

BOARD MEETING AGENDA
SHHA Monthly Board Meeting June 10, 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		Jim Stewart	
Vice President – Kathleen McCaughey		Stan Davis		Mark Stiles	
Secretary – Larry Dragan	E	Andrea Edmonds		Randy Tripp	
Treasurer – Charles Ewing	E	Martin Kirk		Terry Walker	
		Heidi Komkov		Cathy Yandell	
		Phil Krehbiel		Mark Humphrey*	
		Larry Layne			

*PNM Special Task Group

Staff:

Trish Lovato

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

3. **APPROVAL OF June 10, 2026, Board meeting Agenda**
 - a. Motion to approve meeting agenda (Accepted, or Accepted with changes)
4. **CONSENT AGENDA ACCEPTANCE:** (Accepted or Accepted with changes)
 - a. Architectural Control Committee (ACC)
 - b. Communication & Publications Committee (C&P)
 - 5/18/26
 - c. Community Service & Membership (CS&M)
 - d. Covenant Support Committee (CSC)
 - 6/2/26
 - e. Environment & Safety Committee (E&S)
 - 6/2/26
 - f. Finance Committee (FC)
 - g. Governance Committee (GC)
 - 6/8/26

h. Nominating Committee (NC)

5. PREVIOUS MONTH BOARD MEETING MINUTES

a. Any changes to the May 13, 2026, meeting minutes as posted? (Approved, or Approved with changes)

6. PNM Special Task Group (Mark Humphrey)

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

(2) Requests for Board Action: N/A

7. OFFICER REPORTS

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

- Ezee Fiber approved to start working in Sandia Heights
- Noise control on Tramway
- PNM
- Common/Neighborhood wall responsibility

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

- Sent Feedback to Scott, modified approach could complete final work for <\$2500
- Homeowners have submitted minor comments on revised draft

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

- Sandia Utilities & membership sign ups

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

- June GRIT approved

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:

- Complaints: Accepted 1, Closed 3, EOM open 16
- North Unit 2 amendments: first results of review by SHHA attorney were re-written (Kathleen, Stan) to be more concise and on-point, and provided to NU2 residents, along with the attorney draft and explanation.
- Notion of Non-Compliance to be submitted to SHHA files; waiting for P and VP approval process in general
- Interesting “conundrum” re/”screen of trees when Rocky Mountain Junipers are being planted
- Concern about apparent discrepancy about gravel being allowed in yards, between CSC & ACC

(2) Requests for Board Action:

- Motion to approve filing Notice of Non-Compliance with County

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

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

(2) Requests for Board Action: N/A

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

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

(2) Requests for Board Action:

- Motion to adopt revised CPC Charter

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

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

- May 16 Trash Pickup – Thanks to Board members that participated
- June 6 – Home Hardening Seminar highlights
- Applied for Grant with BernCo Neighborhood Associations for Wildfire Mitigation and Yard Waste Pilot

(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:

g. Finance Committee (Charles Ewing, Chair)

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

(2) Request for Board Action:

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)

Highlights of activity since the last Board meeting:

- Procedure for policy complaints in final form

(2) Requests for Board Action:

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:

9. EXECUTIVE SESSION:

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

12. ANNOUNCEMENTS/BOARD COMMENTS:

13. NEXT MEETING: July 8, 2026

13. ADJOURNMENT: