

BOARD MEETING AGENDA
SHHA Monthly Board Meeting May 13, 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 Otten		Paul Baumgartner	E	Larry Layne	
Vice President – Kathleen McCaughey		Stan Davis		Jim Stewart	
Secretary – Larry Dragan		Andrea Edmonds		Randy Tripp	
Treasurer – Charles Ewing		Martin Kirk	E	Terry Walker	
		Heidi Komkov		Cathy Yandell	E
		Phil Krehbiel		Mark Humphrey*	

*PNM Special Task Group

Staff:

Trish Lovato

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

Mark Stiles

3. **APPROVAL OF May 13, 2026, Board meeting Agenda**
 - a. Motion to approve meeting agenda (Accepted, or Accepted with changes)
4. **CONSENT AGENDA ACCEPTANCE:** (Accepted or Accepted with changes)
 - a. Architectural Control Committee (ACC)
 - April 15, 2026
 - May 6, 2026
 - b. Communication & Publications Committee (C&P)
 - c. Community Service & Membership (CS&M)
 - d. Covenant Support Committee (CSC)
 - April 2026
 - May 2026
 - e. Environment & Safety Committee (E&S)
 - May 5, 2026
 - f. Finance Committee (FC)
 - g. Governance Committee (GC)

- April 13, 2026
- h. Nominating Committee (NC)

5. PREVIOUS MONTH BOARD MEETING MINUTES

- a. Any changes to the April 8, 2026, meeting minutes as posted? (Approved, or Approved with changes)

6. OFFICER REPORTS

- a. **President (Robin Dozier Otten):**
- b. **Vice President (Kathleen McCaughey):**
- Updates from Scott regarding Covenant changes to North Unit 2
- c. **Treasurer/Finance (Charles Ewing):**
- d. **Secretary (Larry Dragan):**
- Reviewed and approved May GRIT

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:**
- Complaints: Accepted 1; Closed 0 ; Worked 12 ; Open EOM 12
 - North Unit 2 amendments draft are with SHHA Attorney for review
 - CSC Charter revision/amendment submitted to Board for approval
 - Motion to approve filing Notice of non-Compliance with County.
 - A Complainant cancelled SHHA membership for 2 properties, because he is angry CSC could not force a Violator to resolve violations.
- (2) **Requests for Board Action:**
- Motion to approve CSC Charter dated 5/13/26
- c. **Community Service & Membership Committee (Cathy Yandell, Chair)**
- (1) **Highlights of activity since the last Board meeting: N/A**
- (2) **Requests for Board Action: N/A**
- d. **Communications & Publications Committee (Heidi Komkov, Chair)** ^(OBJ)
- (1) **Highlights of activity since the last Board meeting: N/A**
- (2) **Requests for Board Action: N/A**
- e. **Environment and Safety Committee (Kathleen McCaughey, Chair)**
- (1) **Highlights of activity since the last Board meeting:**
- May 16th- Trash Pickup at 8:30 am
 - June 6-North Units egress
 - Grant application with BernCo Neighborhood Associations
- (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:

(2) Request for Board Action:

h. Nominating Committee (Kathleen McCaughey, Chair)

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

- Introduce Mark Stiles – Board candidate
 - Interviewed by NC on 4/20

(2) Requests for Board Action:

- Motion - Mark Stiles

i. Governance Special Task Group (Kathleen McCaughey, Chair)

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

- Executive Committee Charter approval-discussion
- Policy Updates presented as statements
 - Will have accompanying procedure for all policies for complaints

(2) Requests for Board Action:

- Motion – Executive Committee Charter approval
- Motion - Policy Updates
- Motion - Appoint new committee member

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:

- Update of Directory
- Trish out of office on May 29, Anna will work 9-12.

8. EXECUTIVE SESSION:

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

- November 11, 2026, Board meeting is Veterans Day-need to reschedule
- Discuss Board meeting start time

11. ANNOUNCEMENTS/BOARD COMMENTS:

12. NEXT MEETING: June 10, 2026

13. ADJOURNMENT: