

Four Hills Village Association (FHVA)

Final Minutes of FHVA Board Meeting, September 15, 2020

Virtual Meeting via GoToMeeting

1. Call to Order

President Steve Brugge opened this virtual meeting at 6:32 p.m.

Attendance:

Officers: Steve Brugge, Jennifer Lopez, Lee LaBrier, and Linda Martinez

Directors: George Gibbs, Lynda Hartman, Lisa “Rusty” Goetz, Andrew Lipman, Mike Blackledge, and Brigid Conklin.

Past President Jim Cochran

Member-at-Large Ann Harris Davidson

Absent without notification: Jan DeMay

Guests: Paul Sedillo and Don Harris (Don Harris joined the meeting briefly)

2. Approval of Agenda

Ann Harris Davidson moved to approve the agenda; Andrew Lipman seconded; and the motion passed with unanimous approval.

3. Approval of August 18, 2020 FHVA Board Meeting Minutes

Linda Martinez noted that under 6.B on page 7, the date of the accident is listed as 9/13/2020 and should actually read 8/13/2020.

Jim Cochran moved to approve the corrected August 18, 2020 FHVA Board Meeting minutes; Rusty Goetz seconded; and the motion passed with unanimous approval.

The approved minutes can be found on www.fhva.org.

4. Introduction of guests

- A. Paul Sedillo, Four Hills Village resident, FHVA member, and member of the Foothills Community Policing Council.
- B. Don Harris, City Councilor representing District 9. He joined the meeting later but his input is recorded here. The decision regarding the naming of the FHV Park is still up in the air. Don Harris says that a family member has declined to give permission to name the park in honor of Roger Mickelson. Edwin Barsis is another Four Hills Village luminary for whom the park may be named (Don outlined some of Ed Barsis' national and international accomplishments). The name will be decided by City Councilor Don Harris. Rusty commented that the park needs the necessary signage, such as Children at Play or Handicapped Parking. Don stated he would look into it. Rusty also commented that a traffic study around the park would be helpful. Also, Google Maps shows an incorrect entrance to the park.

5. Reports, as needed from Officers and Board Members

A. Steve Brugge, President

- A.1 President Steve Brugge wished to recognize the hard work and cooperation of the FHVA Board members in accomplishing so much this year.
- A.2 President Brugge has found additional letters and punctuation for the new FHVA sign. He will make the purchase.

B. Jennifer Lopez, Vice-President

Jennifer asked that all Board members send her an email by October 1, 2020 indicating their intentions with regard to their positions on the board for 2021. This information is needed for the soon to be released call for nominations.

C. Linda Martinez, Treasurer

- C.1 Linda reported that the current Money Market Balance is \$23,301.81; and the current Checking Account balance is \$6,247.77. The account yielded interest of \$9.86.
- C.2 Linda has called the IRS and the Taxpayer Advocate and has received no response yet.

D. Lee LaBrier, Secretary

Lee has nothing to report.

E. Andrew Lipman, Government Affairs Director

- E.1 Andrew provided a schematic from the City of Albuquerque for the *Four Hills Slope Stabilization and Erosion Control Project*. The city is working on this project at the same time that it is developing plans for the Tijeras Arroyo Bio Zone east of Four Hills Road. Councilor Harris has funded a landscape plan and FHVA may have opportunities for input. Unfinished Business
- E.2 The new FHV sign is fully installed with lighting. The old sign has been moved to the “Y”.

F. George Gibbs, Security Director

- F.1 George shared the highlights of the recent (08/19/2020 to 09/15/2020) APD Activities Report for Four Hills Village. Again, crime in Four Hills Village has remained low.
- F.2 George attended the recent virtual Foot hills Area Command’s Community Policing Council meeting. There are personnel changes within the department, Jimmy Collins is the Acting Chief of Field Services. The acting Commander of Foothills is Lt. Steve Altman and the new Chief of Police is Harold Medina. The APD will be cracking down on speeding and drag racing.

