

FOUR HILLS VILLAGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

6:30 pm September 12, 2017

Canyon Club

- I. **Call to Order** 6:30 pm meeting called to order by Vice President Herb Wright. Paul Feist apologized for not being able to attend. Quorum is met and verified, attendance recorded.

BOARD MEMBERS PRESENT: Vice President Herb Wright, Treasurer Bill Heath, Secretary Marilou Cochran, Covenants Director Jim Church, Parks and Open Space Director Steve Brugge, Real Estate Director Jan DeMay, Architectural Control Director, Planning and Development Director Jim Cochran, Publications Director Laura Siegle and Security, Overflights and Roads Director Mary Paull.

- II. **BOARD MEMBERS EXCUSED:** President Paul Feist.

- III. **GUESTS:** Theresa Loesche

- IV. **Approval of the Agenda** Jim Cochran made a motion to approve the agenda, motion seconded. Motion Approved.

- V. **Review of August 8 meeting minutes**, Laura made a motion to approve the August minutes (with a spelling correction), motion seconded. Motion Approved.

- VI. **Reports from Officers and Board Members**

- A. **President:** Paul Feist – Excused – he asked to include the following items:

- a. Clean -up Day rescheduled for Saturday, 23 September.
- b. County Report status

Marilou sent the Annual Report to Bernalillo County, August 28, 2017 and will call to ensure it was received.

- B. **Vice President:** Herb Wright

- a. Herb distributed an invitation to a Board Members Open House Meet and Greet from the Office of Neighborhood Coordination, Saturday, September 16th, 2017 from 10:00 am to 12:00 noon at the Albuquerque Museum, Ventana Salon, 2000 Mountain Rd. NW. Jim Cochran and Ann Harris Davidson plan to attend.

- C. **Treasurer:** Bill Heath

- a. Checking account balance = \$9,737.08
- b. Money market = \$23,329.28.
- c. Ann gave Bill 41 checks totaling \$1,025.00, she received as a result of the recent Chronicle which included membership forms.
- d. It was noted that signatories need to be updated when changing the name of the organization to FHVA on bank accounts.
- e. It was noted an audit needs to be accomplished on our accounts, we need to contract a CPA. prior to the next meeting. Unfinished Business

- D. Secretary: Marilou Cochran
Nothing to report.
- E. Membership: Ann Harris Davidson
- a. The Chronicle contained a form to renew membership and ballot to change the name to Four Hills Village Association. Since Ann has a mail box key she received the response to both forms. She counted the ballots and brought them to the meeting. There were 41 mail-in ballots, 9 on line ballots and 6 emailed for a total of 56. All 56 votes were in favor of the name change to Four Hills Village Association (there was one vote against the name change, but could not be verified as being from a member and had to be invalidated). A motion was made by Jim Church to accept the voters' preference to change the name to Four Hills Village Association, motion was seconded and approved unanimously.
 - b. 54 members took this opportunity to renew their membership for 2018 and two new members joined as a result of Ann's association with the Four Hills Neighbors. Total membership households 297.
- F. Architectural Control: Jim Cochran
Nothing to report
- G. Covenants: Jim Church –
Nothing to report
- H. Publications: Laura Siegel –
- a. As a result of the vote Laura will use the new name, Four Hills Village Association, on the Directory cover.
 - b. She will submit a bill for reimbursement of software she purchased for use as Publications Director..
 - c. She is currently preparing a Chronicle for to be sent out mid to late October and asked for articles from Board members to be included.
- I. Parks & Open Space: Steve Brugge
- a. Steve reviewed the 2017 reports of Open Space Advisory Board (OSAB) and found there is a 145acre parcel of land adjacent to FHV and the open space being offered for sale. OSAB tabled this item and Steve will continue to monitor.
- J. Security, Overflights & Roads: Mary Paull –
Nothing to report
- K. Real Estate & Public Relations: Jan DeMay
- a. Monthly real estate sales data for area 60- Four Hills Village
 - b. Active Properties - average price per sq. ft. \$121.00
 - c. Pending Properties - average price per sq. ft. \$128.00
 - d. Sold Properties - average price per sq. ft. \$126.46
- L. Planning & Development: Jim Cochran
Nothing to report.

VII. Unfinished Business

- A. Bylaws Subcommittee. Herb Wright, Chairman,
 - a. Herb distributed a draft of the new Bylaws for review by committee members and plans to have draft ready for review by this board for October meeting. Unfinished Business.
- B. Ann Harris Davidson,
 - a. Ann recommended that Policies governing events that might be sponsored by the FHVA, be covered in the new standing rules revision. Unfinished Business
- C. Advantages offered to FHVHA members
 - a. FHVA needs to better define better, and publicize, the advantages that the association offers to its members. We, as a group, need to consider what we can do to make FHVA desirable to residents, for our website, and membership form.
 - b. There was no apparent interest received for the proposed group Art Show for residents of FHV, who are also members of the FHVA, from the advertisement in The Chronicle.
 - c. Ann distributed copies of a map of Four Hills showing dates of each development. She suggested it could be included in the Directory and a part of the history of the neighborhood. The board agreed this should be a part of the Directory and history. Unfinished Business

VIII. New Business

- A. Jim Church - Internet Domain Name
 - a. Jim Church purchased the domain names 4HVA.org and FHVA.org to replace our current website. Ann made a motion to secure by ownership these two domain names, the motion was seconded and unanimously approved.
 - b. Mary made a motion to reimburse Jim for the purchase of these domain names, motion was seconded and approved unanimously.
- B. Guest, -
 - a. Although not on the agenda guest Theresa Loesche was asked if she would like to speak. She asked two questions regarding, possible covenants violations, the first regarding a house on Stagecoach, that has been the subject of another inquiry and is currently for sale by owner. Jim Cochran updated her on the status of the property. Her second question concerned a moving van she has seen on Wagon Train and wondered if it was authorized. Jim Cochran will investigate but advised it could be a zoning violation that she could report herself.

IX. Any Announcements

- A. Board Member Open House Meet and Greet, Saturday 16 September
- B. Neighborhood Clean-up, Date 23 September. Point of Contact -Steve Brugge

X. Adjourn

- A. Jim Cochran made a motion for the meeting to adjourn, it was seconded. Motion was approved and the meeting adjourned 8.00 pm.

XI. Next Meeting – Tuesday October 12, 2017 at 6:30 pm

Respectfully submitted,

//E-Signed//
Marilou Cochran,
Secretary