FOUR HILLS VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

6:30 pm July 16, 2019

Canyon Club, upstairs ballroom

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, Treasurer Charley Rhodes, Parks and Open Space Director Steve Brugge, Public Relations Director Lynda Hartman, Government Affairs Director Andrew Lipman, Publication Director Linda Konkel, Webmaster Linda Martinez, Security and Overflights Director George Gibbs, and Membership Director Jan DeMay

ABSENT: Member at Large Linda Andrews,

II. Approval of the Agenda: Herb Wright made a motion to approve the agenda with Steve Brugge making the second. The motion was approved 11-0.

III. Special Guests: **none**

IV. Review of meeting minutes:

Andrew Lipman made a motion to approve the minutes of the June 18, 2019 meeting with the correction of August 6, 2019 being the correct date for the National Night Out. The motion was seconded by Steve Brugge and carried 11-0.

V. Reports from Officers and Board Members

A. President: Jim Cochran –He apologized for not ensuring that our shredding event was not included in the latest edition of The Chronicle or posted on the website. Some of the suggestions for the expenditure of capital monies included paving all the streets in Four Hills and eradicating all the weeds, specifically at the entrance to our neighborhood. Mr. Cochran suggested that in order to increase the chance of a response by the city, we all call 311 to report the overgrowth of weeds . NM Senator Jim White has access to monies that could be used for a hike/bike trail. Also, Wenonah from Tramway to Four Hills Road is marked to be repaved. Mr. Cochran suggested that Board terms be staggered so experienced members will always be present on the Board. He then queried the Board as to their intentions to stay on the Board and/or maintain their current positions. Three members stated they may be leaving the Board.

B. Vice President: Herb Wright -- Mr. Wright stated that a nominating committee of 3-5 people needs to be formed to recruit candidates for the election in January. As part of this discussion, Mr. Brugge suggested we eliminate the Directors' positions. Mr. Wright reminded us that the next shredding event is October 26th, 2019 from 9-12. Charley Rhodes made a motion with Linda Martinez making the second that we spend up to $150.00 to have signs printed advertising upcoming events. The motion passed 11-0.

C. Secretary: Jennifer Lopez-no report

D. Membership: Jan DeMay—She stated that Charley Rhodes is updating the spread sheet outlining the members information. Mr. Cochran asked what the process is for delivering directories to new members and suggested we need a plan. The entire Board engaged in a discussion around whether or not membership directories were still necessary at all, since most of the information in the directory is public information. Because of this, the option for new residents to not be included in the directory will be eliminated. All Four Hills residents will be included in the directory and it will be sent to all Four Hills residents. The information will be pulled from Bernco and cabq websites. However, no phone numbers will be included in the directory. A notice will be placed in the next edition of the Chronicle stating that all Four Hills property owners will be included in the directory.

E. Government Affairs: Andrew Lipman—Along with Jim Cochran, Mr. Lipman discussed the capital investments monies allocated to us by Senator Jim White. He pointed out that if Senator White earmarks funds for a specific purpose then that is how the money must be spent. We need to keep communicating with Senator White about the needs of our neighborhood and push him to earmark funds for our specific purposes. Mr. Lipman also shared with us that Luminaria Senior Community, residential units for the elderly on a low income, will be built on Central/Eubank just north of the Home Depot. We all agreed that this will be an improvement in that neighborhood. He also spoke to Councilor Harris' policy analyst, Bonnie Suter, who informed him that a firm has been chosen to design the sign at the entrance of our neighborhood. Ten thousand dollars has been allocated for the sign. He also shared that the East Gateway corridor is actually an arts project and that $850K has been set aside for the Singing Arrow Archaeological site. Also, even though the entrance to Four Hills was just landscaped a few years ago, we need for Councilor Harris to make landscaping the east side of the entrance a priority.

F. Publications: Linda Konkel—no report

G. Parks and Open Space: Steve Brugge—Shall we invite Albuquerque's Director of Open Space to address the prevalence of unleashed dogs and motorcycles in our Open Space? Their presence seems to be increasing and residents may benefit from hearing the policies from an actual official from the Open Space office rather than from the Board. Possibly the Open Space officers can initiate patrols, especially since not just Four Hills residents use our Open Space.

H. Security and Overflights: George Gibbs—Mr. Gibbs shared with us that 11 incidents that were reported to the police occurred in our neighborhood between June 15-July16. These infractions included theft/larceny, vehicle break-in/auto burglary, family dispute, suspicious persons or vehicle, missing person, neighbor trouble, and general disturbance. He also stated that no complaints of illegal fireworks were reported from Four Hills during the July 4th holiday.

I. Public Relations: Lynda Hartman—Ms. Hartman informed us that we need more hosts for the August 6 National Night Out. Hosts only need to provide a space and a table. Attendees bring appetizers and drinks. Also, she shared with us that since January 1 through July 16, 20, properties are selling for an average of $137.00 per square foot. This does not include bank properties.

J. Treasurer: Charley Rhodes –As of July 16, 2019 the checking account has a balance of $5221.52. The Money Market account holds a balance of $23, 266.41

K. Webmaster: Linda Martinez—She paid the $20 annual fee for the website. She has been placing events on the website as well as minutes of our monthly meetings.

L. Member-at-Large: Linda Andrews—Absent/No report

.

M. Unfinished Business

1. We need to visit with our State Representatives to learn how to obtain money from the State for the sign at the entrance to our neighborhood.

N. New Business: none

VI. Announcements –

A. Next Regular Meeting – August 20, 2019 at 6:30 pm, Canyon Club main floor Board room.

IX Adjourn – Herb Wright made a motion for the meeting to adjourn at 8:03pm. It was seconded by Steve Brugge and approved 11-0

Respectfully submitted

//E-Signed//

Jennifer J Lopez
Secretary