

## FOUR HILLS VILLAGE ASSOCIATION

### BOARD OF DIRECTORS MEETING

6:30 pm July 17, 2018

Canyon Club

#### I. Call to Order:

- A. Meeting was called to order by President Jim Cochran at 6:30 pm.
- B. Quorum was met and verified, with attendance recorded.

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

#### III. BOARD MEMBERS/GUESTS:

A. **PRESENT:** President Jim Cochran, Vice President Herb Wright, Secretary Marilou Cochran, Treasurer Charley Rhodes, Membership Director Jan DeMay, Government Affairs Director Andrew Lipman, Parks and Open Space Director Steve Brugge, Public Relations Director Lynda Hartman, Webmaster Frank Lujan, Security and Overflights Director Geri Boden.

B. **BOARD MEMBERS EXCUSED:** Publication Director Laura Siegel and Linda Andrews, member at large.

C. **GUESTS:** District 9 City Councilor Don Harris, and his Assistant Bonnie Sauter.

Don spoke about several items he has been working on that affect our neighborhood and District 9.

- 1) Status of the Albuquerque Rapid Transit (ART) buses - The initial contract for buses was a Chinese manufacturer, these buses had mechanical/computer problems, the company is trying to resolve the problems. In the meantime, another company has been contracted to provide buses. When the buses are operational the federal government will release funding (\$75M) promised at the initiation of the project.
- 2) Singing Arrow Community Center – Is in the design stage, it is a before and after school facility located between Four Hills and Central Ave. Most area residents are excited about it, while a small group oppose it. In addition, a visitors' center for the archeological site adjacent to it is being considered if there are sufficient funds.
- 3) Franklin Plaza Shopping Center – (a mostly abandoned shopping center on the NE corner of Central and Juan Tabo) The owners who live out of state are being required to clean up the property or be fined by the city.
- 4) Deaf Culture of NM housing – planning for medium to low income housing for the deaf is in the works, for an area between Juan Tabo and Tramway on Central Ave. The company is out of state, it seems to be on hold but is still in planning.
- 5) Don was asked about landscaping at the Beehive facility at the corner of Four Hills Road and Wenonah. Don will research it, another member of the board said it was

his understanding more buildings are going to be built there and that is why landscaping has not been done.

- 6) Don was asked about city provided dog waste collection stations – Bonnie answered that four stations have been approved but there is a need to provide service to two of them, and approval from Kirtland Air Force Base (KAFB) for placement on the easement between the base and Four Hills Village. Andrew made a motion that a letter be sent to the appropriate office (when that is determined - Jim offered to provide address) at Kirtland Air Force Base for authorization. Frank seconded, motion carried.

**IV. Review of June 19, 2018 meeting minutes:** Herb made a motion to approve the June minutes. The motion was seconded. Motion Approved.

**V. Reports from Officers and Board Members**

**A. Treasurer:** Charley Rhodes -

a. Treasurers Audit – Lisa Lillie has begun work on the financial review. Unfinished Business

b. Current account information

Checking Account - \$9,823.47

Money Market - \$23,254.75

Expenses ytd- \$8,000.00

c. Establish a Budget – 1<sup>st</sup> draft budget is being reviewed by members of the BoD. Once it is approved, it will be proposed at the 2019 Annual meeting 2019. Unfinished Business

**B Secretary:** Marilou Cochran - Nothing to report

**C Membership:** Jan DeMay –

a. We have 652 individual members. No new members this month.

**D Government Affairs:** Andrew Lipman –

a. Traffic Study – Andrew has applied for a traffic study and is waiting for response from the city.

b. Sign for entrance of Four Hills Village – the city can provide it, Andrew was given several types to choose from. No response was received from Nextdoor request for members to participate in subcommittee, so Andrew will form a subcommittee to select sign. Lynda and Jan volunteered to be on the subcommittee.

**E Publications:** Laura Siegel – excused

a. Laura asked Jim to let the Board know she regrets her delay but will have the Chronicle complete and send via email for review, by the board, next week. After board

members have had an opportunity to make changes or corrections, she will send it to the printer.

**F Parks and Open Space:** Steve Brugge – Nothing to report

**G Security and Overflights:** Geri Boden – Nothing to report

**H Public Relations:** Lynda Hartman

- a. Real Estate statistics: Homes Sold – 8, average price per sq. ft - \$122.50  
Active Listings - 22, average price per sq. ft - \$125.00  
Pending - 10, average price per sq. ft - \$142.00

**I Webmaster:** Frank Lujan –

- a. Frank asked that members check the web site

**J. Member at Large:** Linda Andrews – excused

**K. President:** Jim Cochran –

In response to the flooding problem brought to the attention of the BoD in the June meeting, Jim has spoken to the Canyon Club Manager, and the city official responsible for water shed issues. Both are eager to assist in alleviating the problem in whatever way is necessary. The problem is being researched to find the source or sources and a solution. Unfinished business

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

#### **IIV Unfinished Business**

- a. Update of By-laws and Standing Rules & Regulatory agencies.

The first draft of the By-laws is done, Herb is working on the Standing Rules and will email them to board members as soon as possible. After the board has made any changes deemed necessary, they will be printed in the fall Chronicle for the membership to view and then vote on at the annual meeting.

Herb will fill out required paperwork for the NM Attorney General's office required by law from neighborhood associations.

Unfinished Business.

- b. Draft of Neighborhood Survey - Herb will post on the Nextdoor Group as well as in the Chronicle. Unfinished Business

#### **VI. New Business:**

##### **A National Night Out**

Steve suggested FFVA encourage participation in this event Tuesday August 7, it would be a good way to meet and get to know our neighbors.

#### **VII Announcements –**

**National Neighborhood Night Out – August 7, 2018.**

**Shredding Event - Saturday, October 20, 2018.** Point of Contact - Herb – He will call Black Dog Shredding to reserve the date.

**VIII Adjourn** – Herb made a motion for the meeting to adjourn, it was seconded. Motion approved, and the meeting adjourned at 7:50 pm.

**Next Meeting** – Tuesday, August 21, 2018 at 6:30 pm, The Canyon Club  
(first floor meeting room).

Respectfully submitted,

//E-Signed//  
Marilou Cochran,  
Secretary