

**FOUR HILLS VILLAGE ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**6:30 pm May 15, 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, Publication Director Laura Siegel.

**B. BOARD MEMBERS EXCUSED:** Linda Andrews, member at large.

**C. GUESTS:** none

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

**IV. Review of April 17, 2018 meeting minutes:** Andrew made a motion to approve the April minutes, with a change to item V. F. a. delete second sentence. The motion was seconded. Motion Approved.

**V. Reports from Officers and Board Members**

**A. President:** Jim Cochran –

**a.** Zoning for Park in Juan Tabo Hills at Via Posada pending additional hearing by City of Albuquerque.

**B. Vice President:** Herb Wright –

**a.** Update of By-laws and Standing Rules & Regulatory agencies  
Herb has everything he needs now to apply for not for profit status with the IRS.  
Unfinished Business.

**C. Treasurer:** Charley Rhodes -

**a.** Treasurers Audit – accounts are in order (with up to date signatories etc.) Jim asked that Charley contact Lisa Lillie to perform a financial review within the next couple months. Unfinished Business

**b.** Current account information

Checking Account - \$9,198.47

Money Market - \$23,252.80

c. Establish a Budget – through the course of this meeting topics arose that require funding. Herb asked that Charley create a budget by our next meeting, so that we may responsibly and prudently make decisions. Unfinished Business

d. Charley will search for a higher interest-bearing vehicle for what is now in our money market account. Currently we receive 98 cents per month and it is likely we could make more in another type of account.

**D Secretary:** Marilou Cochran - Nothing to report

**E Membership:** Jan DeMay –

a. We currently have 636 individual members. 7 members joined at the Coffee with Neighbors event April 15, co-sponsored by Four Hills Village Neighbors at the Canyon Club.

**F Government Affairs:** Andrew Lipman –

a. Andrew will meet with City Councilor Don Harris May 29, agenda topics include traffic concerns, neighborhood associations, area development i.e. the Singing Arrow Community Center project and plans for Franklin Plaza.

b. Andrew plans to attend the East Gateway Coalition meeting

**G Publications:** Laura Siegel –

a. Laura will need articles for the Chronicle by the 25<sup>th</sup> of May.

b. Herb made a motion to send the Chronicle to all residents in Four Hills to increase membership. Motion was seconded, motion carried.

**H Parks and Open Space:** Steve Brugge –

a. The Great American Clean Up on April 28<sup>th</sup> was a success with 9 participants who picked up 16 bags of trash on Four Hills Road.

**I Security and Overflights:** Geri Boden –

a. Solar Powered Lighting Stop Signs - Geri has researched the cost of installing solar powered flashing stop light at the intersection of Via Posada and Stage Coach Rd. She found a pricing between \$1,500 and \$1,600. The City will not fund the installation of these lights. It was suggested we ask the City to initiate a traffic study to determine if there is a need, if there is a need the City may fund the installation. Unfinished Business pending traffic study.

b. Other potential traffic calming devices - In her research, Geri found that traffic calming devices are being used in Four Hills, but rumble strips could be added near the Park and near Via Posada and Stagecoach. She will contact the city to inquire about adding rumble strips in these two areas. No update - Unfinished Business

c. Dog Waste Collection Sites – Geri contacted Doody Calls who in turn provided a cost estimate for two options for 5 stations throughout Four Hills. The first option would cost \$1,625.00 plus NM GRT the second option would cost \$2,177.50 plus NM GRT (see attached).

The city will not fund this service. The board discussed possible ways to fund this service including corporate or individual sponsorship.

**J Public Relations:** Lynda Hartman

- a. Real Estate statistics: Homes Sold – 30, average price per sq. ft - \$121.  
Active Listings - 21, average price per sq. ft - \$129.65  
Pending - 7, average price per sq. ft - \$128.34

b. There was not a response to the advertisement in The Chronicle for business card size advertising at \$25.00 each.

**K Webmaster:** Frank Lujan –

- 1. fhva Google calendar is up and running.

**L. Member at Large:** Linda Andrews – excused

**IIV Unfinished Business**

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

Jim has not received any response from inquiries yet. Unfinished Business

**C Garage Sale in May - Saturday May 19 is the Neighborhood Garage sale –**

**D 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 will meet with City Councilor Don Harris to determine what if any response would be best. Unfinished Business

**VI. New Business:**

**A. Draft of Neighborhood Survey** Herb will provide a sample draft, Andrew and Lynda will provide input regarding types of questions. Unfinished Business

**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 was approved, and the meeting adjourned at 8:02 pm.

**Next Meeting –** Tuesday, June 19, 2018 at 6:30 pm, The Canyon Club (first floor meeting room).

Respectfully submitted,

//E-Signed//  
Marilou Cochran,  
Secretary