

FOUR HILLS VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

6:31pm January 15, 2019

Canyon Club, downstairs board room

I. Call to Order:

Meeting was called to order by President Jim Cochran at 6:31 pm.

Quorum was met and verified, with attendance recorded.

PRESENT: President Jim Cochran, Vice President Herb Wright, Secretary Marilou Cochran, Treasurer Charley Rhodes, Publication Director Laura Siegel, Government Affairs Director Andrew Lipman, Parks and Open Space Director Steve Brugge, member at large Linda Andrews, Public Relations Director Lynda Hartman, and Membership Director Jan DeMay.

BOARD MEMBERS EXCUSED: Security and Overflights Director Geri Boden, and Webmaster Frank Lujan.

Approval of the Agenda: Herb made a motion to approve the agenda, motion seconded and approved.

II. GUESTS: Linda Konkel and Jennifer Lopez.

III. Review of November 20, 2018 meeting minutes: Steve made a motion to approve the November 20, meeting minutes, motion seconded. Motion Approved. (The December 2018 meeting was a social meeting at the home of Steve Brugge, no minutes were taken).

IV. Reports from Officers and Board

1. Parks and Open Space: Steve Brugge

a) Holiday Light Contest - Steve stated the contest was a success, and the BoD agreed. He thanked Linda Andrews for helping to select the winners – 1008 Matador, 1524 Bush Court and 1628 Wagon Train Drive. Steve and Linda drove up and down each street in Four Hills Village, narrowed it down to 7 or 8 finalists and drove back by those homes to select the 3 winners. It took approximately 2 hours. The winners have been sent a notification letter and Steve will present the prizes at the Annual Meeting. The BoD plan to make this an annual event, it was well accepted by the neighborhood.

2. Security and Overflights: Geri Boden – excused.

3. Public Relations: Lynda Hartman –

a) Real estate Update

2018 homes sold – 81

Average price per square foot - \$123.00

Pending sales – 6

Active Listings – 13 – average price per square foot - \$134.00

4. Webmaster: Frank Lujan – excused

5. Member at Large: Linda Andrews –

a) A member asked Linda if the East Gateway Coalition could hand out fliers at the Annual Meeting. The BoD agreed they could place fliers at the sign in table, but not distribute in the dining room.

6. **President:** Jim Cochran –

a) Election – Jim discussed the sequence of events for the Annual Meeting and provided a draft of the agenda. The nominees for Board of Directors is as follows:

President – Jim Cochran

Vice President – Herb Wright

Treasurer – Charley Rhodes

Secretary – Jenifer Lopez will accept if asked at the annual meeting.

Security & Overflights – George Gibbs

Public Relations – Lynda Hartman

Parks and Open Space – Steve Brugge

Government Affairs – Andrew Lipman

Membership – Jan DeMay

Publications – Linda Konkell

Webmaster – Linda Martinez

Member At Large – Linda Andrews

The membership must vote to approve the By- Laws and then the officers. Nominations may be taken from the floor.

7. **Vice President:** Herb Wright – Nothing to report

8. **Treasurer:** Charley Rhodes –

a.) Treasurers Audit – The audit is not yet complete, but Lisa should have it finished prior to the Annual Meeting. Unfinished Business

b.) Account Information – Checking - \$4,526.43
Money Market - \$23,260.63

9. **Secretary:** Marilou Cochran – nothing to report

10. **Membership:** Jan DeMay –

We have 337 individual members

11. **Government Affairs:** Andrew Lipman

a) Status East Gateway Task Force THV – Andrew plans to meet with the Albuquerque, Bernalillo County Government Commission (ABCGC) to form a committee to include government agencies, nonprofit service organizations, and other interested parties to develop a comprehensive plan that would qualify for grants to provide nutrition, housing, medical and mental health care, training and employment for homeless residents in this area.

b) Singing Arrow Community Center – Andrew attended the most recent community meeting on the newly approved Singing Arrow Community Center – many in the meeting opposed the center but for reasons such as - it would block their view. It will offer many new programs and services and will be built.

12. **Publications:** Laura Siegel

This will be Laura's last meeting, as she will be moving out of state. Linda Konkell will be running for Publications Director for 2019. Laura has briefed Linda on the position,

software etc. Laura asked Charley to check on the licensing of the software, she was told it needed to be renewed.

The Chronicle – will be sent to all residents at least one more quarter, to encourage residents to join.

VI Unfinished Business

1. Status of the sign for entrance to Four Hills – Lynda showed the board a couple neighborhood signs to choose from and offered the option of using the stone sign already in place and adding a place for information. No decision was made at the meeting. - Unfinished Business.
2. Membership Bill Mailing – It was decided to send a membership form to all residents in December. The board agreed that residents who move to the neighborhood during the year will be given a complimentary membership until the following annual membership cycle. Unfinished Business
3. Nominating Committee – Jenifer Lopez agreed to chair the Nominating Committee, the members and candidates were asked to submit a short biography, a candidate is needed for Webmaster. Unfinished Business
4. Tiny Home Village Status – closed
5. Water Shed Issues - No response from the city yet. Unfinished Business
6. Request for the city to repave Four Hills Village streets has not been sent to Mayor Keller yet. Background - A resident of Four Hills Village noted some streets are in poor condition with weeds and bushes growing in cracks. The city may be able to work with the state to combine funds for repaving. Unfinished Business

VII New Business: No new business

VIII Announcements –

Annual Meeting – Saturday 26, January 2019 from 9am -12pm

IX Adjourn – Linda made a motion for the meeting to adjourn, it was seconded. Motion approved, and the meeting adjourned at 7:55 pm.

Next Regular Meeting – February 19, 2019 at 6:30 pm, Canyon Club main floor board room.

Respectfully submitted

//E-Signed//

Marilou Cochran,
Secretary