- F.3 George is still working to procure the brochure to help people know their rights when they are stopped by a police officer.
Unfinished Business.

G. Jan DeMay, Public Relations/Real Estate Director

Jan DeMay was not in attendance for the meeting.

H. Rusty Goetz Open Space Director

- H.1 Rusty, Steve Brugge and Ann Harris Davidson met with John Keliia, a representative of the Albuquerque Open Space Division. They discussed plans for development of the east and west Tijeras Arroyo as an open space. There may be opportunities for input from FHV regarding trails and a possible access point to FHV.
- H.2 The Shredding event scheduled for September 19, 2020, 9:00 AM to 12:00 PM has been moved at the last moment to 902 Martingale Lane SE (Due to the COVID 19 pandemic the Canyon Club is now unwilling to allow any events on their grounds). Sandwich boards will be deployed to help guide the way to the new location. The shredding event is free to everyone in the FHV.
- H.3 The City has announced a Clean Up in FHV for 9-26-2020. The areas to be cleaned include the “Y” and surrounds, FHV Park and the 2 entrances to the Manzano-Four Hills Open Space. Rusty is seeking volunteers.

I. Brigid Conklin, Publications Director

The next edition of The Chronicle is off to the printer and should arrive in mail boxes within days.

J. Lynda Hartman, Membership Director

- J.1 Lynda announced that the total membership has increased to 371 households.
- J.2 The Chronicle included ballot return envelopes with postage stamps attached.
- J.3 Lynda has volunteered to deploy sandwich boards for shredding event.

K. Ann Harris Davidson, Member-At-Large

Ann Harris Davidson reminded the Board that we still need a director for Education and Youth Affairs. Ann encourages us all to actively recruit a member for the position.

L. Jim Cochran, Past-President- No report this month.

M. Mike Blackledge, Webmaster

- M.1 Mike commented that this edition of The Chronicle is critical because of the scope of the changes made to the bylaws.
- M.2 Mike suggested that President Steve Brugge consider changing the President's message on the website, directing people to the Bylaws changes and the importance of this ballot.
- M.3 Mike observed that the next Chronicle will be the election edition. He recommends that the accomplishments of the Board and Association over the last year be listed.

6. Old Business

A. The Four Hills Village Sign and camera, Andrew Lipman

- A.1 FHV Sign, see 5.E.2

A.2 FHV Cameras have hit a roadblock. Funding which was obtained from the State by Representative Abbas Akhil was lost due to time constraints but by negotiating with the City Department of Municipal Development more funding was acquired. Still on hold. Unfinished Business.

B. Human/Animal Interactions, Lee

A sign warning of deer has been placed on Stagecoach road. A request has been made for suggestions for possible locations for future signs.

C. PSA's in The Chronicle/web.

A decision was made to postpone a discussion until next month.

7. New Business

A. Standing Rules. Jennifer

Several suggestions for corrections to the first draft of the Standing Rules were suggested and approved. Andrew moved to accept the Standing Rules with the changes suggested. It was seconded and passed unanimously. It was also decided to delay posting Standing Rules until after the ballot is completed on the Bylaws.

B. Presentations to the Board by outside organizations, Steve

FHVA Board was approached by an organization, Health Security for New Mexicans, hoping to make a presentation to the board regarding the organization and its goals. After discussion it was unanimously decided that such an action could be viewed as political and generate a storm of demands for equal time from other organizations. Also, it is not the purpose of our Board.

8. Announcements

The next FHVA board meeting will be held at 6:30 p.m. on Tuesday, October 20, 2020. The meeting is likely to be held virtually on GoToMeeting given social distancing requirements necessitated by COVID-19.

9. Adjournment

Jim Cochran made a motion to adjourn the meeting; the motion was seconded and it passed unanimously. President Steve Brugge adjourned the meeting at 8:06.