

**BOARD MEETING AGENDA**  
**SHHA Monthly Board Meeting March 11, 2026, 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 President at 6:00 PM.

2.

Officers		Directors		Directors	
President – Robin Otten		Paul Baumgartner		Larry Layne	
Vice President – Kathleen McCaughey		Stan Davis		Jim Stewart	
Secretary – Larry Dragan		Andrea Edmonds		Randy Tripp	
Treasurer – Charles Ewing		Martin Kirk		Terry Walker	
		Heidi Komkov		Cathy Yandell	
		Phil Krehbiel			

**Staff:**

Trish Lovato

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

Art Morganti-PNM

Kristin Ackerson-PNM

3. **APPROVAL OF March 11, 2026, Board meeting Agenda**

- a. Motion to approve meeting agenda

4. **CONSENT AGENDA ACCEPTANCE:**

- a. Architectural Control Committee (ACC)

- o 1/21/26
- o 2/4/26
- o 2/18/26
- o 3/4/26

- b. Communication & Publications Committee (C&P)

- o 2/9/2026

- c. Community Service & Membership (CS&M)

- o 1/29/26
- o 2/26/26

- d. Covenant Support Committee (CSC)

- o 2/3/26
- o 3/3/26

e. Environment & Safety Committee (E&S)

o 2/3/26

o 2/24 not in shared folder

f. Finance Committee (FC)

o 2/25/26

g. Governance Committee (GC)

o 1/12/26

o 2/9/26

o 2/13/26

h. Nominating Committee (NC)

**5. PREVIOUS MONTH BOARD and ANNUAL MEETING MINUTES ACCEPTANCE**

- a. Any changes to the January 14, 2026, minutes as posted? Accepted, or Accepted with Changes
- b. Any changes to the January 16, 2026, Special meeting minutes as posted? Accepted, or Accepted with Changes
- c. Any changes to the February 20, 2026, Special meeting minutes as posted? Accepted, or Accepted with Changes
- d. Any changes to the 2026 Annual meeting minutes as posted? Accepted, or Accepted with Changes

**6. OFFICER REPORTS**

a. **President (Robin Dozier Otten):**

(1) Business cards

b. **Vice President (Kathleen McCaughey):**

(1) Neighborhood Associations community Meeting highlights

(2) Bylaws in affect – resulting changes to Board meetings

- Clarified quorum, - must be present when vote is taken
- No proxy or absentee voting
- Reminder to capture in minutes for Executive Sessions
  - o Capture topic(s)
  - o Actions or decisions shall be announced in open session and captured in minutes

c. **Treasurer/Finance (Charles Ewing):**

d. **Secretary (Larry Dragan):**

(1) Annual meeting minutes, reports due (Neighborhood and State)

(2) Updating records

(3) March GRIT review

**7. COMMITTEE REPORTS:**

a. **Architectural Control Committee (Phil Krehbiel, Chair)**

(1) **Highlights of activity since the last Board meeting: N/A**

(2) **Requests for Board Action: N/A**

b. **Covenant Support Committee (Stan Davis, Chair)**

(1) **Highlights of activity since the last Board meeting:**

- Accepted 2 complaints, Closed 0, 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:**
- 2026 Annual meeting
  - Easter Egg Hunt-March 21
  - Shredding event-April 18
- (2) Requests for Board Action: N/A**
- d. Communications & Publications Committee (Heidi Komkov, Chair)**  
**(1) Highlights of activity since the last Board meeting:**
- Presentation on the state of membership and communication reach
  - GRIT submissions app
- (2) Requests for Board Action: N/A**
- e. Environment and Safety Committee (Kathleen McCaughey, Chair)**  
**(1) Highlights of activity since the last Board meeting:**
- East Mountain Wildfire Protection Association Meeting – fire insurance
- (2) Request 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:**
- Reimbursement check issued to Cathy Yandell, \$25.84, 2/27/26, Annual meeting expense
- (2) Request for Board Action:**
- Motion to adopt the FC of SHHA Charter
  - Motion to appoint the FC members
- h. Nominating Committee (Kathleen McCaughey, Chair)**  
**(1) Highlights of activity since the last Board meeting: N/A**  
**(2) Requests for Board Action: N/A**
- i. Governance Special Task Group (Kathleen McCaughey, Chair)**  
**(1) Highlights of activity since the last Board meeting:**
- Discussion: Recommendation of Governance Committee to be Standing Committee
- (2) Requests for Board Action:**
- Approve new Charter
- j. PNM Special Task Group (Mark Humphrey)**  
**(1) Highlights of activity since the last Board meeting: N/A**  
**(2) Requests for Board Action: N/A**
- k. Office staff (Trish)**  
**(1) Highlights of activity since the last Board meeting:**
- Trish out of office March 16-20, 2025

- Update of Directory

**l. EXECUTIVE SESSION:**

**m. UNFINISHED BUSINESS:**

**n. NEW BUSINESS:**

- Board meeting frequency

**o. ANNOUNCEMENTS/BOARD COMMENTS:**

**p. NEXT MEETING: April 8, 2026**

**q. ADJOURNMENT:**