

**BOARD MEETING MINUTES**  
**SHHA Monthly Board Meeting June 12, 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 was called to order by the President at 6:30 PM.
2. **ROLL CALL:** A quorum was 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	E	Phil Krehbiel	P	Arthur Romero	P
Treasurer – Randy Tripp	P	Claudia Mitchell	P	Terry Walker	P
		Charles Ewing	P	Joel Jordan	P
		Larry Dragan	P		

**Staff:**

1. Trish Lovato-Present
2. Diane Barney-Present
3. Hope Fryer-Present

**Guest(s):**

1. Woody Farber-Present

3. **APPROVAL OF AGENDA FOR June 12, 2024**
  - a. Motion to approve Meeting Agenda and Consent Agenda-Moved by Phil, 2<sup>nd</sup> by Art, APPROVED
4. **CONSENT AGENDA APPROVAL:**
  - a. CSC June 4, 2024
  - b. ACC May 15, 2024
  - c. ACC June 5, 2024
  - d. CS&M May 29, 2024
  - e. C&P June 4, 2024

## 5. OFFICER REPORTS:

- a. President (Jim Stewart):
  - (1) Introduction of new Administrator, Hope Fryer.
  - (2) Trash pick-up day-15 people attended
  - (3) Monthly GRIT article "rant", getting good feedback from residents
- b. Vice President (Eric Faulring):
  - (1) Accepting Stacey Hannah's resignation due to changing work schedule. Remove from emails and lists.
  - (2) CSC minutes availability to Board-Board agreed that minutes should be shared with Board.
- c. Secretary (Martin Kirk): N/A
- d. Treasurer (Randy Tripp): N/A

## 6. GUEST COMMENTS: None

## 7. COMMITTEE REPORTS:

- a. **Architectural Control Committee (ACC)** (Phil Krehbiel)
  - (1) **Highlights of activity since last board meeting:**
    - a. Update on Morales and Berg Litigation-Berg mediation is July 31, Morales nothing new to update.
    - b. New committee members-Cheryl Thompson and Steven Treichler new to the ACC
    - c. Possible mailing to all residents reminding them of the need to submit all proposed changes to the outside of houses to the ACC, prior to construction.
  - (2) **Requests for Board Action:**
    - a. Consideration of amended damages assessment plan.
- b. **Covenant Support Committee (CSC)** (Arthur Romero)
  - (1) **Highlights of activity since last board meeting:**
    - a. Ciddio lawsuit update-Suit was dismissed by the court
    - b. Ruling is against the Human Rights Act not the short-term rental situation. Single family residence definition is now different than many years ago when the covenants were written.
    - c. SHHA will not pursue additional legal action through Appeals but committee will work to get the covenant amendment rewritten.
    - d. CSC members are needed.
  - (2) **Requests for Board Action:** N/A
- c. **Community Service & Membership Committee (CS&M)** (Elizabeth Edgren)
  - (1) **Highlights of activity since last board meeting:**
    - a. Welcome visits made to five new residents
    - b. Remember shredding event 6/29<sup>th</sup>, 8am – 11am, flyer to email out to residents
  - (2) **Requests for Board Action:** N/A
- d. **Communications & Publications Committee (C&P)** (Claudia Mitchell)
  - (1) **Highlights of activity since last board meeting:**
    - a. Continued planning ways of raising awareness of the GRIT, to include a hardcopy mailing of letter to non-GRIT subscribers, SHS billing insert, and email blast to non-GRIT subscribers.
    - b. Continued planning of Real estate agent info cards.

- c. Will work with IT committee to incorporate an archived GRIT topical, searchable index into Website.
- d. Will not pursue, "Garden of the Month" idea.
- e. Will start putting the CSC activity log in GRIT along with ACC activity starting in July issue.

(2) **Requests for Board Action:** N/A

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

(1) **Highlights of activity since last board meeting:**

- a. Still trying new ways to get residents to cut down dead trees.
- b. New Action: CSC Good Neighbor letter.
- c. Working to restore and improve wildfire info on website.
- d. Afternoon out- September 22, Sunday. Put it on your calendar. We will need help again.
- e. Invite Sherrif to July Board meeting.

(2) **Requests for Board Action:** N/A

f. **Executive Committee**

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

(2) **Request for Board Action:** N/A

g. **Finance Committee (FC) (Randy Tripp)**

(1) **Highlights of activity since last board meeting:**

- a. Very strong team, 2 new members with good backgrounds.
- b. Tax perspective

(2) **Requests for Board Action:** N/A

h. **IT Committee (IT) (Heidi Komkov)**

(1) **Highlights of activity since last board meeting:**

- a. Regular monthly meeting set up for last Wednesday of each month.

(2) **Requests for Board Action:** N/A

i. **Nominating Committee (NC) (Eric Faulring)**

(1) **Highlights of activity since last board meeting:**

- a. Woody Farber-SHHA since 2013, educated, career in information technology, worked with college students, previously on the Board for 7 years, would like to give continued help where needed.

(2) **Requests for Board Action:**

- a. Discuss and vote on Woody Farber's statement of interest. Motion was put forth, seconded, and was not approved. Woody will not be joining the Board.

8. **EXECUTIVE SESSION TO DISCUSS- Out at 8:03**

9. **UNFINISHED BUSINESS: Action Items from last Board Meeting:** N/A

10. **NEW BUSINESS:** N/A

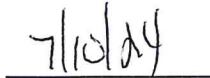
11. **ANNOUNCEMENTS:** September event – Ice cream social coming up, volunteers needed.

12. **NEXT MEETING:** The next Board meeting is scheduled for July 10, 2024.

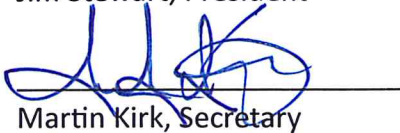
13. **ADJOURNMENT:** Motion by Randy, 2<sup>nd</sup> by Art. Meeting adjourned at 8:04 pm.



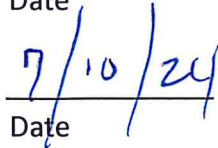
Jim Stewart, President



Date



Martin Kirk, Secretary



Date