

AGENDA FHVA BoD Meeting

June 19, 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. Review of the Minutes of the May 2018 meeting: any recommended changes or additions; followed by vote to approve.
- IV. Reports from Officers & Board Members
 1. Vice President: Herb Wright
 - a) Update of By-laws and Standing Rules & Regulatory agencies
 2. Treasurer: Charley Rhodes
 - a) Treasurers Audit
 3. Secretary: Marilou Cochran
 4. Membership: Jan DeMay
 - a) Need total addresses or households reported along with actual membership
 5. Government Affairs: Andrew Lipman
 - a) Meeting with Councilor Harris late May
 1. Housing for Deaf on Central
 2. Franklin Plaza
 3. Singing Arrow Community Center
 - b) Other items Update Solar Powered lighting Stop Signs, Other potential traffic calming Devices, and Dog Waste Collection Sites
 6. Publications: Laura Siegel
 - a) Status of Chronicle
 7. Parks & Open Space: Steve Brugge
 8. Security, Overflights : Geri Boden
 9. Public Relations: Lynda Hartman
 10. Webmaster: Frank Lujan
 11. Member-At-Large Linda Andrews (Excused)
 12. President: Jim Cochran
- V. Unfinished Business
 1. Solar powered sign for entrance to Four Hills Andrew will discuss
 2. Garage Sale in May
 3. City's response to 145 acres near Open Space (No Change Pending Meeting with Councilor Harris)
 4. Draft of Neighborhood Survey (Herb)
- VI. New Business
 1. Membership bill mailing
- VII. Any Announcements or Calendar Items
 1. October 20, 2018 – Shred Day
- VIII. Vote to Adjourn; time of adjournment.