

**APPROVED SHHA Monthly BOD Meeting Minutes  
January 14, 2008, 7 p.m.**

1. CALL TO ORDER: The monthly SHHA Board meeting was called to order by the president at 7:00 p.m. at the Sandia Heights Homeowners Association Office 2-B San Rafael NE, Albuquerque, NM.
2. ROLL CALL: (P- Present; A-Absent)

	P	A	E		P	A	E		P	A	E
President – Sy Caudill	X			Kerney Bolton	X			Jim Irving	X		
VP– Andy Anderson	X			Bruce Childs	X			Phyllis Moore	X		
Secretary – Marsha Thole			X	Alyson Clark			X	Burt O’Neil	X		
Treasurer - Ed Tull	X			Frances Desonier	X			Mona Lee Schilling	X		
Phil Abshere			X	Pete Heinstei	X			Mike Winokur	X		

Guests, all members of SHHA: Dianne Stauffer, Don Aunapu, Rhonda Winter, Paula & Harvey Steinberg, Richard & Gloria Reitmann, Demos & Joanne Kyrakis, Linda and Brian Morris

The President stated that the board has a neutral position in regard to speed humps. The County is responsible for the process regarding speed limits and speed humps. Resident comment: Can the website be used to communicate the committee meeting minutes. Burt O’Neil was tasked to look into it.

3. MINUTES from the BOD meeting, 12 November 2008: distributed via email.  
Approved Yes

4. REPORTS OF OFFICERS

a. PRESIDENT (Sy Caudill):

- (1) Committee List: add Andy Anderson to Nominating committee, Parks and Safety – add Marty Evans as a volunteer, CSC needs another board member on the committee, let Sheraz know if you want to volunteer, take Frances Desonier off of Community and Publications. List accepted as changed.
- (2) Mowing: is in progress. There have been complaints that it leaves a mess but the line of sight needed to be there.
- (3) Insurance D&O: We do have coverage. Ed Tull will cover this under Finance.
- (4) Bylaws changes: must be given to the committee by February, in order that they can be published in time to the community through the website. One bylaw change is to lower the quorum requirement.
- (5) New board members: The nominating committee has an article in the February GRIT, and suggests that each committee pulse their volunteers for interest as well as continue to work with neighbors to get them interested.

- (6) New benefit initiatives: CS&M will pursue other things to add to the Tram Passes and Coffeehouses.
  - (7) New officers: Sy's term as president is terminating, and Andy is thinking about staying on as vice president. The existing board members will have to fill vacant officer and committee chair positions. Board members were asked to think about this and let Andy know if they are willing to fill one of those positions.
  - (8) Letters to HO: The president wrote a letter in response to some emails and letter correspondence received regarding the speed humps.
  - (9) Paving and Capital improvements: The Community Relations Committee is making positive steps to meet with elected representatives to advocate for paving and roads. The next board will have to select one or two persons to get a priority list most in need of paving to the county. Unbiased people need to do that. Board members were asked to let the president know of someone who might be interested in handling that.
- b. VICE-PRESIDENT (Andy Anderson): Nothing to report.
  - c. SECRETARY (Marsha Thole): No report
  - d. TREASURER / FINANCE (Ed Tull):
    - (1) The D&O policy has been renewed with a new carrier at a significant savings. We will look at this carrier when our general liability needs to be renewed.
    - (2) December Treasurer Report and Budget: we were on the plus side at the end of the year.
    - (3) Independent financial review: a report has been received and the committee will review those inputs.
5. REPORTS OF STANDING COMMITTEES:
- a. Architectural Control Committee (Kerney Bolton):
    - (1) Meeting minutes were emailed.
    - (2) The ACC is glad that an agreement was finally reached following a lawsuit by a homeowner after three disapprovals of their project.
  - b. Covenant Support Committee (Pete Heinstein):
    - (1) The meeting minutes from November were emailed.
    - (2) CSC log: most of the current violations have been resolved.
    - (3) A case needs to be discussed at the next committee meeting. There is a violation in the file from 1997 involving an attorney so the current SHHA attorney will be involved.
  - c. Community Service and Membership (Kerney Bolton – Acting Chair):
    - (1) Meeting minutes emailed Dec 1.

- (2) We now have a 22-inch flat screen TV set up in the SHHA office and it will play still shots of a number of things to present benefits of SHHA membership and photos submitted by the homeowners for the directory.
- (3) Coffeehouse: the next one is this Saturday. Handicap parking will be better enforced. The Sandia Heights arts group would like to present their art work at the next coffeehouse. This will be discussed by the committee.
- (4) Membership cards will be implemented soon. We have the scanner and the database software that will soon be available to use with the database. The committee is also looking at about 6 other benefits.
- (5) Meet 'n' Greet: the next one is scheduled for Saturday, March 28.

d. Communications and Publications (Burt O'Neil):

- (1) Burt will look into putting the committee reports on the website and report on that the next meeting. The board consensus is that the CSC will be exempt from this because of privacy issues.
- (2) Burt has been looking into new web software. If funds are needed for web development a request can be submitted to the Finance committee.

e. Parks and Safety (Frances Desonier):

- (1) Meeting minutes were emailed Dec 10.
- (2) Wendy Wells requested that board members sign a pledge to follow the road laws and regulations of the community. The committee will discuss this at their next meeting and make a recommendation to the board.
- (3) Approve a new volunteer, Marty Evans, on P&SC. This was handled with the committee list approval.

f. Bylaws Committee (Marsha Thole): No report.

- (1) Meeting Minutes emailed Dec 10.

g. Nomination Committee (Andy Anderson): Nothing to report.

h. Community Relations (Phyllis Moore)

- (1) Update from November 20 luncheon with elected representatives: Ongoing dialogue and communication is needed. Several issues need attention and those topics include: roads, open space, emergency response time, sewer and water concerns, landscaping ideas on the median, capital outlays. Michael Wiener is interested in emergency response time and about getting a post office closer to SH. It was suggested that the elected representatives be invited to the Coffeehouses and the Meet 'n' Greets.

6. REPORTS OF SPECIAL COMMITTEES (George Connor): No Report

7. UNFINISHED BUSINESS:

Action Items:

- a. CSC Chair: Bring information on publishing CSC complaints in the GRIT to EC.  
CLOSED

- b. Non-board member volunteers on the Parks and Safety Committee may not vote according to the charter. This will be discussed at the next P&S committee meeting. CLOSED
- c. The bylaws state that the annual meeting will be on the first Sat. in June. This will be changed to avoid a conflict with Memorial Day weekend to the second Sat. in June. An amendment will be made to that effect. OPEN
- d. This year's Annual meeting will be on the first Saturday of June 2009.
- e. President: A letter to Suzanne Popejoy and Steve Walsh will be sent thanking them for their service on the board. CLOSED

8. ORDER OF THE DAY: None

9. NEW BUSINESS:

- a. None

10. ACTION ITEMS RESULTING FROM JANUARY MEETING:

- a. Burt O'Neil will look into putting the committee meeting minutes, excluding Covenant Support Committee, on the website.

11. ANNOUNCEMENTS: Next Meet 'n' Greet is scheduled for Saturday March 28

12. NEXT MEETING: February 11, 2009

13. ADJOURNMENT: 8:38 pm

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Sy Caudill, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Andy Anderson, Vice President

\_\_\_\_\_  
Date