:

a. President (Roger Hagengruber):

- (1) Cannabis business inquiry: Upcoming vacancy, Executive Committee unanimously oppose this business, Diane Barney to talk to the leasing agent, and proposes to modify unit 16 covenant to prohibit alcohol and marijuana establishments. Advisory motion: move that the board opposes to renting an office for marijuana dispensaries. Fenton McCarthy does object to saying what businesses can open. Motion withdrawn by Roger. Executive Committee unanimously voted in opposition of renting to cannabis shop. Actions have taken place and will continue.

(2) GRIT article: Looking for members to join the board, article for the June Grit.

b. Vice President (Hugh Prather):

- (1) Board Training: HOA community documents, Section 114 and 115 recognized neighborhood association. Annually submit reports to the county. We receive information from the county also about what is happening in our community. DB submitted 2022 report
- (2) Zoom panel on Board and Committee responsibilities: May 18, 6:30pm, Zoom session for the community, brief explanation as to what SHHA does, what it means to be a board member or volunteer in a committee. Invites the chairs to participate in the Zoom.
- (3) Revision of Board members handbook: Claudia and Art will help to revise, update the Board members handbook. Trish to send out an updated Board listing.

c. Secretary (Martin Kirk):

- (1) Annual Board Meeting Minutes: signed
- (2) The MAY GRIT was approved

d. Treasurer (Randy Tripp):

- (1) 10 month CD at 4.6% issued May 9, 2023. 10 month expiration date March 2024
- (2) Financials were sent out to Board.
- (3) New Laptop needed in the office and Finance Committee approved.

6. COMMITTEE REPORTS:

a. Architectural Control Committee (ACC) (David Crossley):

6. The May 3rd meeting minutes were mailed to the Board. Next meeting is May 17th
6. ACC application approvals for April: 30
6. GRIT article for the May issue:
6. 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.
6. We have legal actions still in progress.
6. Request for EC/Board Action:
6. Experimenting with LED lights to show how to screen them
6. Ryan has completed all forms online to start soon

b. Covenant Support Committee (CSC) (Bob Thomas):

- (1) A meeting was held on May 2nd
- (2) Files closed
 - a) Large RV parked in driveway
 - b) Presence of a parked trailer
- (3) As of May 10th, there were 14 complaint files open.
- (4) Committee Membership: 9 members.
- (5) Request for EC/Board action: none.
- (6) 4 people are working with Ryan to learn process.

c. Community Service & Membership Committee (CS&M) (Elizabeth Edgren):

- (1) No report from CS&M.

d. Communications & Publications Committee (C&P) (Susan McCasland):

- (1) No April meeting, will meet later in May.
- (2) Our webmaster has started the upgrade of the database and website.

- (3) The layout for the June issue is in progress, articles due today, May 10th.
- (4) Committee Membership: 5 members.
- (5) Request for EC/Board action: none.

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

- (1) The Committee met in April 25.
- (2) Committee Membership: 8 members.
- (3) Elena Gallegos Open Space
 - a. Press release
 - b. Two injunction hearings
 - c. Simms Park Rd study
 - d. Update: Judge denied City's motion
- (4) Fire Update
 - a. Thanked Jules for presentation & Cheryl for her hard work
 - b. Red Flag day meaning on SHHA home page
 - c. High Desert Fire Preparedness Committee interactions
- (5) Allaso High Desert egress
 - a. North exit from property will have a locked gate, accessible by fire dept only
- (6) GRIT article-Cheryl to write article on pulling out baby tumble weeds
- (7) Paseo/Tramway cleanup
 - a. May 20th @ 8:30 am, meeting place, San Bernadino to Simms Park

f. Nominating Committee (NC) (Hugh Prather):

- 6. Presentation of Kevin Lloyd for board membership and approval by the board

New homeowner in our community, from Los Angeles, CA.

Motion to approve by HP: Welcome aboard Kevin!

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.**

7. **NEW BUSINESS:** Over 1 year ago, AirBNB, Lawyer presented to homeowner to stop business.

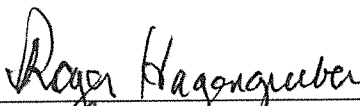
Homeowner signed paperwork last week. Successful resolution, will be filed in the county, will have to rely on the neighbors to watch her home. If there is evidence of violating, she will be charged and go to jail.

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

9. **ANNOUNCEMENTS:**

- 10. **NEXT MEETING:** The next Board meeting is scheduled for June 14, 2023 at 6:30 pm in person, at the SHHA office.

11. **ADJOURNMENT:** 7:31 pm.



 Roger Hagengruber, President



 Martin Kirk, Secretary

7/29/23

 Date

July 20, 2023

 Date

Signatures on file in the SHHA Office