

# Four Hills Village Association (FHVA)

## Minutes of the FHVA Board Meeting of April 20, 2021 Virtual Meeting via Zoom

### 1. Call to Order

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

### In Attendance:

Officers: Steve Brugge, Ellen Lipman, and Linda Martinez

Directors: Paul Sedillo, Jan DeMay, Lisa “Rusty” Goetz, Brigid Conklin, Marilou Cochran, Howard Kimberly, and Ian Esquibel

Member-at-Large: Ann Harris Davidson

Excused Absence: Abbas Akhil

**2. Approval of Agenda:** President Steve asked that the word “consent” be removed from “Consent Approval of Agenda” and from “Consent Approval of the Minutes” because an amendment to the March 2021 Board Meeting Minutes is needed. Linda Martinez made the motion to remove “Consent”, as requested; Ellen Lipman seconded the motion and it was approved unanimously.

**3. Approval of the March 16, 2021 FHVA Board Meeting Minutes:** Jan DeMay requested that a change be made to the Membership Committee report at Point 6.A to reflect that a list of **the addresses of the houses** sold in the preceding month, but not the names of the purchasers, would be provided to the Membership Director each month. Ann Harris Davidson made the motion to make this correction, then approve the minutes; Linda Martinez seconded the motion and it was approved unanimously. The amended and approved March 2021 FHVA Board Meeting minutes may now be posted on the Association’s website at [www.fhva.org](http://www.fhva.org).

### 4. Introduction of Guests

No guests were in attendance. (Angela Harris had planned to attend but sent her apologies.)

### 5. Reports, as needed from Officers and Board Members

#### 5.A. Steve Brugge, President

##### 5.A.1 The use of the Nextdoor social media site by the FHVA.

Steve reported that he had contacted all the Leads for Four Hills Village’s Nextdoor social media site to ask for the Four Hills Village Association’s notifications (about meetings, agendas, minutes, events, etc.) to be posted to the general FHV Nextdoor site to reach most of the residents of FHV (rather than to the separate site that was created specifically for FHVA but has limited membership). **Kimbrow Connell replied on behalf of the Nextdoor Leads and gave the FHVA this permission to use the**

**general FHV Nextdoor site.** (Steve quoted Kimbro as saying, “there’s now a new regime at FHV Nextdoor”.) Ann noted that any Board Members who post FHVA items to the general FHV Nextdoor site should take care to ensure that the post is sent only to residents of Four Hills Village (and not to the 13 neighboring areas or more broadly). The existing FHVA Nextdoor site will remain as an “archival” record of items previously posted.

**5.A.2 Update on the East Gateway Coalition of Associations (EGCA).**

Steve reported that, in part thanks to the efforts of the FHVA’s previous Government Affairs Director Andrew Lipman, this coalition of neighborhood, homeowner, and other associations that are in City Council District 9 has been revived. Steve, as President of the FHVA, is representing the FHVA on this coalition and has attended several of its recent meetings. He mentioned that one of the EGCA’s current activities is the updating of its bylaws.

**5.A.3 Update on the traffic studies in Four Hills Village.**

Steve mentioned that he recently received a courtesy email from Laura Rummler, the City of Albuquerque’s Policy Analyst in City Councilor Don Harris’s District 9 office, to inform FHV residents, via this Association, that the City is planning on starting its traffic studies on Stagecoach Road and Wagon Train Drive in FHV in the coming weeks, possibly as soon as early May. Unfinished Business.

**5.A.4 Thanks to our FHVA Parks & Open Space Director.**

Steve thanked Rusty Goetz for having represented FHV and, specifically, the Four Hills Village Association at the Mayor’s “One Albuquerque Spring Cleanup Month” press conference that was held on Saturday, April 17, 2021 to publicize the City’s clean-up on Saturday, April 24. Indeed, the Mayor announced at that press conference that Four Hills Village (through its Association) was the first group to have registered to participate in this year’s City-wide clean-up. Rusty was the only purely community representative who was invited to speak at the event (though City Councilor Klarissa J. Peña, who has also participated in her neighborhood association and in whose City SW District 3 the press conference was held, also spoke).

**5.B. Ellen Lipman, Vice President**

Nothing to report.

**5.C. Linda Martinez, Treasurer**

**5.C.1 Bills paid.**

Linda announced that she paid three bills in early April 2021: \$950 to the United States Insurance Liability company for the FHVA’s annual general liability insurance; \$67.47 for supplies for storage of archival documents; and \$391.94 to Minuteman Press for the printing and mailing of the FHVA’s Spring 2021 edition of its newsletter, The Chronicle. Linda thanked Lynda Hartman for having researched printing costs, as

Minuteman Press costs less than the FHVA was previously paying to the UPS Store. (As relevant background information, until early in 2020, that is, prior to the start of some use of electronic emailed distribution of The Chronicle, **the FHVA used to print and post a color edition of The Chronicle to all its members**; now, the distribution of print copies is in cheaper black-and-white print only. This change from printing color copies to printing black-and-white copies for posting accounts for some of the decreased costs.)

#### **5.C.2 Account Balances.**

After the payment of the above bills, the FHVA's checking account balance is \$11,139.23. The balance in the money market account is \$23,323.10, with only \$0.20 paid in interest.

#### **5.C.3 Support documentation for the FHVA State registration.**

Linda asked about the supporting documentation needed for the FHVA's 2021 registration with the State of New Mexico. Rusty offered to look through some of the FHVA's archival records; Steve thought that there might be a document from last year amongst some of the records that he has; and Ann reminded Linda that she had given Linda any archival documents that looked to relate to financial matters. Unfinished Business.

#### **5.C.4 An FHVA debit card?**

During this meeting but at the end of Webmaster Howard Kimberly's report (at 5.K), and not directly related to website matters, Linda noted that it is inconvenient for the FHVA not to have a debit/credit card to use for direct payments of authorized Association expenses. As an example, Linda had to write a check to reimburse Lee LaBrier, as Lee had had to use a personal credit card to buy the FHVA's needed storage bins for archival documents. Board Members agreed that it would be appropriate for the FHVA to have a debit card for use for authorized purchases; Linda will investigate this possibility. Unfinished Business.

#### **5.D. Secretary**

This position is currently vacant; the acting Secretary for this meeting is Ann Harris Davidson.

#### **5.E. Abbas Akhil, Government Affairs Director.** Excused absence

#### **5.F. Paul Sedillo, Security Director**

##### **5.F.1 APD Community Policing Council (CPC) meeting.**

Paul attended the most recent monthly CPC meeting, on April 12, 2021. This meeting was attended by the new APD Chief Harold Medina and the new APD Superintendent Sylvester Stanley who gave presentations and then participated in a question-and-answer session. There was some discussion about the fact that crime rates in Albuquerque have been variable recently, with the number of burglaries down but with homicides up. Steve asked how many people normally attend these meetings; Paul

replied that larger numbers of people have attended recent meetings (up to 60 people) and that anyone may attend the meetings.

**5.F.2 Queries about local crime, for follow up.**

Paul did not report the recent monthly statistics on crimes in Four Hills Village. Rusty noted that there have been mentions on local social media sites about recent break-ins of vehicles (notably of trucks) in FHV and she asked if Paul could contact APD for any relevant information. Rusty also mentioned that she had shared messages with Albuquerque 311 and with the City's Open Space Division about the gate to the local Manzano-Four Hills Open Space having been towed down on Friday, March 26 but she had received no response from either. Rusty asked Paul to follow up about whether the APD has any leads or other information to report about this crime. Unfinished Business.

**5.G. Jan DeMay, Public Relations/Real Estate Director.**

Jan presented the following real estate statistics for Four Hills Village for the six-week period from March 1 to April 20, 2021:

**5.G.1 Active Listings:** 3 in Four Hills Village at an average of \$161.48 per sq. ft, and at an overall average asking price of \$540,000.

**5.G.2 Pending Sales:** 11 in Four Hills Village at an average of \$164.00 per sq. ft, and at an average cost of \$479,295.

**5.G.3 Closed:** 12 sales completed in Four Hills Village at an average of \$160.89 per sq. ft, for an overall average sold price of \$436,067.

