**Four Hills Village Association (FHVA)**

**Minutes of the FHVA Board Meeting of October 18, 2022**

Hybrid meeting – held at Singing Arrow Community Center & via Zoom

6:30 – 8:00 p.m.

1. **Call to Order**

President Andrew Lipman opened this hybrid meeting at 6:31 p.m.

**In Attendance**:

**Officers:** Andrew Lipman, Ellen Lipman, Linda Martinez, Jennifer Lopez

**Directors:**  **\***Kelly Cockrell, **\***Brigid Conklin, Lisa “Rusty” Goetz,

**Immediate Past President:** Steve Brügge

**Member-at-Large:** Ann Harris Davidson

**\***Denotes attendance via Zoom.

**Absent:** Howard Kimberly, James DeMay, Troy Hill; all were excused.

**2.  Approval of Agenda:** Ann made a motion to approve the agenda with the change that Letha Oman’s name be in place of Josefina Dominguez as the guest speaker. Rusty made the second and the motion carried unanimously.

**3.  Introduction of Guests:**  At the invitation of Ann, Letha Oman, member of the APS Board of Education Redistricting Committee, attended tonight’s meeting. Ann had invited Josephina (Josie) Dominquez, the APS Board of Education (BoE) District 6 Member (whose district represents Four Hills Village) to attend this meeting but Josephina had apologized for being unable to be present; however, Josie invited Letha Oman to represent her to discuss the BoE's redistricting process, as Josie had appointed Letha to the BoE's Redistricting Committee. Letha shared the process that the APS BoE is currently going through to meet the decennial U.S. Census requirements for equitable representation across the seven BoE Districts. A variety of redistricting options have been prepared, with the Redistricting Committee to take a first vote on them on October 25, 2022, and with the aim of final approval by the APS by the end of the year. More information about this process can be found at <https://www.aps.edu/about-us/board/redistricting-school-board-districts> .

**4. Approval of the FHVA Board Meeting Minutes of the September 20, 2022, Meeting:** Linda made a motion to approve the minutes of the September 2022 FHVA Board Meeting; Steve seconded the motion. The minutes of this meeting were approved unanimously.  They may now be posted on the Association’s website at [www.fhva.org](http://www.fhva.org).

**5.  Reports, as needed from Officers and Board Members**

 **5.A.  President, Andrew Lipman**

Andrew will make his report during “Unfinished Business.”

**5.B.  Vice President, Ellen Lipman**

**5.B.1**. Ellen asked that all who are running for office send her their bios, as she is responsible for running the election. Kelly will send out an email blast asking for nominations for all positions and will highlight to whom to send the nominations and the short (100 words or less) biographies, and also that FHVA Members may self-nominate. Jennifer said it should be made clear that all positions are up for nominations, not just the positions that are currently vacant. Ann confirmed that ALL positions must be elected every year and that no one’s place on the Board is guaranteed.

 **5.C.  Treasurer, Linda Martinez**

The checking account has a balance of $10,286.43.  Revenue received September 20 to October 18, 2022, was $167.79 for membership dues.
Bills paid this period were $2930.80, to include $927.73 for the Shred Event, $1589.31 for the October Social and $413.76 for the annual subscription to Survey Monkey.

The FHVA’s current money market account balance is $23,326.59.  Interest accrued was a grand total of $0.19

**5.D.**  **Secretary, Jennifer Lopez**

She thanked Ann for filling in during her absence last month.

 **5.E.**  **Public Relations & Real Estate Director, James DeMay.**

James is absent but he sent the up to date monthly real estate report for Four Hills Village, which Linda read, providing the following details:

**5.E.1.**  **Active Listings**: 9 in Four Hills Village at an average of $174.97 per sq. ft.

with average square footage of 3,585 sq.ft

**5.E.2.  Pending Sales**: 6 in Four Hills Village at an average of $200.05 per sq. ft.

with average square footage of 2,740 sq.ft

**5.E.3.**  **Closed:** 6 in Four Hills Village at an average of $168.97 per sq. ft.

with average square footage of 2,845 sq.ft

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 **5.F.  Open Space Director, Rusty Goetz.**

 **5.F.1.  Mapping of the state of the roads in Four Hills Village**

Rusty reported that she completed her study of the roads in FHV, all 30 miles worth! She paid to have the official city map of our neighborhood enlarged and then used a coding system to indicate the state of our roads. There are open fractures with cracks measuring ¼”-6” in width. There are also many places with multiple microfractures which results in total failure of the asphalt. She used the “Traffic Light System” of coding which indicates red for places that need immediate attention down to green for areas that just need to be watched. She will share her work with Councilor Grout and any one from the City who is willing to listen. All Board members were very impressed with her professionalism and thoroughness and thanked her for her work.

**5.F.3.  Security Gates**

As part of Rusty’s mapping routine, she checked all the potential emergency exits from FHV. There are 5 potential exits. Only two, Calle Verde, and Rio Arriba Ave, are in reasonable shape for driving through. The Via Posada exit road is gravel and both the gate and the road are choked by large weeds. The Martingale Lane connecting dirt road is badly rutted and blocked by permanent barriers that don’t open. The Raton Ave exit gate is blocked by a tall asphalt-coated berm on the far side of the gate. This berm is tall enough that it could high-center long wheelbase vehicles (firetrucks, etc.). The only lock that had an identifying owner on it belonged to the Fire Department. No emergency contact numbers were posted on any of the gates.

