BOARD MEETING AGENDA
SHHA Monthly Board Meeting August 12, 2026, at 6:00 PM
SHHA OFFICE IN-PERSON MEETING AND VIA TEAMS
Join the meeting now
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 Dozier Otten		Paul Baumgartner		Jim Stewart	
Vice President – Kathleen McCaughey		Stan Davis		Mark Stiles	
Secretary – Larry Dragan		Andrea Edmonds		Randy Tripp	
Treasurer – Charles Ewing		Martin Kirk		Terry Walker	
		Heidi Komkov		Cathy Yandell	
		Phil Krehbiel		Kindred Murillo*	
		Larry Layne			

*PNM Special Task Group

Staff:
Trish Lovato -

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

3. **APPROVAL OF August 12, 2026, Board meeting Agenda**
   a. Motion to approve meeting agenda (Accepted, or Accepted with changes)

4. **CONSENT AGENDA ACCEPTANCE minutes of last meeting:** (Accepted or Accepted with changes)
   a. Architectural Control Committee (ACC)
   - 7/15/26
   - 8/5/26

   b. Communication & Publications Committee (C&P)
   - 7/2026

   c. Community Service & Membership (CS&M)
   - 7/23/26

   d. Covenant Support Committee (CSC)
   - 7/7/26
   - 8/7/26 not in folder

   e. Executive Committee (EC)

f. Environment & Safety Committee (E&S)
- 7/28/26

g. Finance Committee (FC)

h. Governance Committee (GC)
- 7/13/26
- 7/27/26

i. Nominating Committee (NC)
- 8/9/27

5. PREVIOUS MONTH BOARD MEETING MINUTES

a. Any changes to the July 8, 2026, meeting minutes as posted? (Approved, or Approved with changes)

6. President message

a. Sandia Pueblo Transfer Act Discussion/survey results
b. GRIT timing
c. Board members recruitment
d. Bear shooting

7. PNM Special Task Group (Kindred Murillo)

(1) Highlights of activity since the last Board meeting:
- Update on PNM appeal

(2) Requests for Board Action: N/A

8. 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:
- Statistics- Received 5, Closed 3, Open 19
- Passed a vote to amend the CSC P&G to eliminate geographic requirement for complaints.
- Need to review the ACC/CSC MOU
- Need to review Litigation Criteria

(2) Requests for Board Action: N/A

c. Community Service & Membership Committee (Cathy Yandell, Chair)

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

(2) Requests for Board Action:
- Approval of new committee member, Karen Polk
- Approval of Charter

d. Communications & Publications Committee (Heidi Komkov, Chair**)**

(1) Highlights of activity since the last Board 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:
- Resident response to bear shooting

(2) Request for Board Action: N/A

f. Executive Committee

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

- Charter revision to include Office Personnel Performance Review and Compensation

(2) Request for Board Action: Motion to revise charter

g. Finance Committee (Charles Ewing, Chair)

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

- **Treasurer report**

(2) Request for Board Action:

h. Nominating Committee (Kathleen McCaughey, Chair)

(1) **Highlights of activity since the last Board meeting:** Hold a social gathering where prospective candidates can meet current Directors and learn more about Board service – recruitment

(2) Requests for Board Action: Motion to approve budget for event

i. Governance Committee (Kathleen McCaughey, Chair)

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

- New Community Documents ready for approval – Governance Hub, Conduct and Accountability Procedure, Member Rights & Responsibilities, Elections & Nominations, and Committees

(2) Requests for Board Action:

- Motion to approve new procedures (4) and Governance Hub

9. Office staff (Trish**)**

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

- Will be out of the office August 28, Office will be closed.
- Will be out of the office on September 25, Anna will work 9-12.

10. EXECUTIVE SESSION: N/A

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. ANNOUNCEMENTS/BOARD COMMENTS:

14. NEXT MEETING: September 9, 2026

13. ADJOURNMENT: