

FOUR HILLS VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

6:30 pm April 16, 2019

Canyon Club, downstairs board room

I. Call to Order:

Meeting was called to order by President Jim Cochran at 6:30 pm.

Quorum was met and verified, with attendance recorded.

PRESENT: President Jim Cochran, Vice President Herb Wright, Secretary Jennifer Lopez, Publication Director Linda Konkel, Government Affairs Director Andrew Lipman, Parks and Open Space Director Steve Brugge, Public Relations Director Lynda Hartman, and Security and Overflights Director George Gibbs.

ABSENT: Membership Director Jan DeMay, Member at Large Linda Andrews

II. Approval of the Agenda:

III. Special Guests: None.

IV. Review of meeting minutes:

Last month's minutes were deemed to be accurate with the notation being made that only amended portions needed to be included, not also the original wording in need of correction. Mr. Wright made the motion to approve the minutes with Mr. Gibbs making the second. The motion carried 8-0.

V. Reports from Officers and Board Members

A. Webmaster: Linda Martinez

1. She is ensuring that calendar events are placed on the website, as well as past meeting minutes.

B. Public Relations: Lynda Hartman

1. Real Estate Report: Ms. Hartman shared that FHV currently has 16 active properties for sale, 15 pending sales, and 20 properties closed from January to 4/16/19. The average price per square foot is \$128. Many of the closed sales had multiple offers.

Membership Drive: At the joint membership drive with Four Hills Neighbors no new members were acquired for either organization.

C. Member-at-Large: Linda Andrews—Absent

D. President: Jim Cochran – no report

E. Vice President: Herb Wright

1. We need to plan the dates of the shredding events. We will be using a different company that has informed us they have better prices. If we schedule for the rest of the year, we may get an even lower price. Mr. Brugge suggested scheduling the next Shred Event soon after the next Chronicle is published. This will allow us to advertise the event and hold it soon after. The dates June 29 and October 26 were chosen. Mr. Rhodes made the motion to accept these dates as our next Shred Events with Mr. Lipman making the second. The motion carried 8-0.

2. Not for Profit Status: Mr. Wright will conduct a cost benefit analysis of us reinstating our not-for-profit status. Will the money we save on not paying taxes on purchases offset the \$900.00 cost of the designation?

F. Treasurer: Charley Rhodes

1. Account Information – Checking - \$6417.00
2. Money from dues: \$8225.00 YTD which equates to 325 members
3. Expenses: \$4491.00 YTD
4. Mr. Wright suggested exploring placing our Money Market funds into an account that accrues more interest. Mr. Rhodes stated that if we are going to be a non-profit then we are unable to have an account that accrues interest. This will be considered when Mr. Wright conducts his cost benefit analysis of obtaining a not-for-profit status.

G. Secretary: Jennifer Lopez – No report

H. Membership: Jan DeMay—absent

I. Government Affairs: Andrew Lipman

1. At the end of May, Mr. Lipman will meet with Bonnie Suter and Councilor Don Harris to discuss the Singing Arrow Community Center's 2nd building, the artifacts site, the Summer Festival at Singing Arrow, and the Urban Enhancement Trust Fund.

J. Publications: Linda Konkel

1. When Ms. DeMay provides Ms. Konkel with the membership roster/information, she will publish the directory and send it to members. Mr. Wright suggested also placing the directory on the website.

K. Parks and Open Space: Steve Brugge

1. Mr. Brugge reminded us that the Great American Cleanup will be on April 27 from 9am – 12pm. Everyone will gather at Winterwood and Four Hills Road.

L. Security and Overflights: George Gibbs

1. Mr. Gibbs reports that a stolen vehicle was found on Warm Sands on March 18. Another motor vehicle theft occurred on Camino Cerrito on March 20. A fraud, theft, or larceny occurred on Sagebrush Trail on April 2. In addition, reports of loud music, a suspicious person, and a fight were filed.
2. Mr. Gibbs is also diligently researching different traffic calming options at the corner of Hideaway and Stagecoach Rd. Bonnie Suter will be asking Councilor Harris if the city can solve this problem without us having to submit a traffic management request.
3. He will continue to investigate with the city means to repair the potholes on the south side of the intersection of Tramway and Central.

M. Unfinished Business

1. The Four Hills sign is on hold. Incorporating a camera into the sign is still planned.
2. No news on the watershed issue.
3. We have received no word from the city regarding the dog stations or the repaving of some of our roads.
4. We will invite Representative Akhil, Councilor Harris, and Victoria Godwin to our next three consecutive meetings
5. Place the next National Night Out which will be held on August 6 on our website.

N. New Business: none

VI. Announcements –

A. Next Regular Meeting – May 21, 2019 at 6:30 pm, Canyon Club main floor board room.

IX Adjourn – Ms. Hartman made a motion for the meeting to adjourn and it was seconded by Mr. Rhodes. Motion approved 8-0. The meeting adjourned at 7:32 pm.

Respectfully submitted

//E-Signed//

Jennifer J Lopez
Secretary