

Four Hills Village Association (FHVA)

Final Minutes of FHVA Board Meeting, January 19, 2021

Virtual Meeting via GoToMeeting

1. Call to Order

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

Attendance:

Officers: Steve Brugge, Ellen Lipman, Linda Martinez, and Lee LaBrier.

Directors: Abbas Akhil, Paul Sedillo, Jan DeMay, Brigid Conklin, Marilou Cochran, and Ian Esquibel.

Webmaster position is currently vacant

Excused Absence: Lisa “Rusty” Goetz

Past (2020) Board members: Jennifer Lopez, Lynda Hartman, George Gibbs, Andrew Lipman, and Ann Harris Davidson.

FHVA members in attendance as guests: Howard Kimberly, Ric Tredwin

2. Approval of Agenda

Lynda Hartman moved to approve the agenda; Jan DeMay seconded; and the motion passed with unanimous approval.

3. Approval of December 15, 2020 FHVA Board Meeting Minutes

Paul Sedillo moved to approve the December 15, 2020 FHVA Board Meeting minutes; Ellen Lipman seconded; and the motion passed with unanimous approval. The approved minutes can be found on the Association’s website at www.fhva.org.

4. Introduction of new board members and guests

Ellen Lipman, newly elected Vice-President of FHVA. Ellen has lived in Four Hills for 27 years. She currently works full time at ASRT.

Abbas Akhil, newly elected Government Affairs Director. Abbas is a longtime resident of Four Hills. He has served on the board in the past as Security Director.

Paul Sedillo, newly elected Security Director. Paul has lived in Albuquerque all his life and, with his family, has lived in FHV for 2 years. Paul currently works for Sandia National Labs.

Marilou Cochran, newly elected Membership Director. Marilou has lived in Four Hills for 27 years. She has served twice on the board in the past as Security Director and Secretary.

Ian Esquibel, newly elected and first ever Education Director. Ian and his young family have been residents of Four Hills Village for 4 years.

Ric Tredwin attended as a guest. Ric and his family moved into Four Hills Village over the last weekend.

5. Reports, as needed from Officers and Board Members

A. Steve Brugge, President

- A.1 Many thanks to outgoing FHVA Officers and Board members; Jennifer Lopez, Andrew Lipman, George Gibbs, Lynda Hartman, Ann Harris Davidson, and Michael Blackledge. Your service to our community is much valued and appreciated.
- A.2 President Steve Brugge notified those in attendance of the results of the *FHVA Holiday Light Contest*. Steve Brugge and Linda Andrews separately identified contenders then compared notes to arrive at three winners. The winners are 1805 Pedrogoso Ct., 901 Four Hills Dr., and 615 Navarra Way. Each winner will receive a \$50 gift certificate from FHVA.

A.3 Most reports, if not pressing, will be presented after the FHVA Annual General Meeting.

B. **Ellen Lipman, Vice-President.** Nothing pressing to report.

C. **Linda Martinez, Treasurer.** Paypal is proving quite appealing as a way of paying for membership. Several memberships have been paid using Paypal since its introduction.

D. **Lee LaBrier, Secretary.** Nothing pressing to report.

E. **Abbas Akhil, Government Affairs Director.** Nothing pressing to report,

F. **Paul Sedillo, Security Director.** Nothing pressing to report.

G. **Jan DeMay, Public Relations/Real Estate Director.** Nothing pressing to report.

H. **Rusty Goetz, Open Space Director.** Excused Absence

I. **Brigid Conklin, Publications Director.** Nothing pressing to report.

J. **Marilou Cochran, Membership Director.** Nothing pressing to report.

K. **Open, Webmaster**

L. **Ian Esquibel, Education Director.** Nothing pressing to report,

M. **Open, Member-At-Large.** As the previous year's Member-At-Large, Ann Harris Davidson requested that all documents critical to FHVA Board and its activities for the year 2020 be requested from officers and Board Members so that they may be evaluated and incorporated into historical documents and records. President Steve Brugge agreed.

6. Old Business

- A. Annual General Meeting Guests: President Steve Brugge invited:
Commissioner Charlene Pyskoty, District 5 County Commissioner
Representative Meredith Dixon, New Mexico House of
Representatives, District 20
Senator Gregg Schmedes, New Mexico Senate, District 19
City Councilor Don Harris, District 9
APD Commander James Collins, Commander of Foothills Area
Command

The only invitees to have responded so far are Commissioner Pyskoty, Representative Dixon, and City Councilor Don Harris. They will be guest speakers for the FHVA Annual General Meeting.

Ann Harris Davidson suggested an invitation to the Mayor or his representative as well as an invitation to APS Board of Education Board member, Elizabeth Armijo. Steve agreed to send an invitation to the Mayor or a representative, and to Elizabeth Armijo. It was decided that because of the digital format there will not be questions or comments from the membership for the guest speakers. Instead, guest speakers may provide contact information for questions and comments.

- B. Treasurer's Report for Annual General Meeting
Steve Brugge requested a final Treasurer's Report for the year 2020 from Linda Martinez. Linda Martinez responded that she would have that ready within a couple days. The annual Treasurer's Report will be included in the final email blast to attendees so that they may see it during the Annual Meeting. In addition to the Treasurer's report, the invitation to the Annual General Meeting will have last year's Annual General Meeting minutes for approval.
- C. No Breakfast with Annual General Meeting
Ann Harris Davidson suggested that since we are compelled by the pandemic to have a digital Annual General Meeting, perhaps we should propose a possible breakfast for the members at a date when that is feasible. Lynda Hartman responded that it would be too expensive and

the Canyon Club is not available to our organization anymore. A decision was made to clarify our status with the Canyon Club and address this question at another time.

7. New Business: Annual General Meeting January 23, 2021 at 10:00 AM

- A. President Steve Brugge recommended Howard Kimberly for FHVA's new webmaster. Linda Martinez made a motion to appoint Howard Kimberly to the position of webmaster; Jan DeMay seconded; and the motion passed unanimously.
- B. President Steve Brugge requested the board's approval of Ann Harris Davidson's continuation as Member-At-Large. Linda Martinez moved to appoint Ann Harris Davidson to the position of Member-At-Large; Ellen Lipman seconded; and the motion passed unanimously.
- C. President Steve Brugge proposed that the board discuss the best way to proceed with regard to our digital meeting format. Should we spend the money to buy a service for our association or continue to utilize Go To Meeting courtesy of Past President Jim Cochran? If we buy a service, which format is best? A digital meeting service is needed for the FHVA Annual Meeting. After much discussion, including the gracious offer from Howard Kimberly to use his service, it was decided that the Board should buy its own access to Zoom for the next year. Linda Martinez made a motion for the Board to buy Zoom service for \$200; Ann Harris Davidson seconded the motion. A suggestion was made to research Zoom's ability to record meetings. The motion passed unanimously. Steve will purchase Zoom tomorrow.
- D. President Steve Brugge will be emailing the members with invitations to the Annual General Meeting. Lynda will email a link to the meeting. Ann Harris Davidson raised a concern for those members of FHVA who do not have internet or computer skills. President Brugge has taken the step of notifying members to contact him if they lack the ability to attend, stating that there is a link to the meeting by phone or possibly

other members attending will open their home to members unable to attend on their own.

8. Announcements

The next FHVA board meeting will be held at 6:30 p.m. on Tuesday, February 16, 2021. The meeting is likely to be held virtually on Zoom, given social distancing requirements necessitated by COVID-19.

9. Adjournment

Jan DeMay made a motion to adjourn the meeting; it was seconded by Ellen Lipman; and passed unanimously. President Steve Brugge adjourned the meeting at 7:34.