

BOARD MEETING AGENDA
SHHA Monthly Board Meeting June 11, 2025, at 6:00 PM
SHHA OFFICE IN-PERSON MEETING AND VIA TEAMS

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Meeting ID: 286 252 418 451

Passcode: RZ2Gy9ti

Prepared by Trish Lovato

1. **CALL TO ORDER:** The monthly SHHA Board Meeting will be called to order by the Vice President at 6:00 PM.
2. **ROLL CALL:** A quorum will be present. **P: Present; E: Excused; A: Absent**

Officers		Members		Members	
President – Jim Stewart	E	Heidi Komkov		Terry Walker	
Vice President – Kathleen McCaughey		Martin Kirk		Cathy Yandell	
Secretary – Larry Dragan		Larry Layne		Paul Baumgartner	
Treasurer – Charles Ewing		Claudia Mitchell			
ACC Chair- Phil Krehbiel		Art Romero			
CSC Chair- Stan Davis		Randy Tripp			

Staff:

Trish Lovato

Guest(s) introduction and comments (3 minutes):

Tommy Moore, Special guest-Mediator

3. **APPROVAL OF June 11, 2025 Board meeting Agenda**
 - a. Motion to approve meeting agenda
4. **CONSENT AGENDA APPROVAL:**
 - a. Architectural Control Committee (ACC)
 - (1) May 21, 2025 minutes
 - (2) June 4, 2025 waiting on approval
 - b. Communication & Publications Committee (C&P)
 - (1) June 3, 2025 minutes
 - c. Community Service & Membership (CS&M)
 - (1) May 22, 2025 minutes
 - d. Covenant Support Committee (CSC)
 - (1) June 3, 2025 minutes
 - e. Environment & Safety Committee (E&S)
 - (1) May 27, 2025 minutes
 - f. Information Technology Committee (ITC) N/A
 - g. Finance Committee (FC) N/A
 - h. Governance Committee (GC)

- (1) May 23, 2025 minutes
- i. Any changes to the May Board minutes as posted? Accepted, or Accepted with Changes

5. OFFICER REPORTS

- a. **President (Jim Stewart): N/A**
- b. **Vice President (Kathleen McCaughey)**
 - (1) Consent Agenda-Continue or not?
 - (2) Assessment results-focus on first area of need
 - (3) Making the Decision-Making Process Center-Your Thoughts and RONR
 - (4) Assessment summary-review results, any suggestions on areas to work?
- c. **Treasurer/Finance (Charles Ewing): N/A**
- d. **Secretary (Larry Dragan):**
 - (1) Completed Bank of Albuquerque signature authorization
 - (2) June GRIT review

6. COMMITTEE REPORTS:

- a. **Architectural Control Committee (Phil Krehbiel, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - a) Summary of committee activity
 - (2) **Requests for Board Action: N/A**
- b. **Covenant Support Committee (Stan Davis, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - a) Complaint statistics, Received 0, Closed 2, Open 11
 - (2) **Requests for Board Action: N/A**
- c. **Community Service & Membership Committee (Cathy Yandell, Chair)**
 - (1) Highlights of activity since the last Board meeting:
 - a) CS&M new letter went into the Welcome bags
 - b) Revision of the SHHA magnet in process
 - c) July social event BBQ possibility at Highpoint Sports and Wellness
 - (2) Requests for Board Action: N/A
- d. **Communications & Publications Committee (Claudia Mitchell, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - a) Resident Guide and Directory mailed out last week in May, project completed
 - b) July GRIT issue will be "SHHA Golden Anniversary" issue to commemorate the signing of the articles of incorporation of the SHHA in July 1975
 - Materials are complete
 - c) Website Monitoring:
 - Broken link report sent to Heidi
 - Sanitation Calendar access set up directly under the "information" tab on homepage
 - Will begin review of website for navigability/ease of use/relevant, complete and up-to-date materials in July
 - d) Have signable agreement for advertisers, will be utilized at beginning of 2026 advertising renewals of advertisers
 - e) Policies and Procedures reviewed and will be rewritten for approval at July meeting
 - (2) **Requests for Board Action: N/A**

- e. **Environment and Safety Committee** (Kathleen McCaughey, Chair)
 - (1) **Highlights of activity since the last Board meeting:**
 - a) Focusing on Fireworks/Fires
 - b) The Bears are coming
 - (2) **Requests for Board Action: N/A**
- f. **Executive Committee**
 - (1) **Highlights of activity since the last Board meeting: N/A**
 - (2) **Request for Board Action: N/A**
- g. **Finance Committee** (Charles Ewing, Chair)
 - (1) **Highlights of activity since the last Board meeting:**
 - (2) **Request for Board Action: N/A**
- h. **IT Committee** (Heidi Komkov, Chair)
 - (1) **Highlights of activity since the last Board meeting: N/A**
 - (2) **Request for Board Action: N/A**
- i. **Governance Committee** (Kathleen McCaughey, Chair)
 - (1) **Highlights of activity since the last Board meeting:**
 - a) Example #1-Definition of member
 - b) Example #2-Elections
 - c) Governing Documents hierarchy
 - (2) **Requests for Board Action:**
 - a) Bylaws-sections needing updating, missing, etc
- j. **Nominating Committee** (Kathleen McCaughey, Chair)
 - (1) **Highlights of activity since the last Board meeting:**
 - a) 2/2026 will be at minimum Board members if nothing else changes
 - b) Ask again, Committee Chairs for possible Board Members-best positioned
 - (2) **Requests for Board Action:**
 - a) All need to be working on getting new Committee members, Chairs, and possible Board members
- k. **EXECUTIVE SESSION: N/A**
- l. **UNFINISHED BUSINESS: N/A**
- m. **NEW BUSINESS:**
 - (1) Staffing hour changes.
- n. **ANNOUNCEMENTS:**
- o. **NEXT MEETING: The next Board meeting is scheduled for July 9, 2025.**
- p. **ADJOURNMENT:**