

AGENDA FHVA BoD Meeting

October 16, 2018 at 6:30 p.m.,

Canyon Club Four Hills Village

- I. Call to Order: apologies received; quorum verified; attendance recorded.
- II. Approval of the Agenda
- III. Special Guests: None Expected
- IV. Review of the Minutes of the August 21, 2018 meeting: any recommended changes or additions; followed by vote to approve.
- V. Reports from Officers & Board Members
 1. Government Affairs: Andrew Lipman
 - a) Status East Gateway Task Force THV
 2. Publications: Laura Siegel Excused
 3. Parks & Open Space: Steve Brugge
 - a) Fall Cleanup 28 September
 4. Security, Overflights : Geri Boden
 5. Public Relations: Lynda Hartman
 - a) Status of Committee for the sign at Entrance to Four Hills
 6. Webmaster: Frank Lujan
 7. Member-At-Large Linda Andrews
 8. President: Jim Cochran
 - a) Water shed issues Lamp Post Circle-No Response from City
 9. Vice President: Herb Wright
 - a) Update of By-laws and Standing Rules & Regulatory agencies
 10. Treasurer: Charley Rhodes
 - a) Treasurers Audit
 - b) Account Information
 11. Secretary: Marilou Cochran
 12. Membership: Jan DeMay
- VI. Unfinished Business
 1. Status of selection of Sign for entrance to Four Hills
 2. Membership bill mailing
 3. Nominating Committee
 4. Tiny Home Village Status
- VII. New Business
 1. None at this time
- VIII. Any Announcements or Calendar Items
 1. October 20, 2018 – Shred Day
 - 2.
- IX. Vote to Adjourn; time of adjournment.