**5.G. Publications Director, Brigid Conklin.**

**5.G.1 Fall Edition of The Chronicle.**

Brigid has completed the 24-page Fall Edition of the Chronicle and has circulated it to all Board Members. This edition contains membership information, with the Membership Form for 2023. She mailed out 1,200 to residents of FHV. The entire Board agrees that it is a beautiful edition and very professionally laid out.

**5.H.  Membership Director, Kelly Cockrell.**

**5.H.1 New Members.** One (1) new member and 7 renewals since the last meeting.

**5.H.2 Total FHVA 2022 Membership.** Our membership now stands at 269.

**5.H.3**  **Email Election Information.** Kelly will publish an email blast calling for nominations for all Board positions.

**5.H.4. Thank You**. Board Members thanked Kelly for having professionalized the informational email circulars that FHVA members who use email now regularly receive.

**5.I. Webmaster, Howard Kimberly**.

Howard attends a class during our meeting time, but he sent the following report:

**5.I.1 FHVA Website Monthly Usage Statistics in the last 30 days.**

There have been 133 unique visits to [www.fhva.org](http://www.fhva.org), and 314 page views.

**5.I.3 Online Membership upcoming switch to 2023 signup**

The website on-line membership sign-ups have been switched to the 2023 membership year. Any 2022 memberships will need to be done manually. Howard noted that it is a requirement for someone running for the Board to be a 2022 member. He also noted that he thinks the Board is able to waive that, which might be a reasonable thing to do in that situation. The Board was in agreement that waiving this requirement is NOT the thing to do. Current membership is a requirement to run for office for the following year.

**5.J.  Security Director, Troy Hill**

**Troy was absent due to illness in his home, but he sent the following information which he receives from the Foothills Command:**

**5.J.1 Troy shared the crime statistics for the month of September (1st-30th) 2022, for Four Hills Village:**

Four Hills Village Area:

Family Dispute: 6

Disturbing the Peace: 4

Suspicious Person / Vehicle: 6

Traffic Situation / Traffic Stop: 4

Shots Fired: 2

Traffic Accident, no injuries: 0

Theft/Fraud/Embezzlement: 1

Assault: 1

**5.K. Government Affairs, Open**

**5.L. Education Director, Open**

**5.M. Steve Brügge, Past President**

Steve wants to alert those attending via Zoom that we are using the city’s wifi and they usually cut off users after one hour. If we lose the connection he will sign back on so that they can rejoin the meeting.

**5.N. Ann Harris Davidson, Member-at-Large**

**5.N.1. City Signs.** Ann noted that theCity has installed one "Housing is Key" sign, however, it was placed approximately 100 yards west of the intersection and away from where the homeless are usually asking for money, and thus it is too far away to be readily seen by drivers who will be stopped at the traffic light where the panhandlers stand.

**5.N.2. Visit with Manzano High School.** Ann will accompany Josie Dominguez, APS Board Member for District 6, to Manzano High School to visit with their principal and discuss their programs that may be appealing to FHV high schoolers

**6. Committee Reports**

**6.A. Recognition of Four Hills Village Neighbors (Jennifer Lopez)**

Jennifer completed the interview and article for our first honoree, Jim Church. She has made an appointment to visit with our next honoree, Gary Peters, to garner information for the next article.

**6.B. Membership: October Brunch Event (Kelly Cockrell &**

**Linda Martinez)**

Our October Brunch Social was attended by 37 people. It was good to see folks come together after having been restricted from doing so for the last 2 years. All appeared to have a good time. One Board Member asked that, for our next event, we suggest to the provider (which happened to have been the Canyon Club for this Brunch) that more options for vegetarians would be welcomed

**7. Unfinished Business**

**7.A Multicultural Arts Festival (Summerfest)**

The Festival will be held May 5, 2023. Eight City Department Directors have been attending the planning meetings. All are on board! Children are participating in an art contest to create a One Albuquerque tshirt and the winner will be announced at the Festival. Food trucks and bouncy houses will be on hand.

 **7.B. Gate Keys for Emergency.**

Having only 2 operable gates is unacceptable. Rusty has sent her information regarding inoperable gates to city officials.

**7.D 713 Rio Arriba Avenue SE**

The signs posting that the residence is not suitable for housing are still displayed.

**8.  New Business**

**8.A.  FHVA Annual Meeting for 2023**

We all agree that we should hold the meeting in person after having it via Zoom for the past 2 years. Linda will communicate with Brian Dees to see what weekend in January is available for our use.

**8.B.  Next Meeting: Day, Time, & Location**

The next Four Hills Village Association Board Meeting will, as usual, be held on the third Tuesday of the month, on November 15, 2022, at 6:30-8:00 p.m. It will be held in the Singing Arrow Community Center, 13200 Wenonah Avenue SE, but as a hybrid meeting with the option of using Zoom for those who prefer not to attend in person. Any FHVA Member may attend the meeting, in person or by contacting the FHVA President Andrew Lipman or FHVA Past President Steve Brügge for the Zoom link.

It will be publicized at the appropriate time via the FHVA website ([www.fhva.org](http://www.fhva.org)), FHVA Newsletter, the FHVA Facebook page, and on FHV Nextdoor.

**9.  Adjournment**

Steve made a motion to adjourn the meeting; Ann seconded it; the motion passed unanimously.  President Andrew Lipman adjourned the meeting at 7:41 p.m.