

BOARD MEETING AGENDA
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 will be called to order by the President at 6:30 PM.
2. **ROLL CALL:** A quorum must be present. **P: Present; E: Excused; A: Absent**

| Officers | | Members | | Members | |
|----------------------------------|--|------------------|--|-----------------------|--|
| President – Roger Hagenruber | | David Crossley | | Heidi Komkov | |
| Vice President – Hugh Prather | | Elizabeth Edgren | | Eric Faulring | |
| Secretary – Martin Kirk | | Kevin Lloyd | | Kathleen McCaughey | |
| Treasurer – Randy Tripp | | Fenton McCarthy | | Susan McCasland | |
| | | Claudia Mitchell | | Arthur Romero | |
| | | Bob Thomas | | | |

Staff:

1. Diane Barney
2. Trish Lovato

3. APPROVAL OF AGENDA FOR AUGUST 9, 2023

- a. Motion to approve Consent Agenda

4. CONSENT AGENDA APPROVAL:

- a. *(List all Committee Minutes and Reports which have been sent to all Board Members in the past month since the last meeting listed specifically.)*
- b. ACC July 5, 2023
- c. ACC July 19, 2023
- d. ACC August 2, 2023
- e. CSC August 1, 2023
- f. E&S July 25, 2023

5. OFFICER REPORTS:

- a. President (Roger Hagenruber)
 - (1) None

- b. Vice President (Hugh Prather):
 1. How and Why of Executive Sessions.
 2. Board of Director Handbook revisions – your input.

- c. Secretary (Martin Kirk)
(1) None
- d. Treasurer (Randy Tripp):
(1) None

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
 - b. Presentation of three prospective Board members: Terry Walker, Suresh Neelagaru, and Phil Krehbiel.
 - (2) Requests for Board Action:
 - a. Executive Session to discuss prospective Board members.
 - b. Motion to appoint Board members.
- 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
- 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.
- 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. None

(2) Requests for Board Action:

- a. None

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

- a.

8. NEW BUSINESS:

- a.

9. ANNOUNCEMENTS:

10. COMMENTS FROM GUESTS:

Guest(s):

1. Marlene Flor
 - a. Smoke shop status
2. Marsha Thole
 - a. Questions regarding ACC process

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

12. ADJOURNMENT: *(Time)*