

APPROVED BOARD MEETING MINUTES
SHHA Monthly BOD Meeting, September 14 2011, 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. The secretary declared a quorum.
2. **ROLL CALL:** (P- Present; A-Absent)

	P	A	E		P	A	E		P	A	E
President – Kate Fry	X			Ana Acosta	X			Burt O’Neil	X		
Vice President – Andy Anderson	X			Bob Bower	X			Joe Pappé			X
Secretary – Sarah Pirkl	X			George Connor			X	Michael Pierce	X		
Treasurer – Ann Marie Caffrey			X	Sharon Evanich	X			Dick Wavrik			X
Phil Abshere	X			Pete Heinstejn	X			Ann Zimmerman	X		

Guests: Dan Roberts, Patty Piasecki, Christina Garcia, Valerie Silver, Carol & Joe Baxter, Bob Calhoun, Tisha Broska, Evy & John Woods, John Bryan, Dave Mied, Sophie Masson, and Eric & Sue Engberg.

3. **AUGUST MEETING MINUTES APPROVAL: APPROVED**
4. **PRESIDENT’S REPORT:** Nothing added
5. **COMMITTEE REPORTS:**
 - a. **Community Service and Membership (Ana Acosta):**
 - (1) Pool petition and community effort to the pool area: Several SHHA members, noted above, attended the board meeting and requested that the Board create an ad hoc committee to pursue this matter further.

MOTION: To form a committee that will research keeping the pool and tennis courts open.
APPROVED GEN 2011-9-14-1

Ana Acosta, Sharon Evanich and Sarah Pirkl will be Board members on the committee

- (2) Tree Lottery: The committee decided that they do not want to continue the Tree Lottery as they want the funds to be used for other things.

MOTION: The tree lottery will be discontinued in 2012.
APPROVED

GEN 2011-9-14-2

- (3) Kiosks: The committee will pursue putting kiosks in the park.

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

- (1) My Passport" which is a 750GB portable backup drive has been purchased and installed. Mike Pierce will be assigned the duty of storing the backup on a monthly basis.

c. Website Ad Hoc Committee (Burt O'Neil):

- (1) The budget for new website is estimated at \$8000.

d. Wastewater and Septic Tank Committee (Pete Heinstein):

- (1) The committee voted to retain Charles Lakins. The assistance and counsel of Mr. Lakins will be needed to petition for a variance or exemption from the County ordinance and/or the State regulations governing septic tanks in Bernalillo County and the State of NM. The EC approved retaining Mr. Lakins and recommends authorizing expenditures and increasing the Committee budget by \$3000 for this legal support.

MOTION: That the Board authorize expenditures and approve increasing WW&SC Committee budget by \$3000 for legal counsel, with funds to be moved from reserves.
APPROVED

GEN 2011-9-14-3

MOTION: Allow the Wastewater and Septic Tank Committee to engage the services of a subject matter expert as required.

APPROVED

GEN 2011-9-14-4

6. UNFINISHED BUSINESS:

Action Items from last board meeting:

- a. **BOD:** inform the Nominating Committee of potential members and committee volunteers. **ONGOING**
- b. **Secretary:** bring a bylaws amendment to the Board regarding the Board composition of the Finance Committee. **OPEN**
- c. **CS&M:** will research cordless microphone/sound systems. System will be purchased. **CLOSED**
- d. **C&P:** additional offsite backup is being purchased. **CLOSED**
- e. **P&S:** contact State regarding no selling sign. Sign has been installed. **CLOSED**
- f. **Sheraz:** Rachel's address was confirmed. Gift card has been mailed. **CLOSED**

- g. **CS&M:** research alternatives to keeping the Four Seasons Pool open. A committee has been formed. **CLOSED**
7. NEW BUSINESS:
 - a. **2012 Budget:** Committee Chairs to submit a proposed budget to Sheraz NLT Monday, October 10, sooner if possible.
 - b. **Neighborhood Outreach Grant solicitation:** Board members and committees were encouraged to work on projects to be submitted for the 2nd deadline for the grant because there is not enough time to submit any by October 4. **OPEN**
 - c. **Bears in Sandia Heights:** A handout has been provided, email alerts sent and information has been posted on website.
 - d. **SHHA position on County Line concerts: OPEN**
 - e. **SHHA Logo:** As part of the website upgrade discussions it was decided that the SHHA logo needs to be improved. Artwork can be costly this will be researched further.
 - f. **Board Meeting schedule:** Handout was provided for each Board member.
 8. ACTION ITEMS RESULTING FROM SEPTEMBER MEETING:
 - a. **Website Ad Hoc Committee:** will research revamping of SHHA Logo.
 9. ANNOUNCEMENTS: Reminder to attend the October 15 Meet n Greet at the COGS starting at 9am.
 10. NEXT MEETING: October 12, 2011
 11. ADJOURNMENT: 8:55 pm

Kate Fry, President

Date:

Sarah Pirkl, Secretary

Date: