

BOARD MEETING MINUTES
SHHA Monthly Board Meeting January 10, 2024, 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 was present. : **X: Present; E: Excused; A: Absent**

Officers		Members		Members	
President – Roger Hagenruber	X	David Crossley	A	Heidi Komkov	X
Vice President – Hugh Prather	X	Elizabeth Edgren	X	Eric Faulring	X
Secretary – Martin Kirk	X	Claudia Mitchell	X	Kathleen McCaughey	X
Treasurer – Randy Tripp	X	Phil Krehbiel	X	Susan McCasland	X
		Terry Walker	E	Arthur Romero	X
		Jim Stewart	E	Suresh Neelagaru	A

Staff:

1. Diane Barney
2. Trish Lovato

Guest(s): None

3. **APPROVAL OF AGENDA FOR January 10, 2024**
 - a. Motion to approve Meeting Agenda and Consent Agenda-APPROVED
4. **CONSENT AGENDA APPROVAL:**
 - a. **SHHA Board Minutes 12/13/23**
 - b. **ACC Report 12/20/23**
 - c. **CSC Report 1/2/24**
5. **OFFICER REPORTS:**
 - a. President (Roger Hagenruber):
 - (1) Last board meeting and honored to have served.
 - b. Vice President (Hugh Prather):
 - (1) Reflections on the past year as your Vice President.
 - c. Secretary (Martin Kirk):.
 - (1) January GRIT approved

- d. Treasurer (Randy Tripp)
 - (1) No report at this time

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. Report on ongoing and pending litigation in Executive Session was presented in the open meeting in the absence of any guests.
 - (2) Requests for Board Action:
 - a. A Main Motion to adopt a Policy for the Calculation and Imposition of Damages in Furtherance of the Enforcement of Reservations, Restriction, and Covenants of Sandia Heights. Phil Krehbiel moved and Hugh Prather seconded that the motion be adopted. Motion was discussed. Action taken: Motion tabled until the March meeting
 - b. A Subsidiary Motion to table the Damages Assessment Plan until the March Board meeting. Phil Krehbiel moved and Hugh Prather seconded that the Motion to adopt a Policy for the Calculation and Imposition of Damages be tabled until the March meeting. Motion passed.
- 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. A meeting was held on January 2
As of January 2nd, 2 files were closed.
 - RV
 - Bright LightsAs of January 2nd, there were 10 complaint files open.
GRIT article for the January issue: None.
Committee Membership: 10 members.
Request for EC/Board action: None.
 - (2) Requests for Board Action:
 - a. Discuss pending litigation in Executive Session. Board support APPROVED by consensus for this legal action.
- 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. No committee business conducted in December. Will hold a committee meeting on January 31st.
 - (2) Requests for Board Action:
 - a. None at this time.
- 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 resigned as GRIT editor. Claudia Mitchell is interim editor until a permanent one is found.
 - b. Committee just met. Minutes will be distributed later this week.
 - c. Claudia is the new Chair.
 - (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. None at this time.
 - (2) Requests for Board Action:
 - a. None at this time.

- f. **Finance Committee (FC) (Randy Tripp)**
 - (1) Matters to be presented to the Board not in minutes or reports since last meeting:
 - a. Revisited budgeting process. It is best practice to approve Budget at January Board meeting and not earlier. The revised 2024 budget was discussed and approved.
 - (2) Requests for Board Action:
 - a. None at this time.

- g. **Nominating Committee (NC) (Hugh Prather)**
 - (1) Matters to be presented to the Board not in minutes or reports since last meeting:
 - a. Possible new board member being vetted. 1 new statement of interest received.
 - (2) Requests for Board Action:
 - a. None at this time.

7. EXECUTIVE SESSION TO REVIEW ONGOING AND PENDING LITIGATION.

Motion to enter into Executive Session was not made due to the absence of any guest members. ACC and CSC legal issues were discuss during the meeting.

8. UNFINISHED BUSINESS: Action Items from last Board Meeting:

- a. None

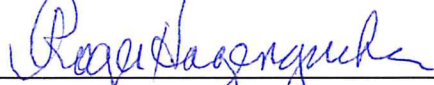
9. NEW BUSINESS:

- a. Annual meeting February 24, 9am. Set up Friday, February 23. Live in person Q&A and a Zoom meeting, make available after the annual meeting for members about Universal membership and damage assessment schedule.

10. ANNOUNCEMENTS:

- a. None.

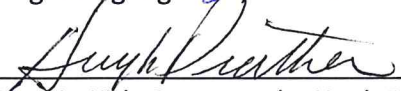
11. NEXT MEETING: The next Board meeting is scheduled for the Annual Meeting, February 24, 2024.



 Roger Hagengruber, President

2/20/24

 Date



 Martin Kirk, Secretary by Hugh Prather
 in the absence of Martin Kirk

2/20/2024

 Date