

AGENDA FHVA BoD Meeting

September 18, 2018 at 6:30 p.m.,

1500 La Cabra SE, Albuquerque, NM 87123

- 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. Membership: Jan DeMay
 2. Government Affairs: Andrew Lipman
 - a) Updates to Traffic Study Sagebrush Trail
 3. Publications: Laura Siegel
 - a) Due Dates Chronicle September
 - b) Membership Directory?
 4. Parks & Open Space: Steve Brugge
 - a) Fall Cleanup 28 September?
 5. Security, Overflights: Geri Boden
 6. Public Relations: Lynda Hartman
 - a) Status of Committee for the sign at Entrance to Four Hills
 7. Webmaster: Frank Lujan
 8. Member-At-Large Linda Andrews
 9. President: Jim Cochran
 - a) Water shed issues Lamp Post Circle
 10. Vice President: Herb Wright
 - a) Update of By-laws and Standing Rules & Regulatory agencies
 11. Treasurer: Charley Rhodes
 - a) Treasurers Audit
 - b) Account Information
 12. Secretary: Marilou Cochran
- VI. Unfinished Business
 1. Status of selection of Sign for entrance to Four Hills
 2. Membership bill mailing
 3. List of Four Hills Village residents
 4. Nominating Committee
 5. Commissioner Smith Attendance to meeting
 6. Tiny Home Village Status
 7. No response from Hope works
- VII. New Business
- VIII. Any Announcements or Calendar Items
 1. Fall Clean Up September 28, 2018
 2. October 20, 2018 – Shred Day
- IX. Vote to Adjourn; time of adjournment.