

AGENDA FHVA BoD Meeting

May 15, 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 March 2018 meeting: any recommended changes or additions; followed by vote to approve.
- IV. Reports from Officers & Board Members
 1. President: Jim Cochran
 - a) Zoning for Park in Juan Tabo Hills at Via Posada Pending additional hearing by City of Albuquerque
 2. Vice President: Herb Wright
 - a) Update of By-laws and Standing Rules & Regulatory agencies
 3. Treasurer: Charley Rhodes
 - a) Treasurers Audit
 4. Secretary: Marilou Cochran
 5. Membership: Jan DeMay
 6. Government Affairs: Andrew Lipman
 - a) Meeting with Councilor Harris late May
 - b) Housing for Deaf on Central
 - c) Franklin Plaza
 7. Publications: Laura Siegel
 8. Parks & Open Space: Steve Brugge
 - a) Report Great American Clean-up
 9. Security, Overflights : Geri Boden
 - a) Update Solar Powered lighting Stop Signs
 - b) Other potential traffic calming Devices
 - c) Dog Waste Collection Sites
 10. Public Relations: Lynda Hartman
 11. Webmaster: Frank Lujan
 12. Member-At-Large Linda Andrews (Excused)
- V. Unfinished Business
 1. Solar powered sign for entrance to Four Hills
 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)
 5. Coffee with a Cop April 25th from Attendees
- VI. New Business
 1. Complainants regarding APD Traffic Patrol on Four Hills Road
- VII. Any Announcements or Program
- VIII. Vote to Adjourn; time of adjournment.