

FOUR HILLS VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

6:30 pm June 19, 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. 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, Linda Andrews, member at large.
- B. **BOARD MEMBERS EXCUSED:** Publication Director Laura Siegel
- C. **GUESTS:** Jeanne and Tom McLarty, Jeannette and Rodger Oetzel, and Jan Miller, all are residents of four Hills Village and members of FHVA.

The guests were invited to speak to the BoD by Herb Wright Monday prior to the meeting and were not on the agenda. Tom Oetzel began by describing a problem that has been ongoing for several years, after a hard and heavy rainfall. The Lamp Post Circle area of the neighborhood is flooded with runoff from the golf course. Prior to creating French drains to alleviate a standing water problem on the golf course #4-hole arroyo, this did not occur. Since then, the water rushes off the golf course causing major flooding and washing debris, rocks and dirt through residents' yards and onto the streets. It happened this past weekend following a very heavy rain. For years these and other affected residents have tried to solve the problem going to the former golf course management and the city to no avail. The board agreed to try to help as it affects a large portion of the neighborhood and the individual homeowners have not been able to resolve it despite many attempts.

III. Approval of the Agenda; Andrew made a motion to approve the agenda, motion seconded and approved.

IV. Review of May 15, 2018 meeting minutes: Andrew made a motion to approve the May minutes. The motion was seconded. Motion Approved.

V. Reports from Officers and Board Members

- A. **Vice President:** Herb Wright –
 - a. Update of By-laws and Standing Rules & Regulatory agencies.

The first draft of the By-laws is done, Herb will review and email them to board members next week. 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 needs to complete a form and submit it with filing fee of \$600.00 to the IRS, to file for non-profit status. Linda made a motion to authorize a \$600.00 transfer from checking to the IRS for establishing nonprofit status. Motion was seconded and approved.

Steve asked if Herb had filled out required paperwork for the NM Attorney Generals office, he was not aware that it was necessary but acknowledged and will complete that paperwork as well.

Unfinished Business.

B. Treasurer: Charley Rhodes -

a. Treasurers Audit – Charley emailed a couple of questions to Herb that he needs answered prior to Lisa Lillie performing a financial review/audit. Once those questions are answered, he will ask Lisa to perform the work. Unfinished Business

b. Current account information

Checking Account - \$9,498.47

Money Market - \$23,253.79

c. Establish a Budget – Charley created a 1st draft budget (see attachment) for review by the board. He requested members take time to review it and suggest changes if needed. The goal being to present a proposed budget for 2019 at the annual meeting in January 2019. Unfinished Business

D Secretary: Marilou Cochran - Nothing to report

E Membership: Jan DeMay –

a. We currently have 652 individual members. 16 new members joined since our last meet

F Government Affairs: Andrew Lipman –

a. Andrew and Jim met with City Councilor Don Harris late May, they discussed; 1. Housing for Deaf on Central – will be built eventually. 2. Franklin Plaza – out for bid. 3. Singing Arrow Community Center – will be built.

b. Other items update – 1. Lighted Solar Power Stop Signs – the city can install these (we need to go through DMD), other traffic calming devices – rumble strips may be too noisy for nearby neighbors, not recommended in neighborhoods. We also need to go through DMD to request “Children at Play” signs. Andrew will request a traffic study. 2. Dog Waste Collection sites – the city can purchase these, Geri will form a subcommittee to determine how many are needed and where they are needed. 3. Information Sign at the entrance of Four Hills Village – the city can provide it, Andrew was given several types to choose from. Lynda will form a subcommittee to determine where to place the sign and what sign would be best for our needs.

G Publications: Laura Siegel – excused

a. Laura asked Marilou to let the Board know she 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.

b. Laura will not be able to attend the July board meeting but can be reached by phone or email.

H Parks and Open Space: Steve Brugge – Nothing to report

I Security and Overflights: Geri Boden – Nothing to report

J Public Relations: Lynda Hartman

a. Real Estate statistics: Homes Sold – 10, average price per sq. ft - \$125.

Active Listings - 30, average price per sq. ft - \$126.

Pending - 30, average price per sq. ft - \$128.34

K Webmaster: Frank Lujan –

a. The Shred event is on the fhva Google calendar.

L. Member at Large: Linda Andrews –

a. Linda asked that we standardize the way we list the number of members in the future. She requested it be household instead of individuals. (there can be 1 or 2 individuals per household). The board discussed the pros and cons and it was determined we need to know the number of individuals but listing the number of households gives a more accurate picture of the per centage of the 1400 homes in the neighborhood that are members.

M. President: Jim Cochran – Nothing to report

IIV Unfinished Business

A. Solar powered sign for entrance to Four Hills - Closed

C Garage Sale in May –

120 homes registered and probably 131 participated. Very successful, it is good “publicity” for the neighborhood, people that wouldn’t ordinarily come here have an opportunity to see the neighborhood. Jan spoke with shoppers who were interested in moving to Four Hills Village after driving thru.

D City’s response to 145-acre parcel near the Open Space

Andrew was referred to Parks and Recreation regarding this parcel and he will set up a meeting with David Simon. Jim asked that he and Steve Brugge also attend.

Unfinished Business

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

VI. New Business:

A Membership Bill Mailing

Jan suggested beginning in July we offer free membership for the remainder of 2018 to all those who have not joined. In December, we send bills to all households in the neighborhood. By this action we may gain members of those new to the neighborhood or who have forgotten to renew. It would also help to create a standard date of membership renewal. Lynda made a motion to offer free membership for all Four Hills Village households who are not current members' through December 31, 2018. Motion was seconded and approved.

VII Announcements –

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 8:01 pm.

Next Meeting – Tuesday, July 17, 2018 at 6:30 pm, The Canyon Club
(first floor meeting room).

Respectfully submitted,

//E-Signed//
Marilou Cochran,
Secretary