

FOUR HILLS VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

6:30 pm October 20, 2018

Canyon Club 1st floor meeting room

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 Marilou Cochran, Treasurer Charley Rhodes, Public Relations Director Lynda Hartman, Publication Director Laura Siegel, Government Affairs Director Andrew Lipman, Security and Overflights Director Geri Boden, Publication Director Laura Siegel, Government Affairs Director Andrew Lipman, Membership Director Jan DeMay, Parks and Open Space Director Steve Brugge, Linda Andrews, member at large, and Webmaster Frank Lujan.

BOARD MEMBERS EXCUSED: Publications Director Laura Siegel - excused

II. Approval of the Agenda:

Andrew made a motion to approve the agenda with a correction to the date of the Shredding event item VIII 1. Should read **October 27**, motion seconded and approved.

III. GUESTS:

No guest attended.

IV. Review of September 18, 2018 meeting minutes:

Andrew made a motion to approve the September 18 minutes with two corrections; **Government Affairs Director Andrew Lipman was excused** from the September meeting and **item VII date of the Shredding event should read October 27**. The motion was seconded. Motion Approved.

V. Reports from Officers and Board

1. **Government Affairs:** Andrew Lipman – Andrew reported on status of the Tiny Home Villages. The city has chosen two sites for Tiny Homes. Meanwhile Andrew attended an East Gateway Coalition meeting, where after discussion, Andrew proposed naming a Task Force with two objectives; 1. Expand the ideas of solutions for the homeless problem and 2. Stop the Tiny Home Villages. Andrew has written a letter to Mayor Keller and met with Councilman Don Harris on this issue. Councilman Harris has proposed legislation to stop the Tiny Homes Villages based on the 87% negative response to a survey his office conducted. Andrew is requesting a meeting with Councilors Harris, O'Malley (who proposed the Tiny Home Villages) and Mayor Keller to come together with a solution for the problem. State and Federal money may be available to combine with county and city funding for a solution. Unfinished Business

On another topic, Jim Cochran received a request from a resident regarding the condition of neighborhood streets. Some areas are in poor condition with weeds and bushes growing in cracks. Jim asked Andrew to assist in drafting a letter to the Mayor requesting repaving of Four Hills Village streets. State funding may be available to combine with city money for this use. Steve made a motion to send a letter to the mayor requesting Four Hills Village streets be repaired. Motion was seconded and approved.
Unfinished Business

2. **Publications:** Laura Siegel – excused

3. **Parks and Open Space:** Steve Brugge – Steve reported on the Fall Clean – up September 28 – It was successful, the eastern side of the sidewalk on Four Hills Road, from the top of the hill to the bridge was cleared of brush and overgrowth. Next time he plans to take the names to residents helping, so that we may send a personal thank you. On another topic, Steve made a motion to sponsor a Holiday Light Contest for the upcoming holiday season. Up to five winners will be named with prizes of \$25.00 gift for the Canyon Club Dining. Not to exceed \$150.00. Motion was seconded and approved. Frank will add to the website.

4. **Security and Overflights:** Geri Boden – The city of Albuquerque initiated a new program in which a police officer is assigned to each neighborhood. The purpose being to encourage a repour between the community and police. She will invite our officer to the November BoD's meeting to get acquainted. International Protection Service (IPS) has announced a reduced rate of \$85.00 per month through the end of the year for new members.

5. **Public Relations:** Lynda Hartman – Lynda apologized for not naming a committee to select a Four Hills Village sign. She will try to name the committee and proceed as soon as possible.

Homes sold in Four Hills Village since July; 2 sold in July, 9 sold in August, 8 sold in September, 2 sold in October.

Active Listings – 14

Pending - 10

Closed – 22

Average price per sq. ft.- \$123.00

Lynda will call the city regarding houses that are abandoned and in disrepair. The city should be able to require the owners to maintain these homes and make them safe.

6. **Webmaster:** Frank Lujan – Frank will add the Shred event to the website.

7. **Member at Large:** Linda Andrews – Nothing to report

8. **President:** Jim Cochran – Nothing to report

9. **Vice President:** Herb Wright – Update of By-Laws – By Laws have been published in the Chronicle for the membership to review. Members will have an opportunity to suggest changes, when and if any changes are adapted, a final product will be presented at the annual meeting January 2019 for approval by members. The approved By-Laws will be sent to the appropriate State, County and City offices to be filed. Unfinished Business.

10. **Treasurer:** Charley Rhodes – a.) Treasurers Audit – Lisa has not finished the audit/review yet, Jim said it needs to be done in time to be presented at the annual meeting January of 2019. Charley will let Lisa know. Unfinished Business

b.) Account balance – Checking = \$8,745.28, Money Market = \$23,257.69.
Charley paid the Chronicle bill (1,741.68)

11. **Secretary:** Marilou Cochran – nothing to report

12. **Membership:** Jan DeMay – Jan reports that there are 643 members. She continues to receive duplicate and even one triplicate payment. This problem should be resolved when we change to billing once a year.

VI Unfinished Business

1. Status of the sign for entrance to Four Hills -Unfinished Business.
2. Membership Bill Mailing – Unfinished Business
3. Nominating Committee – Unfinished Business
4. Tiny Home Village Status – Unfinished Business
5. Water Shed Issues - No response from the city yet. Unfinished Business

VII New Business: No new business

VIII Announcements –

1. **Neighborhood Associations meeting Monday the 22, October 6:30 pm to 8:30 pm at the Convention Center in Albuquerque**
2. **Shredding Event - Saturday, October 27, 2018, 9 till noon.**
3. **DoE Public Meeting on the environment November 20**
4. **Annual Meeting – Saturday morning, January 26**

IX Adjourn – Herb made a motion for the meeting to adjourn, it was seconded. Motion approved, and the meeting adjourned at 7:30 pm.

Next Meeting – Tuesday, November 20, 2018 at 6:30 pm, The Canyon Club
(first floor meeting room).

Respectfully submitted,

//E-Signed//
Marilou Cochran,
Secretary