

BOARD MEETING AGENDA
SHHA Monthly Board Meeting March 12, 2025, at 6:30 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 6:30 PM.
2. **ROLL CALL:** A quorum will be present. **P: Present; E: Excused; A: Absent**

Officers	Members	Members
President – Jim Stewart	Heidi Komkov	Terry Walker
Vice President – Kathleen McCaughey	Martin Kirk	Cathy Yandell
Secretary – Larry Dragan	Larry Layne	
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) :

3. **APPROVAL OF March 12, 2025 Board meeting Agenda**
 - a. Motion to approve meeting agenda
 - a. **CONSENT AGENDA APPROVAL:**
 - b. Architectural Control Committee (ACC)
 - a. January 15, 2025
 - b. February 19, 2025
 - c. March 5, 2025
 - c. Communication & Publications Committee (C&P)
 - a. February 4, 2025
 - b. March 4, 2025
 - d. Community Service & Membership (CS&M)
 - a. January 27, 2025
 - b. March 5, 2025
 - e. Covenant Support Committee (CSC)
 - a. January 2, 2025
 - b. February 4, 2025
 - c. March 4, 2025

- f. Environment & Safety Committee (E&S)
 - a. January 28, 2025
 - b. February 28, 2025
- g. Information Technology Committee (ITC)
 - a. No meeting in January or February.
- h. February Special Board meeting
 - a. February 12, 2025

4. OFFICER REPORTS

- a. **President (Jim Stewart):**
- b. **Vice President (Kathleen McCaughey):**
 - (1) Annual meeting Q&A
 - (2) Past Resolutions
 - (3) Governance update
 - (4) Transparency policy
- c. **Treasurer/Finance (Charles Ewing):**
 - (1) 2025 March-2026 March Tram Pass price increase
- d. **Secretary (Larry Dragan):**
 - (1) Annual BernCo report in progress
 - (2) Review Annual meeting minutes

5. COMMITTEE REPORTS:

- a. **Architectural Control Committee (Phil Krehbiel, Chair)**
 - (1) **Highlights of activity since the last Board meeting:**
 - 12 new applications in January
 - 23 new applications in February
 - Radon Mitigation System Design Guideline Adopted
 - (2) **Requests for Board Action: N/A**
- b. **Covenant Support Committee (Stan Davis, Chair)**
 - (1) **Highlighting:**
 - Revision of the CSC Charter underway (for April Board mtg?)
 - GRIT article, How to Submit a Formal Complaint to Bernalillo County
 - Paul Baumgartner is the ACC/CSC Liaison
 - (2) **Requests for Board Action: N/A**
- c. **Community Service & Membership Committee (Cathy Yandell, Chair)**
 - (1) **Highlighting:**
 - Easter egg hunt 4/12, 10-12 @ Little Cloud Park
 - Shredding event 4/26, 10-12 @ SHHA office parking lot
 - (2) **Requests for Board Action: N/A**
- d. **Communications & Publications Committee (Claudia Mitchell, Chair)**
 - (1) **Highlighting:**
 - Resident Guide & Directory nearly there. Delay has been due to office personnel turnover

- Board notes
- (2) **Requests for Board Action:**
- It was noted that our Bylaw 7.2.6 stipulates that C&P Committee must have two Board members. This is an oversight. I request another Board volunteer for our Committee.

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

- (1) **Highlights of activity since the last Board meeting:**
- Wildfire Response Seminar – mark your calendars, April 24, 5-7 pm
- (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. **IT Committee** (Heidi Komkov, Chair)

- (1) **Highlights of activity since the last Board meeting:**
- Ezee Fiber meeting March 13th 4pm @
- (2) **Requests for Board Action:** N/A

h. **Governance Committee** (Kathleen McCaughey, Chair)

- (1) **Highlights of activity since the last Board meeting:** N/A
- (2) **Requests for Board Action:** N/A

6. **EXECUTIVE SESSION:** N/A

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**

- (1) March 2025-March 2026 Tram Pass potential price increase motion
- (2) 2025 Office Lease price increase motion
- (3) Bank signatures motion
- (4) Transparency policy motion

9. **ANNOUNCEMENTS:**

10. **NEXT MEETING:** The next Board meeting is scheduled for April 9, 2025

11. **ADJOURNMENT:**