

AGENDA FHVA BoD Meeting

July 16, 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: District 9 Councilor Don Harris
- IV. Review of the Minutes of the May 2018 meeting: any recommended changes or additions; followed by vote to approve.
- V. Reports from Officers & Board Members
 1. Treasurer: Charley Rhodes
 - a) Treasurers Audit
 - b) Account Information
 2. Secretary: Marilou Cochran
 3. Membership: Jan DeMay
 - a) Need total addresses or households reported along with actual membership
 4. Government Affairs: Andrew Lipman
 - a) Updates to Housing for Deaf , Franklin Plaza, and Singing Arrow Community Center
 - b) Other items Update Solar Powered lighting Stop Signs, Other potential traffic calming Devices, and Dog Waste Collection Sites
 5. Publications: Laura Siegel
 - a) Status of Chronicle
 6. Parks & Open Space: Steve Brugge
 7. Security, Overflights : Geri Boden
 8. Public Relations: Lynda Hartman
 - a) Committee for the sign at Entrance to Four Hills
 9. Webmaster: Frank Lujan
 10. Member-At-Large Linda Andrews (Excused)
 11. President: Jim Cochran
 12. Vice President: Herb Wright
 - a) Update of By-laws and Standing Rules & Regulatory agencies
- VI. Unfinished Business
 1. Sign for entrance to Four Hills
 2. City's response to 145 acres near Open Space (No Change) Meeting Date
 3. Draft of Neighborhood Survey (Herb)
 4. Membership bill mailing
- VII. New Business
- VIII. Any Announcements or Calendar Items
 1. October 20, 2018 – Shred Day
- IX. Vote to Adjourn; time of adjournment.