Jan commented that there is a very low number of homes currently for sale ("Active Listings") in Four Hills Village (and throughout Albuquerque); that multiple offers are being received for homes almost as soon as they are listed; and that prices paid are frequently above the original asking prices. Additionally, she noted an increase in the number of cash (non-mortgage) sales and she gave an example of a selling price from the house at 608 Wagon Train Drive SE, which recently sold at \$201.00 per sq. ft., for \$601,000.

**5.H. Rusty Goetz Open Space Director.**

**5.H.1 The destruction and replacement of the Open Space gate.**

As Rusty mentioned under 5.F.2 of these minutes, the gate across the road into the Open Space (at the east end of Stagecoach Road) was ripped out on Friday, March 26. The damage was reported to the City on Saturday and the City acted promptly, reinstalling the gate by Monday, March 29. Rusty received an email from staff in the City's Open Space Division to thank the Association for its prompt reporting of the damage.

**5.H.2 Open Space page updated on the Association's web site.**

Rusty thanked our Webmaster Howard Kimberly for the thorough updating of the FHVA's Open Space page on the Association's web site, at <http://www.fhva.org/open-space.html>.

### **5.H.3 Closer collaboration with Kirtland AFB still attempted.**

The FHVA, via USPS posted mail, receives notifications of joint Sandia Labs and Kirtland AFB semi-annual, public, environmental meetings, with the most recent to have been held by electronic means last week. Rusty mentioned that she attempted to join that meeting from the information provided in the letter but was unsuccessful in doing so. The letter also contained a contact address for Kirtland AFB public relations, to which Rusty sent a recent email, but for which she has not received a response. (During her report, Rusty mentioned “last year’s Kirtland grass fire”. The significance of that comment is that Rusty’s, and the Association’s, concerns to be “on the radar” of the communications circuits partly stem from July 2020 when that 100-acre brush fire was burning on the northern section of Kirtland AFB, not far south of Four Hills Village in very hot, dry weather, and no-one on the Base thought to alert Four Hills Village residents, via contact with the Association, about potential air pollution, if not the danger to homes.) Unfinished Business.

### **5.H.4 The Association’s participation in the City’s Spring Cleanup month.**

As is noted in 5.A.4 of these minutes, Rusty represented the FHVA at the Mayor’s press conference at Tower Pond Park SW on Saturday, April 17. Under Rusty’s guidance, Association members will be participating in the City’s Spring Cleanup by meeting at 8:00 a.m. (or later) on Saturday, April 24 at the Four Hills Village Park to clean the park of garbage and debris possibly blown down by recent high winds. Rusty highlighted that funding constraints this year have caused the City to make some changes to the process for handling the refuse collected; full details of these changes are available (at the time of this meeting and to the event) on the Association’s main home page at <http://www.fhva.org/>.

### **5.H.5 Road signs; the on-going effort to increase road safety in FHV.**

Aside from the issue of speeding in FHV, there is also the fact that road safety warning signs in FHV remain sparse. Rusty reported that she has made at least six notifications, via the City’s 311 help line, about missing speed limit, children at play, and deer crossing warning signs. At the Mayor’s press conference on Saturday, Rusty met Alan Armijo, the Director of Public Affairs in the Mayor’s Office and subsequently sent him a detailed email about the issues surrounding the need for more road safety signs in FHV. (As relevant background information, shared in an email to reduce time spent during the meeting, Rusty provided Alan Armijo with details including that, with at least one herd of deer resident in FHV, there have been regular deer/car collisions in FHV and on its Four Hills Road approach, with the most recent one being just last week – on April 16, 2021 – on Stagecoach Road as one turns west into Four Hills Village, where there is an unmarked arroyo that is a “highway” for deer heading towards Hidden Valley and the arroyo beyond. She also included that she is willing to meet with City staff to highlight for them areas within FHV that pose particular hazards to pedestrians, as well as the areas that serve as regular crossing points for deer.) Unfinished Business.

