

FOUR HILLS VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

6:30 pm January 21, 2020

Canyon Club, Ballroom

I. Call to Order:

Meeting was called to order by President Jim Cochran at 6:30 pm.

Quorum was met and verified, with attendance recorded.

PRESENT: President Jim Cochran, Vice President Herb Wright, Secretary Jennifer Lopez, Treasurer Charley Rhodes, Parks and Open Space Director Steve Brugge, Public Relations Director Lynda Hartman, Publication Director Linda Konkell, Webmaster Linda Martinez, Membership Director Jan DeMay, Government Affairs Director Andrew Lipman, Security and Overflights Director George Gibbs, and Member at Large Linda Andrews

Angelo Metzger, a representative from the Albuquerque Office of Neighborhood Coordination was also present to observe the proceedings and offer guidance, if needed.

ABSENT: all present

Jim Cochran turned the meeting over to Vice President, Herb Wright.

Approval of the Agenda:

Andrew Lipman made a motion to approve the agenda with Herb Wright making the second. The motion carried 12-0. Copies of the agenda were made available to the audience.

II. Confirm 2020 Election Guidelines per By-Laws

a) Confirm all candidates and who is running for what positions

FHVA member, Jim Mowry, stated he had a point of order. He read from the by-laws and stated that all active members can vote on matters at Board meetings. Jim Cochran told him he had not been given the floor to speak and that members were allowed to vote only at the Annual Meeting. Jim Mowry stated that he wanted to appeal Jim Cochran's decision of not allowing him to speak.

According to Linda Andrews, the Nominating Committee Chairman, the slate of declared FHVA Board Officer candidates are as follows:

President: Steve Brugge and Scott Austin
Vice President: William Jones and David Wallace
Secretary: Colleen Aycock and Jennifer Lopez
Treasurer: Charley Rhodes and Linda Martinez
Membership: Lynda Hartman
Publications: Sharon Alexander
Public Relations and Real Estate: Jan DeMay
Government Affairs: Andrew Lipman and Jim Mowry
Security and Overflights: George Gibbs
Open Space: Rusty Goetz

Linda Andrews stated that after reviewing the membership list, the only candidate not an active member is Jim Mowry. Herb Wright informed Jim Mowry that since he was not a

member as of December 31, 2019 that he is not eligible to run for office. Carri Mowry asked if their dues were not paid in advance. If so, then dues were paid for this calendar year and her husband should be able to run. Jim Mowry asked if the FHVA Board is making decisions using 2019 rules to determine an out-of-cycle 2020 election? Herb Wright stated that there are not rules for each year, that the by-laws are what dictate our actions, and they must be followed. Jim Mowry stated that if 2019 rules are being used, then new members are being denied a vote for an entire year. Mr. Mowry also shared that there is no provision in the by-laws for an out-of-cycle election and that the FHVA is in uncharted territory. Herb Wright told Jim Mowry that if a Board member resigns, then he can possibly be appointed to the Board. Lois Stearns stated that no December Board meeting was held and there were no mail-in ballots distributed. The majority of the audience members were frustrated that they are not eligible to vote or to run for office if they were not a member by 12/31/2019. One member stated that Jim Mowry was told on the day of the Annual Meeting that he was able to run for office and now we are rescinding that ability. She states that the Board is taking away people's opportunity to participate in their neighborhood.

Stating that considering it was the Board's failure to appoint a Nominating Committee and hold the election in a timely manner according to the by-laws, Steve Brugge made a motion to allow anyone who was a member by January 18, 2020, the day of the Annual Meeting, to run for office and/or vote. The motion passed 9-3.

b) Need for bios of candidates All in attendance to include audience members introduced themselves and stated whether or not they were running for an office. Linda Andrews asked for everyone seeking an office to submit their bios to her ASAP if they had not already done so. At this point, Jim Mowry rescinded his name for consideration for the Government Affairs position.

c) What are active versus associate members per the by-laws No discussion was held on this topic.

d) Confirm dates for mailing and returning ballots No discussion was held on this topic.

II. Set agenda for the February 18, 2020 meeting: At different points in the meeting Herb Wright mentioned that after the new Board is put in place at the February 18, 2020 meeting, at-large positions can be made, by-laws can be reviewed and amended if necessary, and the FHVA not-for-profit status can be addressed.

IX Adjourn – Linda Andrews made a motion to adjourn at 7:48 and Steve Brugge seconded the motion. The motion unanimously passed.

Respectfully submitted

//E-Signed//

Jennifer J Lopez
Secretary