

**BOARD MEETING MINUTES**  
**SHHA Monthly Board Meeting October 11, 2023, at 6:30 PM**  
**IN-PERSON MEETING**  
**SHHA Office**  
*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 – Roger Hagengruber	P	David Crossley	P	Heidi Komkov	P
Vice President – Hugh Prather	P	Elizabeth Edgren	P	Eric Faulring	P
Secretary – Martin Kirk	P	Kevin Lloyd	P	Kathleen McCaughey	P
Treasurer – Randy Tripp	P	Fenton McCarthy	E	Susan McCasland	P
		Claudia Mitchell	P	Arthur Romero	P
		Phil Krehbiel	E	Suresh Neelagaru	P
		Terry Walker	P		

**Staff:**

1. Diane Barney
2. Trish Lovato

**Guest(s):**

1. Marlene Flor.

3. **APPROVAL OF AGENDA FOR OCTOBER 11, 2023**
  - a. Motion to approve Meeting Agenda and Consent Agenda was made and seconded  
APPROVED
4. **CONSENT AGENDA APPROVAL:**
  - a. ACC 9/20/23
  - b. CS&M 9/27/23
  - c. ACC 10/11/23
5. **OFFICER REPORTS:**
  - a. President (Roger Hagengruber)
    - (1) New Administrator, Holly Sylvester
  - b. Vice President (Hugh Prather):
    - (1) Update on BOD Handbook revision
    - (2) Update on Bylaw revision
    - (3) Board membership-what should our minimum be?

- c. Secretary (Martin Kirk)
  - (1) Approved September GRIT
  - (2) Approved September Board meeting minutes
- d. Treasurer (Randy Tripp):
  - (1) None

**6. COMMITTEE REPORTS:**

- a. **Architectural Control Committee (ACC-Phil Krehbiel, Chair):**
  - (1) Matters to be presented to the Board not in minutes or reports since last meeting:
    - a. None at this time.
  - (2) Requests for Board Action:
    - a. None at this time.
- b. **Covenant Support Committee (CSC-Arthur Romero, Chair):**
  - (1) Matters to be presented to the Board not in minutes or reports since last meeting:
    - a. Closed 9 complaints at the last CSC meeting.
  - (2) Requests for Board Action:
    - a. None at this time.
- c. **Community Service & Membership Committee (CS&M) (Elizabeth Edgren):**
  - (1) Matters to be presented to the Board not in minutes or reports since last meeting:
    - a. None at this time.
  - (2) Requests for Board Action:
    - a. Does the Board desire any further thoughts or discussion regarding a Town Hall meeting next year?
      - Open Board meeting at church
      - Agenda should be in the GRIT December and January
      - Wait for new President and VP
- d. **Communications & Publications Committee (C&P) (Susan McCasland):**
  - (1) Matters to be presented to the Board not in minutes or reports since last meeting:
    - a. Kevin Lloyd assumed GRIT editorship.
    - b. Articles in October GRIT: Some changes in Volunteer and Paid Staff, Dogs on the Loose, The Artist Next Door, Fall Colors, Your monthly recommendation, Autumn on Sandia Crest, Fun Fact, Photo Contest.
  - (2) Requests for Board Action:
    - a. None at this time.
- e. **Environment and Safety Committee (E&S) (Kathleen McCaughey)**
  - (1) Matters to be presented to the Board not in minutes or reports since last meeting:
    - a. Afternoon out was a success. Thank you to those who helped.
  - (2) Requests for Board Action:
    - a. None at this time.

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

(1) Matters to be presented to the Board not in minutes or reports since last meeting:

- a. Introduction of Nominee for Board Membership, Jim Stewart (Statement of Interest previously sent to all.) Jim Stewart introduced himself to the Board

(2) Requests for Board Action:

- a. Executive session to discuss the nominee. 7:28 pm
- b. Motion to Move the Motion Tabled Approve the Appointment of Jim Stewart to the SHHA Board of Directors. Moved and seconded to appoint Jim Stewart to the Board UNANIMOUS DECISION

**7. UNFINISHED BUSINESS: Action Items from last Board Meeting:**

- a. None

**8. NEW BUSINESS:**

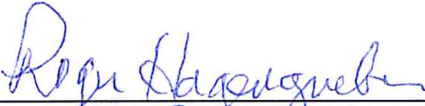
- a. Roads in the Sub HOAs
  - 3 smaller HOAs want to make their roads Bernalillo County roads
  - Would have to bring them up to Bernalillo County code, for county control and maintenance.

**9. ANNOUNCEMENTS:**


- a. None

**10. NEXT MEETING:** The next Board meeting is scheduled for November 8, 2023, in person.

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

  
\_\_\_\_\_  
Roger Hagengruber, President

10/19/23  
\_\_\_\_\_  
Date

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

1/10/24  
\_\_\_\_\_  
Date