

**BOARD MEETING AGENDA**  
**SHHA Monthly Board Meeting January 14, 2026, at 4:00 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 4:00 PM.
2. **ATTENDANCE:** A quorum will be present. **P: Present; E: Excused; A: Absent**

Officers		Directors		Directors	
President – Jim Stewart		Paul Baumgartner		Larry Layne	
Vice President – Kathleen McCaughey		Stan Davis		Claudia Mitchell	
Secretary – Larry Dragan		Andrea Edmonds		Art Romero	
Treasurer – Charles Ewing	E	Martin Kirk		Randy Tripp	
		Heidi Komkov		Terry Walker	
		Phil Krehbiel		Cathy Yandell	

**Staff:**

Trish Lovato

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

Merrilea Mayo

3. **APPROVAL OF January 14, 2026, Board meeting Agenda**
  - a. Motion to approve meeting agenda
4. **CONSENT AGENDA ACCEPTANCE:**
  - a. Architectural Control Committee (ACC)
    - o 12/17/25
    - o 1/7/26
  - b. Communication & Publications Committee (C&P)
    - o 1/12/26
  - c. Community Service & Membership (CS&M)
  - d. Covenant Support Committee (CSC)
    - o 1/6/25
  - e. Environment & Safety Committee (E&S)
  - f. Finance Committee (FC)
  - g. Governance Committee (GC)
  - h. Nominating Committee (NC)

## **5. PREVIOUS MONTH BOARD MEETING MINUTES ACCEPTANCE**

- a. Any changes to the November minutes as posted? Accepted, or Accepted with Changes

## **6. OFFICER REPORTS**

- a. **President (Jim Stewart):**
- b. **Vice President (Kathleen McCaughey):**
  - (1) **Preparing for Annual Meeting**
    - Send reports/slide to Trish
    - Work questions as assigned, due date 2/6 to KGM
    - Cathy's sign-up sheet: we need everyone's participation
    - Questions needing to be answered:
      - Plurality
      - SHHA enforcement authority
- c. **Treasurer/Finance (Charles Ewing): N/A**
- d. **Secretary (Larry Dragan):**
  - Reviewed and approved January 2026 GRIT
  - Prepared for Annual meeting

## **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:**
  - (2) **Requests for Board Action:**
- c. **Community Service & Membership Committee (Cathy Yandell, Chair)**
  - (1) **Highlights of activity since the last Board meeting:**
    - Distributing welcome bags
    - Planning for 2026 Annual meeting including volunteer task list and other SHHA events
  - (2) **Requests for Board Action:**
    - Motion to approve Chelsi Wieland as a committee member
- d. **Communications & Publications Committee (Claudia Mitchell, Chair)**
  - (1) **Highlights of activity since the last Board meeting:**
    - Merrilea Mayo-Powerpoint presentation regarding the revised website that we want to go live ASAP.
  - (2) **Requests for Board Action:**
    - Motion to approve Heidi Komkov as a member of the C&P committee
- e. **Environment and Safety Committee (Kathleen McCaughey, Chair)**
  - (1) **Highlights of activity since the last Board meeting:** N/A
  - (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:** N/A  
**(2) Request for Board Action:** N/A
- h. Nominating Committee (Kathleen McCaughey, Chair)**  
**(1) Highlights of activity since the last Board meeting:**
  - Close nominations for Directors
  - Vote on Officer Slate
  - Balloting process for Directors**(2) Requests for Board Action:**
  - Motion to accept the Officer Slate
  - Motion on voting process
- i. Governance Special Task Group (Kathleen McCaughey, Chair)**  
**(1) Highlights of activity since the last Board meeting:**
  - Revised Bylaws with Scotts input
  - Parliamentary review deemed to be administrative changes only
  - Information Sessions to begin 1/28, 4 total, morning and evening
  - Absentee Balloting**(2) Requests for Board Action:**
  - Accept as changed based on Scott's (attorney) approval or redo Motion
- 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:**
  - Trish out of office March 16-20, 2025
- l. EXECUTIVE SESSION:** N/A
- m. UNFINISHED BUSINESS:**
- n. NEW BUSINESS:**
- o. ANNOUNCEMENTS/BOARD COMMENTS:**
- p. NEXT MEETING:** The next Board meeting is scheduled for February 11, 2026.
- q. ADJOURNMENT:**