

FOUR HILLS VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

6:30 pm September 18, 2018

1500 La Cabra

I. Call to Order:

- A. Meeting was called to order by President Jim Cochran at 6:34 pm.
- B. Quorum was met and verified, with attendance recorded.

II. **Approval of the Agenda:** Steve made a motion to approve the agenda with corrections to the date and location, motion seconded and approved.

III. BOARD MEMBERS/GUESTS:

A. **PRESENT:** President Jim Cochran, Vice President Herb Wright, Secretary Marilou Cochran, 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.

- 1) **BOARD MEMBERS EXCUSED:** Treasurer Charley Rhodes, and Public Relations Director Lynda Hartman
- 2) **GUESTS:** No guest attended.

IV. **Review of August 21, 2018 meeting minutes:** Herb made a motion to approve the August minutes with a correction to the month on item IV. The motion was seconded. Motion Approved.

V. Reports from Officers and Board

A. **Membership:** Jan DeMay
6 new members since last meeting, Jan is reconciling the report as some members have mistakenly sent renewed membership in error.

B. **Government Affairs:** Andrew Lipman – excused

C. **Publications:** Laura Siegel

a). Laura confirmed that the September Chronicle will include a draft of the new By-laws and a letter from the FHVA President. No other articles are needed, as we want the readers to focus on the updated By-laws. If she receives these items in a timely manner, she should be able to send it the last week of September.

b). After discussion it was decided to include all addresses in Four Hills Village in the Directory, by using the list from the title company. Due to the updated By-laws, we will postpone sending it till early 2019

D. Parks and Open Space: Steve Brugge –

Fall clean-up is Saturday, 29 September 2018, 9 am till noon. The city will provide trash bags and gloves and trash pick-up. Geri volunteered to pick up the trash bags and gloves.

E. Security and Overflights: Geri Boden –

Geri requested we schedule a Safety and Security information meeting as a public service prior to the end of the year. Board members discussed possible dates, given the limited time frame, the board decided to include if the annual meeting in January 2019.

F. Public Relations: Lynda Hartman - excused

G. Webmaster: Frank Lujan –

Frank will add the Fall Clean-up information to the website.

H. Member at Large: Linda Andrews – Nothing to report

I. President: Jim Cochran –

a) Water shed issues Lamp Post Circle – The city engineer has not returned Jim's calls', so he will try to contact them again. Unfinished business

J. Vice President: Herb Wright –

a) Update of By-Laws and Standing Rules & Regulatory agencies – Linda found some corrections that need to be made and will coordinate with Herb. After these corrections Herb will forward to Laura for the fall Chronicle. Unfinished Business.

b) The issue with the IRS should be settled next week.

K. Treasurer: Charley Rhodes – excused

L. Secretary: Marilou Cochran – nothing to report

IIV Unfinished Business

1. Status of the sign for entrance to Four Hills -Unfinished Business.
2. Membership Bill Mailing – Unfinished Business
3. List of Four Hills Village Residents – we will request the list November or December. - Closed
4. Nominating Committee – Unfinished Business
5. Commissioner Smith attendance to meeting – No Response – Closed
6. Tiny Home Village Status – Jim reported on meetings he's attended. City Councilor Don Harris proposed a moratorium until further study can be done. A survey Councilor Harris conducted resulted in 87% disapproval of Tiny Home Villages. - Unfinished Business
7. No response from Hope works - Closed

VI. New Business: No new business

VII Announcements –

1. **Shredding Event - Saturday, October 20, 2018.**
2. **Fall Clean-up Saturday am September 29.**
3. **Annual Meeting – tentative date Saturday morning, January 26**

VIII Adjourn – Herb made a motion for the meeting to adjourn, it was seconded. Motion approved, and the meeting adjourned at 7:20 pm.

Next Meeting – Tuesday, October 16, 2018 at 6:30 pm, The Canyon Club
(first floor meeting room).

Respectfully submitted,

//E-Signed//
Marilou Cochran,
Secretary