

Four Hills Village Homeowner's Association

Annual Meeting Minutes

January 21, 2017

Meeting called to order at 10:00 a.m.

1. President FHVHA Paul Feist, welcomed attendees and distinguished guests.
2. President Feist requested approval of 2016 FHVHA Annual Meeting minutes. Tom Gutierrez made a motion to approve 2016 meeting minutes. George Gibbs seconded the motion. Motion carried.
3. President Feist continued by introducing guests: David Williams, Special Projects Coordinator for U.S. Senator Tom Udall; New Mexico Senator James White; County Commissioner Wayne Johnson; City Councilor Don Harris; Albuquerque Police Foothills Commander Shane Rodgers; and Aaron Jones CEO International Protective Service.
4. Guest Speakers were each given 5 minutes to speak.

David Williams, Special Projects Coordinator for U. S. Senator Tom Udall, spoke about areas Senator Udall is focusing on for our state. His primary interest is economic development and trade. Senator Udall is on 5 committees and the ranking member on Indian Affairs. The staff at the Albuquerque office of Senator Udall is willing and able to help to constituents in whatever way they can. They are hosting an International Trade Conference here February 21st. He invited members to attend the opening of the Central New Mexico Rail Park in Los Lunas. The office phone number in Albuquerque is (505) 346 6791.

NM Senator James White began by praising his predecessor Sue Wilson Beffort and the sterling legacy of her time in office. NM Senate is in session and Senator White will be going back to Santa Fe on Monday the 23rd. He stated that Mayor Berry had been in Santa Fe working on increasing the numbers of Police officers in Albuquerque. New Mexico's budget is the most critical item this session and budget cuts must be made again this year.

County Commissioner Wayne Johnson thanked FHVNA for the opportunity to speak and said it was his 7th time speaking at our Annual Meeting. He stated that we are almost half way through the fiscal year and have about 59% of the budget, which is not a bad situation. He said the Rail Park should be a boon to our economy attracting jobs. He spoke about the repeat offenders' law and explained the jail and prison systems and how they are supposed to manage the prison population. He also stated that he opposes combining the sheriff and police department, because it would be cumbersome and logistically difficult.

City Councilor Don Harris thanked FHVHA for being invited to speak for the 12th year. He is on his 3rd term as councilor and plans to run again. He is working on a maintenance ordinance to encourage owners to improve the appearance of their businesses, specifically the Franklin Plaza on the NE corner of Juan Tabo and Central. Balancing the budget continues to be challenging. He said a plan is being worked to place park lights in the Four Hills Park. This type of light provides light without shining into neighboring yards and residences. Another upcoming project, is landscaping medians on E. Central. Don or his assistant Dawn Marie can be reached at (505)768 3123.

Commander Shane Rodgers of the Albuquerque Police Department, thanked FHVHA for being invited to speak. He said staffing levels for the police department remain flat. He is trying to address the manning shortage with 12 hour shifts. There are between 830 and 840 active officers, with an authorization for 1000. The academy is holding back to back classes, to prepare more officers. They are expanding the duties of Public Service Aides and grooming them to become officers as well. He encouraged residents to go to crime prevention classes offered by APD and to harden targets. Hard targets are locked doors and windows and he reminded residents to not leave garage door openers in vehicles.

Aaron Jones of International Protection Service (IPS) thanked FHVHA for the opportunity to speak, it is his 10th meeting. IPS started in 2007 and Aaron described the services provided to their customers. They patrol the neighborhood, respond quickly to customers when called and provide vacation watch when customers are away from home. i.e. pick up papers and mail, check doors, window and yards twice daily. They are beginning a new service for customers away from home. If a customer has car trouble or needs assistance, they can call IPS to be picked up or come to offer aid.

5. Presidents Report:

President Feist thanked the members of the 2016 Board of Directors (BoD). He explained that there had been a couple of errors made in following the Bylaws pertaining to the election of the 2017 Board of Directors. He did not formally name a nominating committee at the October 2016 meeting, but a committee was formed and did present a slate of candidates. A report of the nominating committee was not included in the December Chronicle, but a ballot was included in The Chronicles' December issue, votes were cast and returned by mail by 31 December 2016, as required in the Bylaws.

The slate of directors was elected. There was one write in name for one position on the Board.

The 2017 elected FHVHA Officers and Directors: Paul Feist, President; Herb Wright, Vice President; Marilou Cochran, Secretary; Bill Heath, Treasurer; Jim Cochran, Architectural Control; Jim Cochran, Covenants; Steve Brugge, Parks and Open Space; Laura Siegel, Publications; Ann Harris Davidson, Membership; and Mary Paull, Security and Over-Flights and Roads; Jim Church, Planning and Development; Jan DeMay, Real Estate.

