

FOUR HILLS VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

6:30 pm June 18, 2019

Canyon Club, upstairs ballroom

I. Call to Order:

Meeting was called to order by President Jim Cochran at 6:37 pm.

Quorum was met and verified, with attendance recorded.

PRESENT: President Jim Cochran, Secretary Jennifer Lopez, Treasurer Charley Rhodes, Public Relations Director Lynda Hartman, Government Affairs Director Andrew Lipman, Publication Director Linda Konkell, Webmaster Linda Martinez, Security and Overflights Director George Gibbs, Member at Large Linda Andrews, and Membership Director Jan DeMay

ABSENT: Vice President Herb Wright, Parks and Open Space Director Steve Brugge,

II. Approval of the Agenda:

Andrew Lipman made a motion to approve the agenda with Charley Rhodes making the second. The motion was approved 10-0.

III. Special Guests: City Councilor from District 9, Don Harris—Councilor Harris shared a wealth of information with us concerning the needs of our neighborhood. Our Four Hills neighborhood sign is in the design phase. The old Furrs at Juan Tabo and Central should not be rented out for film production, as an ordinance prohibiting dilapidated and condemned buildings to be rented is now in place. The City has purchased several parcels east of our neighborhood. They are not necessarily adjacent to each other, but are more of a checkerboard pattern. The intent is to try to link them through leases or additional purchases. This will increase the amount of Open Space available to us as well as to all the citizens of Albuquerque. Four Hills is on the list for road improvements. Jim White said he can obtain matching funds for us for road use.

IV. Review of meeting minutes:

Andrew Lipman made a motion to approve the minutes of the May 21, 2019 meeting. The motion was seconded by George Gibbs and carried 10-0.

V. Reports from Officers and Board Members

A. Webmaster: Linda Martinez

1. Linda is working out some kinks on the website and will be working with Frank Lujan this next month to put the finishing touches onto the site.

B. Public Relations: Lynda Hartman The next National Night Out will be August 2. The maps will be prepped and should be ready by mid July. The number of home sales this month has increased. The average price per square foot for pending sales is \$139.00. The average for price per square foot for homes closed was \$135.00.

C. Member-at-Large: Linda Andrews No report

D. President: Jim Cochran –No report

E. Vice President: Herb Wright absent/excused No report

F. Treasurer: Charley Rhodes

1. Account Information – Checking - \$5755.50; Money Market--\$23,265.45

G. Membership: Jan DeMay

We currently have 287 members. She believes we should reinvent the way we compile the directory that will be published 2020-21. She also said we all need to think of ways for us to obtain new members.

H. Government Affairs: Andrew Lipman

1. On May 28 Andrew met with Councilor Don Harris and his policy analyst, Bonnie Suter at Singing Arrow Community Center. There have been many community objections regarding the expansion of the Community Center. There have been 2 appeals, but the building of the new Center has been approved by the Council. A new Center will be built and the old one will be refurbished and serve as an Early Childhood Center.

2. An Arts Festival may be held to introduce the community to the new Center. Urban Enhancement Trust Fund monies could help fund the Festival. The culturally diverse populations of the that neighborhood will certainly be crucial participants in the Festival.

3. Care will be taken to preserve the archaeological site at the Singing Arrow Community Center.

I. Publications: Linda Konkel—She is working on increasing the membership. The latest edition of *The Chronicle* is at the printer.

J. Parks and Open Space: Steve Brugge absent/excused. No report

K. Security and Overflights: George Gibbs

1. Mr. Gibbs reports that within the last month the crimes that were reported in Four Hills included burglary of a residence, theft/larceny, disturbing the peace, suspicious persons or vehicles, fight, traffic accident with injury, family dispute, missing person, loud music, and a disturbance. All these crimes each had 1 occurrence each except for disturbing the peace/suspicious persons which had 7 incidents.

L. Unfinished Business

1. If anyone has any Capital Investment requests, send them to Jim White

M. New Business: none

VI. Announcements –

A. Next Regular Meeting – July 16, 2019 at 6:30 pm, Canyon Club main floor Board room.

IX Adjourn – Charley Rhodes made a motion for the meeting to adjourn at 7:47pm. It was seconded by George Gibbs and approved 10-0

Respectfully submitted

//E-Signed//

Jennifer J Lopez
Secretary

