

BOARD MEETING MINUTES
SHHA Monthly Board Meeting August 9, 2023, at 6:30 PM
ZOOM MEETING
<https://us06web.zoom.us/j/82841508873>

Prepared by Trish Lovato

1. CALL TO ORDER: The monthly SHHA Board Meeting was called to order by the President at 6:33 PM.

2. ROLL CALL: A quorum was 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	A	Kathleen McCaughey	P
Treasurer – Randy Tripp	P	Fenton McCarthy	P	Susan McCasland	P
		Claudia Mitchell	P	Arthur Romero	P
		Bob Thomas	P		

Staff:

1. Diane Barney-Present
2. Trish Lovato-Present

3. APPROVAL OF AGENDA FOR AUGUST 9, 2023
a. Motion to approve Consent Agenda-Approved

4. CONSENT AGENDA APPROVAL:

- a. ACC July 5, 2023
- b. ACC July 19, 2023
- c. ACC August 2, 2023
- d. CSC August 1, 2023
- e. E&S July 25, 2023

5. OFFICER REPORTS:

- a. President (Roger Hagengruber)
 - (1) Angela has given her 3 week notice, last day will be August 25. She will be going to Sandia Labs. Will be looking to fill the position.

- b. Vice President (Hugh Prather):
 - (1) How and Why of Executive Sessions.
 - o Discussion of personal issues
 - o Legal issues
 - (2) Board of Director Handbook revisions – your input.
 - o Those coming into the Board, please look at your handbook and give ideas/thoughts as to what needs to be changed and/or improved
- c. Secretary (Martin Kirk)
 - (1) In July Hugh Prather approved the Grit, while he was out of the country.
- d. Treasurer (Randy Tripp):
 - (1) Still working on the new software transfer, will get it all updated/corrected.

6. COMMITTEE REPORTS:

a. Nominating Committee (NC) (Hugh Prather)

- (1) Matters to be presented to the Board not in minutes or reports since last meeting:
 - a. Prospective slate of Board Officers for 2024-Office of president and vice president will be open in 2024. If any of the current board are interested in serving in either office, please reach out to anyone on the Nominating Committee.
 - b. Presentation of three prospective Board members: Terry Walker, Suresh Neelagaru, and Phil Krehbiel.
 - o Terry-Professional mechanical engineer, 40 year Sandia Heights resident, wants to help out.
 - o Suresh-New to Sandia Heights, from TX, cardiologist, wants to contribute to community.
 - o Phil-Sandia Heights resident since 2017, lifelong resident of NM, previous board member 2018, resigned 2019, practiced law in NM, ready to chair the ACC.

(2) Requests for Board Action:

- a. Executive Session to discuss prospective Board members. Motion to move into executive session was made and approved.
- b. Motion to appoint Board members.
 - o Terry Walker-Approved
 - o Suresh Neelagaru-Approved
 - o Phil Krehbiel -Approved

b. Architectural Control Committee (ACC -- David Crossley, Chair):

- (1) Matters to be presented to the Board not in minutes or reports since last meeting:
 - a. None
- (2) Requests for Board Action:
 - a. None

- c. **Covenant Support Committee (CSC) (Bob Thomas):**
 - (1) Matters to be presented to the Board not in minutes or reports since last meeting:
 - a. None
 - (2) Requests for Board Action:
 - a. None
 - b.
- d. **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. Met separately with two Committee volunteers in the past month. We are refining our welcoming procedures.
 - (2) Requests for Board Action:
 - a. Open a new discussion about a SHHA social media presence
Please email concerns/suggestions to Elizabeth.
- e. **Communications & Publications Committee (C&P) (Susan McCasland):**
 - (1) Matters to be presented to the Board not in minutes or reports since last meeting:
 - a. The September GRIT is in progress. Board members have until midnight Friday, August 11 to submit material-a one day extension, this month only
 - b. Articles in July GRIT: Wanted: GRIT Editor, The Artist Next Door (Claudia Mitchell), Photo contest.
 - c. Committee members: 7-We got one new member this month.
 - d. No meeting in July, next meeting scheduled for August 15
 - (2) Requests for Board Action:
 - a. None.
- f. **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. Reminder Afternoon out
 - b. 20th Annual Studio Art Tour Sept 9-10, 15 stops, Sept 7 preview night
 - (2) Requests for Board Action:
 - a. None

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

- a. None

8. NEW BUSINESS:

- a. None

9. ANNOUNCEMENTS:

- a. None

10. COMMENTS FROM GUESTS:

Guest(s):

- 1. Marlene Flor-Present
 - a. Had difficulty logging into the Zoom meeting, no comment at this meeting.

2. Marsha Thole-Present

- a. Questions regarding ACC process.
- b. 430 ACC applications on the log, Bob Bower does 80% of approvals.
- c. The increase in the ACC log is the result of After the Fact applications.
- d. Is the ACC sending someone to look at projects?
- e. Clear violations that nothing has been done about trend of projects received with the number of not received.

11. **NEXT MEETING:** The next Board meeting is scheduled for September 13, 2023, via Zoom.

12. **ADJOURNMENT:** 7:40 pm

Roger Hagengruber

Roger Hagengruber, President

9/13/23

Date

Martin Kirk by

Martin Kirk, Secretary

09/11/2023

Date

*Hugh Panther temporary
Sec. in Martin's early
departure*