

FOUR HILLS VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

6:00 pm March 20, 2018

Canyon Club

I. Call to Order:

- A.** Meeting was called to order by President Jim Cochran at 6:05 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, Publications Director Laura Siegel, Public Relations Director Lynda Hartman, Webmaster Frank Lujan, Security and Overflights Director Geri Boden, Linda Andrews member at large.

B. BOARD MEMBERS EXCUSED: none

C. GUESTS: none

III. Approval of the Agenda; Andrew made a motion to approve the agenda, the motion was seconded. Motion Approved.

IV. Review of February 20, 2018 meeting minutes: Andrew made a motion to approve the February minutes, the motion was seconded. Motion Approved.

V. Reports from Officers and Board Members

A. President: Jim Cochran –
Nothing to report

B. Vice President: Herb Wright –
Nothing to report

C. Treasurer: Charley Rhodes -

1. Charley deposited checks totaling \$475.00 in checking. Our checking account total is \$12k and Money Market balance is over \$23k.

2. Jim gave Charley a letter he prepared for the Compass Bank showing the name of our organization and his signature. They require this to recognize our organization. The signatories have been changed for the bank accounts.

3. Jan gave Charley a check to deposit from a membership.

D Secretary: Marilou Cochran -
Nothing to report

E Membership: Jan DeMay –

1. After comparing the membership records with the previous list, we currently have 524 individual members.

F Government Affairs: Andrew Lipman –

1. City Councilor Don Harris has not responded to Andrews request regarding information on HUD funding for a public housing project that is being planned in District 9. He was referred to Family Community Services Project Manager and found that there were no HUD projects being planned for District 9.
2. The D’Anza Hotel (on Central near downtown) is being turned into a Boutique Hotel with high end rooms. Its’ vintage sign will remain.
3. Andrew will contact Councilor Harris’s office and ask if there are plans for a charitable organization to build housing for the Deaf on Central Ave. It is proposed to be built on Central near Tramway and could affect Four Hills Village property values. He will also inquire about the status of the Singing Arrow Community Center renovation.

G Publications: Laura Siegel –

1. The Chronicle has been sent and received, Laura will give the bill for this mailing to Charley. The summer edition should be sent in June.
2. A suggestion was made to include a page of business card size advertisements, in the Chronicle, for local businesses and services. The board agreed this information would be useful to residents and should be a part of the publication.
3. Laura will mail the December edition with return receipt request to all residents, in order to give homeowners another opportunity to join, and find out what homes are not occupied.

H Parks and Open Space: Steve Brugge –

1. Steve contacted the city to sign up for the Great American Clean Up and to Adopt a Median, but no one has responded yet. We plan to participate in both activities. The area we plan to clean up is from the bridge on Four Hills Road to Winter Way Road.

I Security and Overflights: Geri Boden –

1. Geri will contact the city about having a solar powered flashing stop light installed at the intersection of Via Posada and Stage Coach Rd.in an effort to make it a safer intersection.
2. She is also looking into traffic calming devices for the entire neighborhood, especially the area near the park. She suggests “Park” and “Children at Crossing” signs to draw people’s attention to the fact that there may be pedestrian crossing the road. She will include a reminder to drive safely in her article for the next Chronicle.

3. Since we have many dog walkers in the neighborhood, Geri proposed setting up poo stations (a container with small bags to pick up after the dogs relieve themselves and a trash can to deposit the used bags) throughout the neighborhood. In addition, a monitoring company refills the bag container and picks up the trash. The board agreed this was a good idea and much needed in this neighborhood and she will find out how much it costs and other information about this service.

J Public Relations: Lynda Hartman

1. Since 20 February 8 homes have sold in Four Hills. Lynda is including information about FHVA in membership packets, given to new neighbors, by Four Hills Neighbors.

K Webmaster: Frank Lujan –

1. Frank has been updating the Weebly web site. He provided information on both Weebly and Go Daddy sites for the board to select a site. Lynda made a motion to purchase the Weebly Pro for 2 years for \$216.00. The motion was seconded and approved.

IIV Unfinished Business

A. Update of Bylaws and Standing Rules and Regulatory agencies

Still awaiting IRS response to questions regarding what is needed to regain nonprofit status. Herb will submit a corporate address and articles of incorporation.

Herb, Joe Zmuda and Laura will meet next week to complete the Bylaws and Standing Rules. Unfinished Business.

A. Treasurer's Audit A financial audit or review needs to be made of our accounts.

Jim will contact Lisa Lillie who has prepared a financial review for his church. Unfinished Business.

B Solar powered sign for entrance to Four Hills

Jim will research the cost of a digital sign for the "Y" for information regarding our meetings and events. It could also be used by Four Hills Neighbors and the Canyon Club. Unfinished Business.

C Clean Up In April

The date for "Clean up Day" is Saturday, April 28th beginning at 8am Steve has not heard back from the city yet regarding registration for this event (the city provides gloves and will pick up bags of trash).

D Garage Sale in May

Neighborhood Garage sale is Saturday, May 19, it has been posted on Nextdoor and the web site.

VI. New Business:

A City's response to 145-acre parcel near the Open Space

The developers' real estate agent has contacted Jim regarding the purchase of the 145-acre parcel adjoining Four Hills. Jim called and left a message for City Councilor Don Harris to determine what if any response would be best.
Unfinished Business

B Street Light Outages

City Councilor Don Harris's office called and asked that we let them know of any street lights that were not working in the neighborhood or area. Board members were asked to let Jim or Councilor Harris know.

VII Announcements –

A Coffee with neighbors April 15 from 1-3 pm

B We need to talk to our neighbors and find out what is important to them regarding our neighborhood i.e. security, traffic safety, education. By finding out what they are interested in, we can find ways to improve the neighborhood.

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

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

Respectfully submitted,

//E-Signed//
Marilou Cochran,
Secretary