#### **5.H.6 Calendar of Events on the FHVA website.**

Rusty asked to have a “Calendar of Events” link or site on [www.fhva.org](http://www.fhva.org), so that residents might easily find information about all of the FHVA’s events, such as its “Shred Event”, which she thinks would be appropriate to hold at some time after this year’s May 17 tax deadline; she again volunteered the use of her driveway on Martingale Lane for this event. (By way of relevant background information – again, while not mentioned during the meeting due to time pressure, the FHVA website has both an “Upcoming Events” link, at <http://www.fhva.org/upcoming-events.html>, and a “Special Events” site, at <http://www.fhva.org/special-events.html>, though neither site is currently up to date.) Unfinished Business.

### **5.I. Brigid Conklin, Publications Director.**

#### **5.I.1 The Spring 2021 edition of the FHVA newsletter, The Chronicle.**

Brigid reported that 236 households received, by USPS mail, black-and-white copies of the Spring 2021 Chronicle, with 34 “go-green” people receiving color copies of this edition via email. Also, Brigid emailed the color version of the newsletter to 11 new FHVA members who had joined the Association since the original mailings.

#### **5.I.2 Follow-up “go-green” effort.**

Of the current FHVA members, there were 170 who had not indicated whether, or not, they would be happy to receive an emailed (color) version of The Chronicle, as opposed to a mailed, printed (black-and-white) version. Brigid emailed those 170 people and 12 replied that they would accept emailed copies of The Chronicle in future. Thus, there are now 46 FHVA members who will receive electronic, not posted, future copies of the newsletter.

#### **5.I.3 The Summer 2021 edition of the FHVA newsletter.**

Bridget expects to produce the Summer 2021 edition of The Chronicle in June. She asked that reports and articles for this edition should be submitted to her by mid- to late-May. Unfinished Business.

#### **5.I.4 Number of spare copies of the Spring 2021 FHVA newsletter.**

Rusty asked how many extra copies of The Chronicle were printed. There were about 20 extra printed copies; Marilou already has nine of them and Ann will receive some.

### **5.J. Marilou Cochran, Membership Director**

#### **5.J.1 Membership numbers.**

Marilou reported that the FHVA’s current membership has increased to 284 households, about 83 fewer than the 2020 FHVA membership.

#### **5.J.2 FHVA 2021 Member Directory.**

Rusty and Ann volunteered to help Marilou and Brigid, as needed, with verification and proofing of the records for the 2021 FHVA Member Directory. Unfinished Business.

### **5.J.3 Collecting names of new subscribers to the FHV Nextdoor site.**

Ann asked Marilou to keep a record of the lists that Ann and others may share with her, in emails, of new participants on the FHV Nextdoor site, so that these people may be sent the FHVA's "Welcome Packet", via individual messages on Nextdoor, once the contents of the "Welcome Packet" have been finalized. Unfinished Business.

## **5.K. Howard Kimberly, Webmaster**

### **5.K.1 FHVA website monthly usage statistics in the last 30 days.**

Howard reported that there have been 158 unique visits to [www.fhva.org](http://www.fhva.org), with 420 visits to specific pages (with no details given on the precise pages most often visited).

### **5.K.2 Facilitated web-based online FHVA membership enrolment.**

Howard reported that he, Linda, Marilou, and Brigid had had a virtual meeting to discuss synchronizing online FHVA membership enrolment and payment. This process is currently complicated by the fact that the FHVA's membership process will not be the same in 2021 and 2022 (with the latter having membership per person, not by a two-person household). Factors to consider are what information needs to be collected, what is wanted for inclusion in the annual FHVA Member Directory, and in what format. Howard will convene another meeting – with Linda, Marilou, Brigid, and any other interested Board Members – of this "Online Membership Payment & Record Committee" before the May 2021 FHVA Board Meeting. Ann, having had experience in how information was presented in the most recent (2017 and 2020) FHVA Member Directories, asked to join this committee at its next meeting. Unfinished Business

### **5.K.3 Updated photo of the current FHVA Board Members.**

Howard noted that a photo of the 2021 FHVA Board Members is needed for the website and he offered to take it from those in attendance at this meeting. Seeing no objections, Howard took a few photos of the Board Members, to select one for use on the website.