Joe Zmuda, 2009 - 2011 President FHVHA, requested a Point of Order citing Article IV Section 2 (Nominations) of the FHVHA Bylaws and Section VIII of the Standing Rules (Nominations and Candidates) were violated in the process of selecting candidates for the 2017 Board of Directors as evidenced by:

- a. A Nominating Committee was never elected by the Board of Directors at the Board meeting in October 2016 (not documented in the minutes) or a special meeting, and
- b. At least three of the Board nominees were not “active members” at the time the 2017 ballot was established, and
- c. A Nominating Committee report was not included in the December 2016 Chronicle.

Joe Zmuda made the following motion:

“Because the Bylaws and Standing Rules were violated, it is moved that the election process taken by the current Board of Directors be deemed invalid and hence vacated, and that the nominating process be re accomplished at this Annual Meeting to establish a new list of nominees for all 2017 board positions. Additionally, the present Board shall immediately conduct a new election via paper ballot sent to all active members.”

After discussion from the floor pro and con, Tom Gutierrez made a motion to close the debate on elections. Jim Cochran seconded the motion. Motion carried.

Kate Kuligowski, 1982 -1983 President FHVHA, seconded the motion to invalidate the election made by Joe Zmuda. Motion denied.

Tom Gutierrez moved to accept the results of the 2017 Board of Directors election. Rebecca Vigil seconded the motion. Motion carried.

Joe Zmuda continued with further discussion regarding the validity of candidates not members in 2016. Ann Harris Davidson spoke saying Laura Siegel was an excellent candidate who moved to Four Hills mid-2016. Carlton Canady, 1992 President FHVHA, stated this discussion was a mute-point because the election has been voted on and approved by this group. Jim Cochran introduced himself as the newly elected Director of Architectural Control and Covenants and told why he ran and further stated that all members of the 2017 BoD are active members. Kate Kuligowski, 1982 - 1983 President FHVHA also spoke arguing the validity of the 2017 BoD. Laura Siegel, introduced herself and said she ran for Publications Director because she is very familiar with computer technology and felt it was a way to become involved in her new neighborhood and meet neighbors.

6. 2016 Accomplishments

President Feist summarized events of 2016:

Opening the park (lighting still needed and will be installed soon)

Crime prevention meeting at the Canyon Club

Shredding event

Clean up (with the help of 19 Airman from Kirtland AFB and Smiths providing water and snacks)

Golf Tournament to support the Police – FHVHA contributed \$2k toward the event hosted by The Canyon Club, raising a total of \$17,000. 108 Police officers played golf and had breakfast and lunch, \$7k went to gifts and golf for the officers and \$10K went to the Fallen Officers Fund.

President Feist said we plan to offer many of these events in 2017 except for the Shredding event.

7. Membership: 248 members prior to Annual Meeting (several residents have joined in the last few days, so that number will increase).

8. Fiscal Report: Balance of \$9,730.00 in Checking, and \$23,232.40 in Money Market account.

Joe Zmuda requested a Point of Order. He requested a hard copy of the Treasurers Report.

2016 Vice President, Anne-Kathryn Ziehe stated a Treasurers Report has been presented at each monthly BoD meeting and approved.

Rebecca Vigil made a motion to accept the Fiscal Report. Tom Gutierrez seconded the motion. Motion carried.

9. Real Estate Numbers: 2016 sales increased, with a price per square foot increasing to an average of \$117.00.
10. Monthly Board Meeting Location: Meeting location The Canyon Club, 2nd Thursday of the month at 6:30 pm.
11. Shred Event: Not planned for 2017 (the first year of this event the turnout was larger than 2016, it was decided to hold this every other year).
12. Annual Garage Sale May (TBD): The date for the annual garage sale will be set at the February BoD meeting and announced in The Chronicle.

13. Questions:

Pat Zmuda stated that at the BoD meeting she attended January 2017 the discussion of purchasing a digital sign for the entrance to Four Hills was being planned. She stated that years ago, when she was on the BoD this was discussed and it was not able to be done because we didn't own the land and there was no way to power it.

President Feist Stated we would consider this.

14. Adjourn:

Tom Gutierrez made a motion the meeting be adjourned, Jim Cochran seconded, meeting adjourned at 11:45 a.m.

Respectfully submitted,

//E-signed//

Marilou Cochran, Secretary.