

Approved SHHA Monthly BOD Meeting Minutes May 13, 2009, 7 p.m.

1. CALL TO ORDER: The monthly SHHA Board meeting was called to order by the President at 7:03 p.m. at the Sandia Heights Homeowners Association Office 2-B San Rafael NE, Albuquerque, NM. The secretary was present and a quorum was declared.
2. ROLL CALL: (P- Present; A-Absent)

	P	A	E		P	A	E		P	A	E
President – Sy Caudill	X			Kerney Bolton	X			Phyllis Moore	X		
VP– Andy Anderson 7:30	X			Bruce Childs			X	Burt O'Neil 7:21	X		
Secretary – Marsha Thole	X			Frances Desonier	X			Mona Lee Schilling			X
Treasurer - Ed Tull	X			Pete Heinstei	X			Mike Winokur			X
Phil Abshere		X		Jim Irving	X						

Guests: SHHA member, George Connor
Sgt Renee Ullrich, BCSO North Area Command

MOTION: that the BOD opposes issuing a Package Liquor License at the soon-to-be opened CVS Drug store at the corner of San Bernardino & Tramway.
FAILED 2009-05-13-01 GEN

Sgt Renee Ullrich, Bernalillo County North Area Command was invited to the board meeting to discuss vandalism in the area. She stated that vehicle vandalism rises during the holiday season and recommended that packages and valuable be removed from cars. She also recommended that any out-of-state visitors park their vehicles in garages, as vandals specifically target those vehicles.

3. MINUTES from the BOD meeting, April 8, 2008: distributed via emailed April 14.
Approved
4. REPORTS OF OFFICERS
 - a. PRESIDENT (Sy Caudill):
 - (1) New president:

MOTION: Move by acclamation to elect Andy Anderson as President and Phyllis Moore as Vice President.
ADOPTED 2009-05-13-02 GEN

- (2) Annual meeting – committee summary reports are due
- (3) Swim passes – have been paid for and are being administered at the office
- (4) Speed hump meeting – well attended

- b. VICE-PRESIDENT (Andy Anderson): Nothing to report

- c. SECRETARY (Marsha Thole):
 - (1) Sign-in logistics - we will need 3 BOD members to help with sign-in, and 2 more BOD members to assist at the door. Jim Irving and Pete Heinstein have volunteered to help sign in members.
 - (2) Reports and Script – chairs must also submit an annual more detailed report, while the report in the script is a summary report.
 - d. TREASURER / FINANCE (Ed Tull): April Treasurer Report and Budget emailed to the board.
5. REPORTS OF STANDING COMMITTEES:
- a. Architectural Control Committee (Kerney Bolton): April 15 Meeting minutes were emailed to the board.
 - b. Covenant Support Committee (Pete Heinstein): Nothing to report
 - c. Community Service and Membership (Kerney Bolton – Acting Chair): Arrangements have been made with the Church of the Good Shepherd for access to the building for the annual meeting.
 - d. Communications and Publications (Burt O’Neil):
 - 1) The committee continues to work on a statement of work for the webmaster.
 - 2) The SHHA logo is being consistently used.
 - e. Parks and Safety (Frances Desonier): Suzanne Popejoy was removed from the committee.
 - f. Bylaws Committee (Marsha Thole):
 - (1) Parliamentary lesson: *What is a script, why have one, and who gets a copy?*
 - (2) Voting procedures for amendments (need 4 BOD members to be tellers--count the votes when the cards go up)
 - g. Nominating Committee (Andy Anderson): Nominations for board members are not allowed from the floor at annual meeting.
 - h. Community Relations (Phyllis Moore): The committee is planning another luncheon meeting with elected officials.
6. UNFINISHED BUSINESS:
- (1) Action Items:
- a. C&P: will check on the inconsistencies in SHHA logo identification used for communications and publication and will establish an identity that is consistent. CLOSED
 - b. CRC: will continue to address the issue recycling with Commissioner Wiener. OPEN
 - c. P&S: will research the security report regarding vandalism statistics. OPEN
 - d. C&P: will establish a logo and make sure it is used consistently. CLOSED
 - e. C&P: will continue to work on the statement of work for a webmaster. OPEN

- f. CS&M: bill stuffer about annual meeting. OPEN
- g. Committee chairs: will meet regarding role clarity. OPEN

7. NEW BUSINESS: NONE

ACTION ITEMS RESULTING FROM THIS MEETING:

- a. The office will add a link on website to the sheriff's office.
- b. The secretary will be emailing the voting and sign in procedures to the BOD.
- c. The CRC will invite senators and US House reps to a meeting.

8. ANNOUNCEMENTS: The next Q&A session is on June 3.

9. NEXT MEETING: Annual Meeting Saturday, June 6, 2009

10. ADJOURNMENT: 9:03 pm

Sy Caudill, President

Date

Marsha Thole, Secretary

Date