### **5.K.4 Domain name registration and annual payment.**

Howard and Linda investigated the FHVA's domain name provider and determined that Weebly is the "middleman" but is paid for the FHVA to have the right to use the [www.fhva.org](http://www.fhva.org) domain. The domain name fee (\$20?) is due to be renewed in June 2021 and they plan to renew it for one year. There is a separate website use fee (\$20-\$30?), which is due to be paid to Weebly in 2022 (at which time both fees will be renewed for two years). Howard confirmed that he has no plans to migrate the FHVA website from Weebly to some other network platform.

### **5.K.5 Reminder to inform the Webmaster of needed website updates.**

Howard concluded his report by asking Board Members to advise him of any needed changes to the FHVA website or of any points of interest that should be included on the website.

## **5.L. Ian Esquibel, Education & Youth Affairs Director**

### **5.L.1 The FHVA Education & Youth Affairs web page is now active.**

Ian thanked Howard for having created the “Education and Youth” page on the FHVA website (at <http://www.fhva.org/education-and-youth.html>), and thus for making available the useful links that Ian had provided.

### **5.L.2 The FHVA Education & Youth Affairs Committee met.**

Ian chaired the first monthly meeting of the new FHVA Education & Youth Affairs Committee on Thursday last and will report on that meeting under Point 6.C of these minutes.

## **5.M. Ann Harris Davidson, Member-At-Large**

### **5.M.1 FHVA information outdated on a specific Nextdoor site.**

Ann noted that there is a page of information on Nextdoor, under Four Hills Village (at [https://nextdoor.com/neighborhood\\_feed/](https://nextdoor.com/neighborhood_feed/) and then under the link “About” at the top of the page) that is outdated. It lists some of the 2020 FHVA Board Members (as well as a reference to the now non-existent FHVNA). Steve will ask one of the Leads for the main FHV Nextdoor group to update this page such that it will simply redirect visitors at this Nextdoor page to the FHVA website (to eliminate the need for updating more than one set of information). Unfinished Business.

## **5.N. Jim Cochran, Past-President. Absent**

## **6. Committee Reports**

### **6.A. Membership Committee, Rusty Goetz**

#### **6.A.1 Thanks.**

Rusty thanked the committee’s participants (Steve, Marilou, Ann, Linda, Paul, and Jim Church, in addition to Rusty) who attended the March 25, 2021 committee meeting.

#### **6.A.2 The use of electronic social media.**

Rusty reported that, in terms of social media options, the committee members agreed to use only the FHVA website and the FHV Nextdoor main group for membership outreach (and will not use Facebook).

#### **6.A.3 Permission to post to the general FHV Nextdoor site.**

At the committee meeting, members agreed to ask Steve if he, as the FHVA President, would contact the five Leads of the main Nextdoor FHV group (Adam Kuhn, Jim Cochran, Kimbro Connell, Lee Duff, and Natalie Pascoe) for permission to be able to post FHVA items to the main Nextdoor site. (As Steve reported in point 5.A.1 of these minutes, that permission has been granted.)

#### **6.A.4 The FHVA’s “Welcome” letter.**

Steve, Ann, and Jim Church have all submitted drafts of possible versions of the FHVA welcome letter that is planned to be sent to new residents to welcome them to FHV and to introduce them to the FHVA, but a final version of the letter has yet to be composed and approved.

Unfinished Business.

#### **6.A.5 Monitoring, for contact purposes, of new arrivals in FHV.**

In addition to the FHVA Public Relations & Real Estate Director sharing, monthly, the addresses of homes sold in FHV, Nextdoor routinely reports the names and street addresses (but not the street numbers) of those who have recently joined the main FHV Nextdoor group. Thus, the committee members agreed that the FHVA Membership Director should use this information to send a “welcome packet” to the addresses of recent closed house sales and to share the welcome letter, via a private message on Nextdoor, to new joiners on Nextdoor who are not FHVA members. (Marilou commented that she is not yet familiar with using Nextdoor but hopes her husband Jim will help her to master it.) Unfinished Business.

#### **6.A.6 Potential survey of FHVA members, or of residents of FHV.**

At the committee meeting, Rusty suggested that a brief (maximum five questions), carefully constructed (multiple-choice) survey of FHVA members (or of FHV residents), might be conducted to identify areas of their interest and needs. She had asked committee members (and, now, all Board Members) to consider what questions might be asked and to submit their suggestions to her. Paul suggested that one of the questions could concern education. Unfinished Business.

