

FHVA Board Meeting, February 18, 2020

President Steve Brugge opened the meeting at the Canyon Club at 6:35.

Attendance: Present were Officers Dave Wallace, Colleen Aycock, and Linda Martinez; Directors George Gibbs, Sharon Alexander, Jan De May, Lynda Hartman, Lisa “Rusty” Goetz, and Andrew Lipman; Guests were Jesse and immediate past secretary Jennifer Lopez, Lois and Chuck Stearns, Carri and Jim Mowry, Pat Vita, Mike Blackledge, Jim Jow, Mike Blackledge, immediate past president Jim Cochran, and Ann Harris Davidson.

Approval of Agenda: Andrew moved to accept the agenda as read. It was seconded by George Gibbs, with unanimous approval.

Introductions of Board Members: President Brugge asked all Officers and Directors to introduce themselves. Linda Martinez, Andrew Lipman, Lisa, “Rusty” Goetz, Sharon Alexander, Colleen Aycock, David Wallace, Lynda Hartman, Jan DeMay, George Gibbs all gave brief background bios.

Approval of the Minutes: Current Secretary Colleen read the previous minutes and thanked Past Secretary Jennifer Lopez for her thorough notes. Andrew Lipman objected saying they were too long. Discussion for corrections. Linda Martinez moved that we accept the Jan. 14, 2020 minutes as corrected; motion was seconded by Andrew, followed by a unanimous vote of approval. Motion was made by Linda Martinez to approve the minutes of Jan. 18, 2020 as corrected; motion was seconded by Jan De May, followed by a unanimous vote of approval; Linda Martinez moved to accept the minutes of Jan 21 as corrected; Lynda Hartman seconded the motion which was followed by unanimous approval.

Reports as needed:

President: Steve Brugge announced 10 goals for the year he hoped to accomplish:

- 1) Review of the Bylaws and Standing Rules, Steve will get with VP Dave Wallace (appointed as Chair) for some initial ideas. Colleen Aycock stated that since there was no mention of a Bylaws Committee in the Bylaws, this would be an ad hoc committee until the Bylaws could be changed.
- 2) Great American Cleanup. Rusty Goetz stated that this was a nationally recognized event held in April.
- 3) An Association Event: to commemorate the founding of Four Hills (Founders’ Day picnic or birthday celebration with possible dates around 9 Sept. 1958); and/or a FHVA celebration commemorating the founding in 1970.
- 3) Two Shred Events: April and Oct around tax-day, suggested by Jim Cochran,
- 4) 4 Chronicles
- 6) A workable Website, a priority, with board members voicing a desire to have a site that would list and/or accommodate electronic publications, payments, membership forms, a members’ list, board announcements and minutes, events, photos. Colleen objected to the idea of a \$3000 budget item for such which had been listed before, at which time Steve said “that [payment for such] would not happen”. Mike Blackledge has volunteered for the job.
- 7) Membership Directory
- 8) Obtain 501C3 status—Linda Martinez, Treas. has been tasked with that, along with establishing an audit committee since the books need to be audited.

9) Poop stations: Groundwork has been established for the various sites (excluding the Open Space) but the project was never completed due to the need to coordinate the project with Solid Waste, according to Andrew Lipman

10) The last item/goal from Steve came from Marie Kondo, the “Clean up your Clutter Lady.” He hoped that we would ask ourselves when considering all ideas, proposals, or projects, “Do they bring our members good will?” (We could add to that, by saying, Are we just adding to the clutter or really seeking out the gems?)

Treasurer: Linda Martinez reported that we had \$8,036.90 in the checking account and \$23,273.28 in our money market account. Andrew Lipman moved that we accept her report, and it was seconded by Geo Gibbs, and unanimously approved.

Government Affairs: Andrew Lipman, set up a meeting last Sat. before the Board Meeting with Councilor Don Harris that included current president Steve & past president Jim Cochran. Andrew discussed landscaping Four Hills Rd. which he said is currently in the works and the sign which has been finalized. He mentioned that a fire station is in the works to go into the empty lot at Juan Tabo and Central across from Franklin Plaza. Members asked questions about the Security cameras set to go in in 3 places. A donation from Rep. Abbas Akhil of \$20,000 went into the City Fund to buy 3 cameras.

Security: George Gibbs gave the Crime report from the beginning of January which was down from previous years, and said that he is meeting with the Citizens Advisory Council (APD).

Real Estate: Jan gave the following listings for the Village: 17 listed: 160.01 per sq foot. Listed, pending is \$152.04. Sold 4 \$148.79 per sq. foot. Voltara: 20 active listings 152., pending 1483 homeowners;

Publications: Sharon Alexander said the Directory is seen by members as the #1 priority.

Membership: Lynda Hartman: current membership is 406. She wishes to get that list on an electronic format, revamp the membership form, coordinate that with the website, and Email the first chronicle.

Nominating Committee: No members present; no report was given.

New Business:

1. Pres. Steve introduced Mike Blackledge and appointed him to be webmaster. Jan moved that the Board accept Steve’s appointment. Rusty Goetz seconded the motion and it was approved unanimously.
2. Pres. Steve introduced and nominated Ann Harris Davidson as Member-at-Large, Andrew Lipman clarified that this was not a Director position to be voted on by the entire membership. The board vote was unanimous.
3. Pres. Steve announced Past-President Jim Cochran will be a member of the Board according the 2019 By-laws & 2016 Standing Rules (S.R. later determined not current) distributed to all Feb. 13, 2020.
4. First Chronicle due March, the others are June, Sept, and Dec.
5. Next meeting is 3/17/20.

At 7:56 Lynda moved to close the meeting, Jan seconded, and Board voted unanimously.

Colleen Aycock
Secretary