BOARD MEETING AGENDA
SHHA Monthly Board Meeting September 9, 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	E	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 September 9, 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)
      - 8/19/26
      - 9/2/2026
   b. Communication & Publications Committee (C&P)
      - 8/24/26
   c. Community Service & Membership (CS&M)
      - 8/27/2026
   d. Covenant Support Committee (CSC)
      - 9/1/26
   e. Executive Committee (EC)
   f. Environment & Safety Committee (E&S)

- 8/25/26

g. Finance Committee (FC)

- 8/2026

h. Governance Committee (GC)

- 8/10/26
- 8/24/26

i. Nominating Committee (NC)

5. PREVIOUS MONTH BOARD MEETING MINUTES

a. Any changes to the August 12, 2026, meeting minutes as posted? (Approved, or Approved with changes)

6. President message

7. PNM Special Task Group (Kindred Murillo)

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

(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- Opened 1, Closed 2 , 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:

- Afternoon out Ice Cream Social-September 27, 1-3 pm

(2) Requests for Board Action: N/A

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

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

- Membership outreach: CPC and CSMC agreed on an initial welcome followed by **30-, 60-, and 90-day** outreach to new residents who have not joined.
- GRIT Schedule: Approved a **combined November/December issue**, followed by **a first-of-the-month submission deadline** beginning with January 2027 issue (content deadline will be December 1st)
- Layout support: CPC hired **Ashish, a professional layout designer**. The first issue required approximately **10 hours at a total cost of $250**, and the assistance was highly worthwhile.

(2) Requests for Board Action: N/A

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

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

- Had a meeting with SHS very unsatisfying.
- Added garbage container survey to the September GRIT

(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:**
    - Treasurer report
  - **(2) Request for Board Action: N/A**

h. **Nominating Committee (Kathleen McCaughey, Chair)**
  - **(1) Highlights of activity since the last Board meeting: N/A**
  - **(2) Request for Board Action: N/A**

i. **Governance Committee** (Kathleen McCaughey, Chair)
  - **(1) Highlights of activity since the last Board meeting:**
    - New Community Documents – member facing, ready for approval – Board Meetings, Annual Meetings
  - **(2) Requests for Board Action:**
    - Motion to approve new procedures

9. **Office staff (**Trish**)**
  - **(1) Highlights of activity since the last Board meeting:**
    - Trish out of office on Friday, September 18, after 12 noon.
    - Trish out of office on Friday, September 25, Anna will work 9-12.

10. **EXECUTIVE SESSION: N/A**
11. **UNFINISHED BUSINESS:**
12. **NEW BUSINESS:**
    a. Motion to adopt the attached Resolution Opposing the Pueblo of Sandia Land Grab.
13. **ANNOUNCEMENTS/BOARD COMMENTS:**
14. **NEXT MEETING: October 14, 2026**
15. **ADJOURNMENT:**