**BOARD MEETING AGENDA**

**SHHA Monthly Board Meeting September 13, 2023, at 6:30 pm**

**In-Person Meeting**

**SHHA Office**

*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**

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| --- | --- | --- |
| **Officers** | **Members** | **Members** |
| President – Roger Hagengruber |  | 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 |  |
|  |  | Phil Krehbiel |  | Suresh Neelagaru |  |
|  |  | Terry Walker |  |  |  |

**Staff:**

1. Diane Barney
2. Trish Lovato

**Guest(s):**

1. (*Names*)
2. **APPROVAL OF AGENDA FOR AUGUST 9, 2023**
	1. Motion to approve Consent Agenda
3. **CONSENT AGENDA APPROVAL:**
	1. ACC 9/6/23
	2. CSC 9/5/23
	3. E&S 8/29/23
	4. ACC 8/16/23
	5. C&PC 8/15/23
4. **OFFICER REPORTS:**
5. President (Roger Hagengruber)
	1. Hiring administrator
6. Vice President (Hugh Prather):
7. Board Training: “The Three Never’s”
8. Plans to update the Bylaws.
9. Plans to update the Board Handbook.
10. Secretary (Martin Kirk)
	1. Nothing to report.
11. Treasurer (Randy Tripp):
	1. Briefly explain 2024 budget requests.
12. **COMMITTEE REPORTS:**
13. **Architectural Control Committee** (ACC-Phil Krehbiel, Chair):
	* 1. Matters to be presented to the Board not in minutes or reports since last meeting:
			1. Begin Discussion of Draft Imposition of Damages Plan (sent to all under separate cover)
		2. Requests for Board Action:
			1. Executive Session to discuss threatened litigation.
	1. **Covenant Support Committee** (CSC-Arthur Romero, Chair):
		1. Matters to be presented to the Board not in minutes or reports since last meeting:
			1. None
		2. Requests for Board Action:
			1. None
	2. **Community Service & Membership Committee** (CS&M) (Elizabeth Edgren):
		1. Matters to be presented to the Board not in minutes or reports since last meeting:
			1. Neighborhood Afternoon Out Ice Cream Social coming up Sept 27th, 1pm to 3pm. Need Board volunteers to help serve ice cream; bring your own scoop.
			2. At August 30th meeting, CS&M Committee members discussed pros and cons of ‘Town Hall” type gatherings for the SHHA membership, to be held once (or maybe twice) a year, for the purpose of covering current issues or members’ Q&A with the Board of Directors.
		2. Requests for Board Action:
			1. That the Board discuss and offer recommendations for such meetings, which the CS&M Committee could then enact in 2024.
	3. **Communications & Publications Committee** (C&P) (Susan McCasland):
		1. Matters to be presented to the Board not in minutes or reports since last meeting:
			1. Held a committee meeting on August 15, 2023, minutes were distributed.
			2. Kevin Lloyd has agreed to be the new GRIT editor. The October issue will be a transition/training month. By the November issue, Kevin is sole editor. Kevin’s background in video and production should make for a vibrant and interesting GRIT.
			3. Claudia Mitchell is overseeing the 2024 Resident Guide and Directory production.
		2. Requests for Board Action:
			1. None
	4. **Environment and Safety Committee** (E&S) (Kathleen McCaughey)
		1. Matters to be presented to the Board not in minutes or reports since last meeting:
			1. Reminder about attending Neighborhood Afternoon Out
		2. Requests for Board Action:
			1. Commitment for some ice cream scoopers
	5. **Nominating Committee (NC) (Hugh Prather)**
		1. Matters to be presented to the Board not in minutes or reports since last meeting:
			1. Introduction of Nominee for Board Membership, Jim Stewart (Statement of Interest previously sent to all.)
		2. Requests for Board Action:
			1. Executive session to discuss the nominee.
			2. Motion to Approve the Appointment of Jim Stewart to the SHHA Board of Directors.
14. **UNFINISHED BUSINESS: Action Items from last Board Meeting:**
15. **NEW BUSINESS:**

1. **ANNOUNCEMENTS:** Neighborhood Afternoon Out Ice Cream Social on Saturday afternoon, September 27, 2023, 1:00 – 3:00 Pm
2. **NEXT MEETING:** The next Board meeting is scheduled for October 11, 2023, in person.
3. **ADJOURNMENT:** (*Time)*