

BOARD MEETING AGENDA
SHHA Monthly Board Meeting October 14, 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		Terry Walker	
		Heidi Komkov		Cathy Yandell	E
		Phil Krehbiel		Kindred Murillo*	
		Larry Layne			

*PNM Special Task Group

Staff:

Trish Lovato -

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

3. **APPROVAL OF October 14, 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)
 - 9/16/26
 - b. Communication & Publications Committee (C&P)
 - 9/21/26
 - c. Community Service & Membership (CS&M)
 - 9/2026
 - d. Covenant Support Committee (CSC)
 - 10/6/26
 - e. Executive Committee (EC)
 - 9/22/26
 - f. Environment & Safety Committee (E&S)

- 9/22/26
- g. Finance Committee (FC)
 - 8/2026
- h. Governance Committee (GC)
 - 9/14/26
 - 9/28/26
- i. Nominating Committee (NC)

5. PREVIOUS MONTH BOARD MEETING MINUTES

- a. Any changes to the September 9, 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:
 - Violation statistics Closed 14, New 7, Open 12
 - (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: N/A
- d. Communications & Publications Committee (Heidi Komkov, Chair)
 - (1) Highlights of activity since the last Board meeting:
 - Directory presentation
 - (2) Requests for Board Action:
 - Motion to appoint Ian Sobering to the committee
- e. Environment and Safety Committee (Kathleen McCaughey, Chair)
 - (1) Highlights of activity since the last Board meeting:
 - Reminder Tramway cleanup this Saturday, October 17 at 8:30 am start.
 - NAO
 - (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:

- Discussion of potential dues holidays
- Discussion of how many printed copies of the directory do we want to print

(2) Request for Board Action: N/A

h. Nominating Committee (Kathleen McCaughey, Chair)

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

- 12 Directors signed up for tomorrow's Shape the Future Happy Hour and 19 guests thus far (10/5)
- Onboarding Mark Stiles

(2) Request for Board Action:

- New Director and Officer recommendations to NC
- With no November meeting, Officer slate to be presented at December meeting.

i. Governance Committee (Kathleen McCaughey, Chair)

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

- Last of the Bylaws implementing procedures to be approved today. Still ongoing work for Office Procedures and retiring Standing Rules
- Conference Room BoD handbooks

(2) Requests for Board Action:

- Motion to accept revised Conflict of Interest Policy
- Motion to accept new Board procedure: Board Meetings and Director Responsibilities
- Motion to accept change to the Bylaws

j. Special Committee Opposing transfer T'uf Shur Bien Preservation Area (Cathy Yandell, Chair)

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

- September report from the Special Committee

(2) Request for Board Action: N/A

- Motion to appoint the members of the Special Committee

9. Office staff (Trish)

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

- Trish out of office Friday, October 16, (funeral). Anna working.
- Trish out of office at noon, Friday October 30.

10. EXECUTIVE SESSION: N/A

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- Motion to reglect a change in Jim Stewart's vote regarding the resolution opposing amendments that would grant the Sandia Pueblo greater control or jurisdiction over the east side of the Sandia Mountains in the vicinity of Sandia Heights.

13. ANNOUNCEMENTS/BOARD COMMENTS:

14. NEXT MEETING: December 9, 2026

15. ADJOURNMENT: