

BOARD MEETING MINUTES
SHHA Monthly Board Meeting July 8, 2026, 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 was called to order by the President at 6:00 PM.
- 2.

Officers		Directors		Directors	
President – Robin Dozier Otten	P	Paul Baumgartner	E	Jim Stewart	P
Vice President – Kathleen McCaughey	P	Stan Davis	P	Mark Stiles	P
Secretary – Larry Dragan	P	Andrea Edmonds	P	Randy Tripp	P
Treasurer – Charles Ewing	P	Martin Kirk	E	Terry Walker	P
		Heidi Komkov	E	Cathy Yandell	P
		Phil Krehbiel	E	Kindred Murillo*	P
		Larry Layne	P		

*PNM Special Task Group

Staff:

Trish Lovato - Present

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

Carlos Rosas, from Ezee Fiber (10 minutes), 4 Ezee Fiber staff

Marsha Thole, subject Trespassing, Health and Safety

Toni Fleisher, subject Ezee Fiber

Dan and Janet Maher, subject Ezee Fiber and Tramway racing

Angie Golden, subject Ezee Fiber

3. **APPROVAL OF July 8, 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)
 - 5/20/2026
 - 6/17/2026
 - 7/1/2026
 - b. Communication & Publications Committee (C&P)
 - 6/22/26

- c. Community Service & Membership (CS&M)
 - 6/25/26
- d. Covenant Support Committee (CSC)
- e. Executive Committee (EC)
 - 6/25/26
- f. Environment & Safety Committee (E&S)
 - 6/30/26
- g. Finance Committee (FC)
 - May 2026
 - June 2026
- h. Governance Committee (GC)
 - 6/8/26
- i. Nominating Committee (NC)
- j. Special Board Meeting
 - 6/29/26

5. PREVIOUS MONTH BOARD MEETING MINUTES

- a. Any changes to the June 10, 2026, meeting minutes as posted? (Approved, or Approved with changes)

6. PNM Special Task Group (Kindred Murillo)

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

- Update on PNM appeal
 - Notice of brownouts
 - Thank Board for taking action to hire attorney
 - Thank you for continued support of the SHHA PNM Special Task Group
 - Thank you to the Original Task Group
 - PNMs appeal to the Second Judicial Court is in process
 - Once BernCo files their paperwork, the Judge will set a timeline, this will be a lengthy process

(2) Requests for Board Action: N/A

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:

- Statistics- Received 3, Closed 1, Open 18

(2) Requests for Board Action: N/A

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

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

- Membership sign up not automatic
- Taco and Margarita Fiesta, August 1, 2026 at 5pm
- Name change conversation from SHHA to Sandia Heights Neighborhood Association

(2) Requests for Board Action: N/A

d. Communications & Publications Committee (Terry for Heidi Komkov, Chair)

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

- C&P Committee Policies and Procedures-
- GRIT Submission Terms & Conditions-Printer will receive and start working on it before it is approved. Procedure for the submittal to the printer has been revised.
- SHHA Email Communications Policy-
- GRIT Content Rules & Submission Guide –
- The committee has determined that our present printing situation remains the most cost effective

(2) Requests for Board Action: N/A

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

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

- Grant with BernCo Neighborhood Associations – Denied
- Another vent workshop upcoming July 15-Cancelled due to conflicting codes and necessity of using only licensed contractors

(2) Request for Board Action: N/A

f. Executive Committee

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

- Meeting on June 25, 2026

(2) Request for Board Action: N/A

g. Finance Committee (Charles Ewing, Chair)

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

- Membership sign up

(2) Request for Board Action:

- Appoint Mark Stiles to FC, Approved

h. Nominating Committee (Kathleen McCaughey, Chair)

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

(2) Requests for Board Action: N/A

k. Governance Committee (Kathleen McCaughey, Chair)

Highlights of activity since the last Board meeting:

- New procedure – Conduct and Accountability Procedure (draft)
- Updates to Governance Community Documents webpage (draft)

(1) Requests for Board Action: N/A

l. Office staff (Trish)

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

- Will be out of the office July 16-17, Anna will work Friday from 9-12

8. EXECUTIVE SESSION: N/A

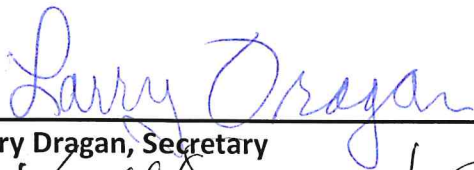
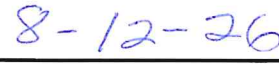
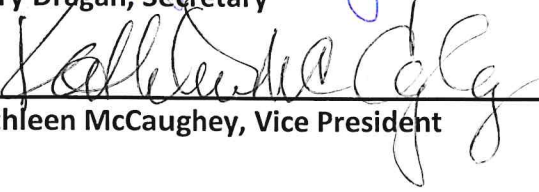
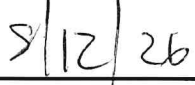
9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. ANNOUNCEMENTS/BOARD COMMENTS:

12. NEXT MEETING: August 12, 2026

13. ADJOURNMENT: 7:50 pm

	
Larry Dragan, Secretary	Date
	
Kathleen McCaughey, Vice President	Date