BOARD MEETING AGENDA
SHHA Monthly Board Meeting October 8, 2025, 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. **ATTENDANCE:** A quorum will be present. **P: Present: E: Excused; A: Absent**

Officers		**Members**		**Members**	
President – Jim Stewart		Heidi Komkov		Terry Walker	
Vice President – Kathleen McCaughey		Martin Kirk		Cathy Yandell	
Secretary – Larry Dragan		Larry Layne		Paul Baumgartner	
Treasurer – Charles Ewing		Claudia Mitchell		Andrea Edmonds	
ACC Chair- Phil Krehbiel		Art Romero		Mark Humphrey	
CSC Chair- Stan Davis		Randy Tripp			

Staff:
Trish Lovato

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

3. **APPROVAL OF October 8, 2025, Board meeting Agenda**
   a. Motion to approve meeting agenda

4. **CONSENT AGENDA ACCEPTANCE:**
   a. Architectural Control Committee (ACC)
      - 9/17/25
      - 10/1/25
   b. Communication & Publications Committee (C&P) n/a
   c. Community Service & Membership (CS&M)
      - 9/25/25
   d. Covenant Support Committee (CSC) n/a
   e. Environment & Safety Committee (E&S)
   f. Finance Committee (FC) n/a
   g. Governance Committee (GC)
   h. Nominating Committee (NC) N/A
   g. PNM Special Task Group
      - 10/3/25

5. PREVIOUS MONTH BOARD MEETING MINUTES ACCEPTANCE

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

6. OFFICER REPORTS

a. **President (Jim Stewart):**

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

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

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

(1) Reviewed and approved the October GRIT

(2) Ice Cream Social participation

7. COMMITTEE REPORTS:

a. **Architectural Control Committee** (Phil Krehbiel, Chair)

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

(2) **Requests for Board Action:** N/A

b. **Covenant Support Committee** (Stan Davis, Chair)

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

- September Received 6, Closed 9, Open 12
- AirBnB update

(2) **Requests for Board Action: N/A**

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

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

- We updated and distributed welcome bags to new residents.
- In process: we would like to sponsor one community event each quarter. The next idea: a holiday brunch at The Homestead. Jory Rosen will no doubt provide free coffee, and we'll see how much our committee can put forward toward the pastries (maybe subsidize a discount).
- Final approval of the CS&M Charter, updated from 2022. Awaiting Board approval before making any changes to the website.
- Ice Cream Social was a great success, thanks to the contributions of many people, including Board members-thanks to all who helped!

(2) Requests for Board Action: N/A

d. Communications & Publications Committee (Claudia Mitchell, Chair)

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

- **Any revisions/updates to the committee description in the Resource Guide and Directory must be emailed to me before Nov 7.**

(2) Requests for Board Action:

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

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

(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:**

- Reimbursement check issued to Heidi Komkov for $201.74 for Microsoft expenses Feb-Sept 2025

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

i. **Governance Committee** (Kathleen McCaughey, Chair)

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

(2) Requests for Board Action: See new business

i. **Nominating Committee (Kathleen McCaughey, Chair)**

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

(2) Requests for Board Action: N/A

j. **PNM Special Task Group (Mark Humphrey, Chair)**

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

- **Update**

(2) Requests for Board Action: N/A

k. **EXECUTIVE SESSION:** N/A

l. **UNFINISHED BUSINESS: N/A**

NEW BUSINESS:

m. **ANNOUNCEMENTS/BOARD COMMENTS:**

n. **NEXT MEETING: The next Board meeting is scheduled for November 12, 2025.**

o. **ADJOURNMENT:**