**AGENDA FHVHA BoD Meeting**

**March 9, 2017 at 6:30 p.m., at the 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 meeting held on February 9, 2017: any recommended changes or additions; followed by vote to approve

IV. Reports from Officers & Board Members

1. President: Paul Feist
2. Homeless people in park at Central and I-40
3. Create a plan or subcommittee to work on membership
4. Ask for spring event ideas to hold in April
5. Vice President: Herb Wright
6. Treasurer: Bill Heath
7. Review of checking account balance
8. Secretary: Marilou Cochran
9. Membership: Ann Harris Davidson
10. Architectural Control: Jim Cochran
11. Covenants: Jim Cochran
12. Publications: Laura Siegel
13. How to put the next edition of the Chronicle on the web
14. Parks & Open Space: Steve Brugge
15. Security, Overflights & Roads: Mary Paull
16. Real Estate & Public Relations: Jan De May
17. Monthly real estate sales data
18. Date for annual garage sale
19. Planning & Development: Jim Church
	1. Follow up on Development work at 829 Stagecoach Rd

Development is continuing at 829 Stagecoach Rd. Substantial excavation has been done at the north and east sides of the property behind the house. What appears to be the base course of an extensive retaining wall has been put in place. The wall is made of large concrete blocks (+/- one ton). Both the excavation and retaining wall require permits for environmental and safety reasons. Dave Wiley, Residential Reviewer, ABQ Building and Safety (Planning Department) has been given the address, and will check into it. He will call back after reviewing.

* 1. Traffic Calming Issues

An information request has been made via 311 to the ABQ Traffic Engineering Department for traffic counts and speed measurements that have been made on Stagecoach, Wagon Train and La Cabra. The objective is to define traffic problems, especially speeding, on those streets so that frustrated residents can be made aware of the facts, and possible solutions can be identified. At present, there is a lot of hearsay about how bad the speeding situation is. Complaints that I am hearing seem to be mostly on collector streets west of the Y. Stagecoach east of the Y has a number of curves which tend to keep motorists’ speeds down.

Comments:
Jim has also reviewed the situation at 829 Stagecoach. There are no Covenants violation issues at this time as far as I can tell, but those may develop later.  At present, I see it as a Development issue with probable City Ordinance violations.  That is why I have checked on it.  But if Jim wants to pursue it, that is fine with me.  He and I can discuss it later.

V. Unfinished Business

1. Vice President Herb Wright

a) Planning for a review and update of FHVHA’s bylaws to comply with city, county and state requirements. Subcommittee to be formed to address this work.

2. Membership Director Ann Harris Davidson

a) Establishment of subcommittees

b) Use of small stickers to identify vehicles that are registered to homes in FHV

3. Covenants Director Jim Cochran

a) Follow-up on city permits or regulations concerning construction on properties near 733 – 829 Stagecoach Rd, concerns raised by Phillip Mascarenas at February 2017 meeting.

b) Construction House – Home owner is fixing property. The debris may be there for a while

c) Vehicle Parked in front of house on lawn (Wagon Train) – Not a covenants issue. This is a zoning ordinance problem and should be called in by the person making the claim or they should talk to the home owner.

d) Vehicle parked on lawn Matador. Not a covenants issue. Reported property to zoning office.

c) Question raised by Ann regarding City regulations or zoning codes with respect to how long a large RV can be parked on a city street. Owner moved the RV from Bernalillo Place SE following a phone conversation notifying him that long-term parking of such a vehicle on a city street is not permitted. Owner of RV had been unaware of this.

VI. New Business

1. Membership Director Ann Harris Davidson
	1. The 2017 FHVHA Directory: its nature, timing of release, and responsibility for production
	2. A tentative second Public Education “Town Hall” Forum
	3. Discussion of official, formal cooperation between the FHVHA and the Four Hills Neighbors (FHN), the well-established women’s organization in FHV.
2. Planning & Development Director Jim Church
	1. FHVHA Director assignments

VII. Any Announcements

VIII. Vote to Adjourn; time of adjournment.

 **Next meeting date April 13, 2017**