

AGENDA FHVA BoD Meeting

August 21, 2018 at 6:30 p.m.,

Canyon Club (downstairs)

- I. Call to Order: apologies received; quorum verified; attendance recorded.
- II. Approval of the Agenda
- III. Special Guests: None Expected
- IV. Review of the Minutes of the July 17, 2018 meeting: any recommended changes or additions; followed by vote to approve.
- V. Reports from Officers & Board Members
 1. Secretary: Marilou Cochran
 2. Membership: Jan DeMay
 - a) Need total addresses or households reported along with actual membership
 3. Government Affairs: Andrew Lipman
 - a) Updates to Traffic Study Sagebrush Trail
 4. Publications: Laura Siegel
 - a) Due Dates Chronicle September
 - b) Membership Directory?
 5. Parks & Open Space: Steve Brugge
 - a) Fall Cleanup?
 6. Security, Overflights : Geri Boden
 7. Public Relations: Lynda Hartman
 - a) Status of Committee for the sign at Entrance to Four Hills
 8. Webmaster: Frank Lujan Excused
 9. Member-At-Large Linda Andrews
 10. President: Jim Cochran
 - a) Water shed issues Lamp Post Circle
 - b) Email top three issues
 11. Vice President: Herb Wright
 - a) Update of By-laws and Standing Rules & Regulatory agencies
 12. Treasurer: Charley Rhodes
 - a) Treasurers Audit
 - b) Account Information
- VI. Unfinished Business
 1. Sign for entrance to Four Hills Covered in
 2. Neighborhood Survey
 3. Membership bill mailing
 4. National Night Out Coordination Thanks Lynda
- VII. New Business
 1. Tiny Home Village
- VIII. Any Announcements or Calendar Items
 1. October 20, 2018 – Shred Day
- IX. Vote to Adjourn; time of adjournment.