

**BOARD MEETING AGENDA**  
**SHHA Monthly Board Meeting January 14, 2026, at 4:00 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 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)
    - 12/17/25
    - 1/7/26
  - b. Communication & Publications Committee (C&P)
    - 1/12/26
  - c. Community Service & Membership (CS&M)
  - d. Covenant Support Committee (CSC)
    - 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)** [obj]

- (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
    - Parliamentarian 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:**