

APPROVED SHHA Monthly BOD Meeting Minutes
SHHA Monthly BOD Meeting, November 10, 2010, 7 p.m.

Prepared by Sheraz Saint-Lôt

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. A quorum was declared by the secretary.
2. **ROLL CALL:** (P- Present; A-Absent)

	P	A	E		P	A	E		P	A	E
President – Phyllis Moore	X			Andy Anderson	X			Burt O’Neil 7:12	X		
VP– Kate Fry	X			Bob Bower	X			Joe Pappe	X		
Secretary – Michele Munson	X			Sandra Brown	X			Michael Pierce	X		
Treasurer - Ed Tull		X		Jon Cashwell		X		Sarah Pirkl	X		
Phil Abshere	X			George Connor	X			Dick Wavrik	X		
Ana Acosta			X	Pete Heinsteinst	X			Mike Winokur	X		

Guests: Kerney Bolton, Pat Franklin, Stephen Grollman

Stephen Grollman presented his opinion regarding the upcoming noise ordinance change. Pat Franklin also stated that parking is a real problem during the restaurant concerts.

The board was advised by the president that a zoning lawyer has been contacted, and that a notice will be put in the December GRIT as well as a notice sent to the surrounding units affected by the noise ordinance change.

MOTION: The Board approve using the zoning lawyer to consult with SHHA on the noise ordinance.
 APPROVED 2010-11-10-1 GEN

3. **MINUTES** from the BOD meeting, October 13: **APPROVED**
4. **REPORTS OF OFFICERS**
 - a. **PRESIDENT** (Phyllis Moore):
 - (1) A meeting was held with Judy Gilman at the Church of the Good Shepherd regarding use of the church for SHHA events.
 - (2) Has attended the ACC, CS&M and CSC meetings and still needs to attend the P&S, C&P and Wastewater/septic system committee meetings.
 - (3) Attended the memorial for Richard Abruzzo along with Sheraz Saint-Lot, Bob Bower and Kate Fry.
 - b. **VICE-PRESIDENT** (Kate Fry): Nothing to report

- c. SECRETARY (Michele Munson): Nothing to report
- d. TREASURER / FINANCE (Report by Kate Fry):
 - (1) October treasurer and budget report were emailed on November 3.
 - (2) November minutes distributed via email November 5.
 - (3) The Internal Financial Review Committee is proceeding with the internal financial review and will report to the FC when completed.
 - (4) 2011 budget requests were reviewed. The 2011 proposed budget was distributed via email November 5 and the FC recommends approval. It is noted that the CSC budget has been imposed and is not the budget proposed by the CSC. Kerney Bolton presented rationale for the CS&M budget line for two volunteer luncheons. The Board discussion resulted in a motion to organize one volunteer luncheon per year instead of two, resulting in a \$1500.00 decrease in the CS&M budget for 2011.

MOTION: to approve the proposed budget

APPROVED 2011-11-10-2 FIN

- (5) Donation to the International Balloon Museum in the amount of \$2500 in memory of Richard Abruzzo.

MOTION: That the Board approve sending a donation of \$2500.00 to the International Balloon Museum in memory of Richard Abruzzo.

APPROVED 2011-11-10-3 FIN

5. REPORTS OF STANDING COMMITTEES:

- a. Architectural Control Committee (Bob Bower):
 - (1) Minutes of 06 and 20 October were emailed to the Board on October 21 and November 5.
 - (2) A covenant enforcement article was written by the ACC and CSC for the November GRIT.
 - (3) Status of a lawsuit vs. SHHA and a homeowner et al. (2d story addition)
 - 16 August: SHHA receives summons
 - 15 September: SHHA files Motion to Dismiss (MTD)
 - 30 September: Bendersky files response to SHHA MTD
 - 15 October: SHHA files reply in support of MTD
 - Court date TBD
 - (4) ACC application decisions in September: 33
 - (5) Requests for Board action: None
- b. Covenant Support Committee (Dick Wavrik):
 - (1) October meeting minutes were emailed to the board on November 5
 - (2) The November meeting was held on November 9. There are five open items that are being worked on by committee members. There is one item that is being handled by the SHHA attorney and may need to proceed to court action by end of this week. The board will be informed and a motion requested before action is taken. Three items have been closed.
- c. Community Service and Membership (Mike Winokur):
 - (1) October meeting minutes distributed via email on November 5.

- (2) There will be Meet 'n' Greet with Santa on December 11 from 10 am – 1 pm at the SHHA Office. Photos with Santa will be offered. Cider, punch, hot cocoa, and cookies will be served.
 - (3) The SHHA Holiday party for board members and committee volunteers has been scheduled at the County Line on Wednesday, December 8. Invitations will be sent out.
 - (4) The next Coffeehouse has been scheduled for January 15, 2011, and will feature The Chapmans.
 - (5) Swim & Tennis Passes will be purchased at the start of 2011 and published in the GRIT.
- d. Communications and Publications (Burt O'Neil):
- (1) The 2011 Residents Guide changes are needed by Monday, November 15.
- e. Parks and Safety (Report by George Connor):
- (1) Committee charter review meeting postponed last month and will be re-scheduled next month.
 - (2) The neighborhood coalition meeting was attended by Gene Church on Nov 3rd. The next meeting will be held on March 2nd.
 - (3) The committee is still watching the trail work and making sure that the corners are being trimmed of chamisa.
- f. Nomination Committee (Kate Fry): Nothing to report
- g. Wastewater/Septic System Committee (Pete Heinstein):
- (1) A meeting has been scheduled for Thursday, November 11 at 7pm in the SHHA office.
6. UNFINISHED BUSINESS:
- Action Items from last board meeting:
- a. Kate & Phyllis: research real property management. **OPEN**
 - b. George Connor: has researched NAHA record keeping and retention schedules and will have a draft retention schedule to discuss at the next meeting. **OPEN**
 - c. P&S and C&P: email president of committee meeting times. **OPEN**
 - d. Each committee: establish 1-2 goals. **OPEN**
 - e. EC: research motion regarding legal financial support for CSC/ACC. The CSC is not clear on how to handle overage of budget and wants forehand written guidance from the EC or the BOD. **OPEN**
 - f. VP: submit an article for the November GRIT about mowing. **CLOSED**
 - g. C&P: make septic tank video available on website within two weeks. **CLOSED**
 - h. Board members: review the CIP list. **CLOSED**
7. NEW BUSINESS:
- a. It was agreed that the agenda will now include a line item for recording the name of any volunteer or board member who should receive recognition for a job well done.
8. ACTION ITEMS RESULTING FROM NOVEMBER MEETING:
9. ANNOUNCEMENTS: Holiday Party Wednesday, December 8 at the County Line. 6:30 cocktails, 7pm dinner. Invitations will be sent out.
10. NEXT MEETING: January 12, 2011

11. ADJOURNMENT: 9.00 pm

Phyllis Moore, President

Date

Michele Munson, Secretary

Date