

BOARD MEETING AGENDA
SHHA Monthly Board Meeting July 8, 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 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	E	Terry Walker	
		Heidi Komkov	E	Cathy Yandell	
		Phil Krehbiel	E	Kindred Murillo*	
		Larry Layne			

*PNM Special Task Group

Staff:

Trish Lovato -

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

Carlos Rosas, Ezee Fiber (10 minutes), 3 Ezee Fiber staff

3. **APPROVAL OF July 8, 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)
 - 5/20/2026
 - 6/17/2026
 - 7/1/2026
 - b. Communication & Publications Committee (C&P)
 - 6/22/26
 - c. Community Service & Membership (CS&M)
 - 6/25/26
 - d. Covenant Support Committee (CSC)

- e. Executive Committee (EC)
 - 6/25/26
- f. Environment & Safety Committee (E&S)
 - 6/30/26
- g. Finance Committee (FC)
 - May 2026
 - June 2026
- h. Governance Committee (GC)
 - 6/8/26
- i. Nominating Committee (NC)
- j. Special Board Meeting
 - 6/29/26

5. PREVIOUS MONTH BOARD MEETING MINUTES

- a. Any changes to the June 10, 2026, meeting minutes as posted? (Approved, or Approved with changes)

6. 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

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:

- Statistics- Received 3, Closed 1, Open 18

(2) Requests for Board Action: N/A

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

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

- Membership sign up
- Name change

(2) Requests for Board Action: N/A

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

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

- C&P Committee Policies and Procedures
- GRIT Submission Terms & Conditions
- SHHA Email Communications Policy
- GRIT Content Rules & Submission Guide

(2) Requests for Board Action: N/A

e. **Environment and Safety Committee (Kathleen McCaughey, Chair)**

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

- Grant with BernCo Neighborhood Associations – Denied
- Another vent workshop upcoming July 15

(2) Request for Board Action: N/A

f. Executive Committee

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

- Meeting on June 25, 2026

(2) Request for Board Action: N/A

g. Finance Committee (Charles Ewing, Chair)

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

- Membership sign up

(2) Request for Board Action:

- Appoint Mark Stiles to FC

h. Nominating Committee (Kathleen McCaughey, Chair)

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

(2) Requests for Board Action: N/A

k. Governance Committee (Kathleen McCaughey, Chair)

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

- New procedure – Conduct and Accountability Procedure (draft)
- Updates to Governance Community Documents webpage (draft)

(2) Requests for Board Action: N/A

l. Office staff (Trish)

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

- Will be out of the office July 16-17, Anna will work Friday from 9-12

2. EXECUTIVE SESSION: N/A

3. UNFINISHED BUSINESS:

4. NEW BUSINESS:

- a. Feedback from homeowners on latest Covenant change

5. ANNOUNCEMENTS/BOARD COMMENTS:

6. NEXT MEETING: August 12, 2026

14. ADJOURNMENT: