

BOARD MEETING AGENDA
SHHA Monthly Board Meeting July 10, 2024, at 6:30 PM
SHHA OFFICE IN-PERSON MEETING AND ZOOM

[HTTPS://US06WEB.ZOOM.US/J/88906740166?PWD=LlcWR9hVCys6JBlHvJ4C71YFwyeBzz.1](https://us06web.zoom.us/j/88906740166?pwd=LlcWR9hVCys6JBlHvJ4C71YFwyeBzz.1)

Prepared by Trish Lovato

1. **CALL TO ORDER:** The monthly SHHA Board Meeting will be 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 – Jim Stewart	P	Elizabeth Edgren	P	Kathleen McCaughey	P
Vice President – Eric Faulring	P	Heidi Komkov	P	Suresh Neelagaru	A
Secretary – Martin Kirk	P	Phil Krehbiel	P	Arthur Romero	P
Treasurer – Randy Tripp	P	Claudia Mitchell	P	Terry Walker	A
		Charles Ewing	P	Joel Jordan	P
		Larry Dragan	P		

Staff:

1. Trish Lovato

Guest(s):

1. John Allen, BCSO
2. Cheryl Wieker, E&S committee
3. Lois Meinrath, and friend Linda

3. **APPROVAL OF AGENDA FOR June 12, 2024**
 - a. Motion to approve Meeting Agenda and Consent Agenda APPROVED
4. **CONSENT AGENDA APPROVAL: APPROVED**
 - a. CSC July 2, 2024 minutes
 - b. ACC June 19, 2024 minutes
 - c. ACC July 3, 2024 minutes
 - d. E&S June 18, 2024 minutes
 - e. C&P July 9, 2024 minutes
5. **OFFICER REPORTS:**
 - a. President (Jim Stewart):
 - (1) Introduction of John Allen, BCSO
 - b. Vice President (Eric Faulring):

- (1) I now serve as ACC liaison to the CSC. Motivated by this, I am going to organize a flowchart of community documents/rules and regulations/etc (things that appear on the website, in the BOD handbook, the ACC handbook and the CSC handbook) Via the flowchart, I will make it clear which documents should/should not overlap in content, which documents are board or committee approved, and work with the IT committee to make current versions available to viewers/editors/owners.
- (2) I am engaged with the bylaw revision effort.

c. Secretary (Martin Kirk): N/A

d. Treasurer (Randy Tripp): N/A

6. GUEST COMMENTS:

7. COMMITTEE REPORTS:

- a. **Architectural Control Committee (ACC-Phil Krehbiel, Chair):**
 - (1) **Highlights of activity since last board meeting:** N/A
 - (2) **Requests for Board Action:** N/A

- b. **ByLaws Special Committee (Elizabeth Edgren)**
 - (1) **Highlights of activity since last board meeting:**
 - a. Committee met July 8. Review and revision continue.
 - (2) **Requests for Board Action:** N/A

- c. **Covenant Support Committee (CSC-Arthur Romero, Chair):**
 - (1) **Highlights of activity since last board meeting:**
 - a. 12 new covenant violations reported in June
 - b. 3 closed covenant violations in June
 - (2) **Requests for Board Action:** N/A

- d. **Community Service & Membership Committee (CS&M) (Elizabeth Edgren):**
 - (1) **Highlights of activity since last board meeting:**
 - a. Welcome visits slowed due to volunteers and new residents being out of town.
 - b. Shredding event 6/29: 50+ cars and 3 pedestrians came through.
 - c. No committee business done because none of the volunteers came to the meeting.
 - (2) **Requests for Board Action:**
 - a. Someone volunteer in the next few months to take on chairmanship of this committee, before current chair leaves the Board in February. Or if no Chair comes forward, consider the committee inactive.

- e. **Communications & Publications Committee (C&P) (Claudia Mitchell):**
 - (1) **Highlights of activity since last board meeting:**
 - a. Lost one member, asking for additional members
 - b. Continued planning ways of raising awareness of The GRIT: SH Service insert went last month; hardcopy mailing of letter to non-GRIT subscribers ready to go; and email blast to non-GRIT subscribers ready to go

- c. Continued planning of Real estate agent info cards, reviewed a draft mock-up
- d. Working with IT committee to incorporate an archived GRIT topical, searchable index into Website

(2) Requests for Board Action: N/A

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

(1) Highlights of activity since last board meeting:

- a. SHHA Website updated to include Wildfire Information. (Thank you Diane
- b. Dead Tree Good Neighbor Letter approved by CSC and ready to use for several violators presently.
- c. Elena Gallegos-current amendment to allow e-bikes on open space paths

(2) Requests for Board Action: N/A

g. Executive Committee

(1) Highlights of activity since last board meeting: N/A

(2) Request for Board Action: N/A

h. Finance Committee (FC) (Randy Tripp)

(1) Highlights of activity since last board meeting: N/A

(2) Requests for Board Action: N/A

i. IT Committee (IT) (Heidi Komkov)

(1) Highlights of activity since last board meeting:

- a. Plan to meet with office staff to understand best ways to improve office workflows

(2) Requests for Board Action: N/A

j. Nominating Committee (NC) (Eric Faulring)

(1) Highlights of activity since last board meeting:

- a. Trained new board member Charles Ewing.

(2) Requests for Board Action: N/A

8. EXECUTIVE SESSION TO DISCUSS

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

10. NEW BUSINESS:

11. ANNOUNCEMENTS:

12. NEXT MEETING: The next Board meeting is scheduled for August 14, 2024.

13. ADJOURNMENT: *(Time)*