#### **6.A.7. FHVA membership relative to that of other neighborhood associations.**

At both the committee meeting and again at this FHVA Board Meeting, Steve made the point that, in these days of falling participation in all manner of community organizations, the participation in the FHVA ranks reasonably well. By way of comparison, he noted that the active Embudo Canyon Neighborhood Association, which covers a number of homes comparable to those in FHV, has fewer memberships (100/1300 in Embudo Canyon vs. 284/1400 in FHV).

#### **6.A.8 Participation in FHVA Committees / Next Meeting.**

As participation on FHVA’s committees is open to interested members, including any Board Members, Jan asked to join the Membership Committee and was welcomed; its next meeting is due to be on Thursday, April 29, 2021, at 6:00 p.m.

### **6.B. Documents & Archives Committee, Rusty Goetz**

#### **6.B.1 Thanks.**

Rusty thanked Lee LaBrier for her leadership in having been, when the FHVA Secretary, the first chairperson of this committee and for having acquired the necessary files and containers for the long-term storage of the FHVA’s archival documents.

#### **6.B.2 The current location of the FHVA’s documents.**

As was noted in this committee’s report at point 6.B of the March 16, 2021 FHVA Board Meeting minutes, Lee’s research showed that paying for long-term storage for relatively few crates was not an economic proposition for the FHVA and thus Rusty generously volunteered a safe storage space in her basement. So, on Saturday, March 27, 2021, Lee,

Rusty, and Ann gathered most of what exists of FHVA's archival documents at Lee's house (but with Linda still being in possession of some FHVA financial documents and with Steve having a few documents in his home) and then transported them to Rusty's house.

#### **6.B.3 A letter of indemnification is still needed.**

The committee agreed, at its February 26, 2021 meeting, that the FHVA President would provide Rusty with a letter of indemnification to state that the FHVA will not be charged any rent for the storage and, specifically, that Rusty will not be held responsible for the any destruction of the FHVA's documents due to any unforeseen natural event. Steve and Rusty will work to create this letter. Unfinished Business.

### **6.C. Education & Youth Affairs Committee, Ian Esquibel**

#### **6.C.1 First meeting of this committee.**

Ian thanked Rep. Meredith Dixon, Megan Sedillo, Haley Johnson, and Ann Harris Davidson for joining him at this first (virtual, by Zoom) meeting of the Education & Youth Affairs Committee, on Thursday, April 15, 2021 at 6:00 p.m. As this was the first meeting, the focus was on seeking feedback on what might be some of the concerns of the FHV residents who have young children.

#### **6.C.2 Issues mentioned.**

In no order of preference, issues raised included the safety, or lack thereof, of the streets in FHV, with this discussion centering around the problem of the few sidewalks in FHV (with only one or two blocks, mostly along south-central Wagon Train Drive and south Bernalillo Place, having a full stretch of sidewalks). At the meeting, Megan Sedillo volunteered to do some research into Albuquerque's ordinances or regulations concerning sidewalks. The inconsistent availability of sidewalks is compounded by the concerns over the speed of vehicles, with this committee being interested to support and follow the City's upcoming traffic studies in FHV. Another need expressed was to have places to meet, with this point being accentuated by the possible loss of even being able to gather in the parking lot of the Canyon Club. Meredith Dixon, as a member of the Canyon Club, was interested to initiate a conversation with the Canyon Club about this. Ann mentioned that there are also members of the FHVA Board (notably, Jan DeMay and Linda Martinez) who have been members of this private club for decades and who would be useful interlocutors in any discussions with the Canyon Club. Unfinished Business.

#### **6.C.3 The next meeting of this committee.**

Ian has set a monthly fixed time for the Education & Youth Affairs Committee to meet – which is on the third Thursday of each month, at 6:00 p.m.; so its next meeting will be on Thursday, May 20, 2021.

## **7. Unfinished Business**

### **A. Yard Sale, Jan DeMay**

Jan confirmed that she is organizing this year's Four Hills Village yard sale for Saturday, June 12, 2021 (providing that COVID-19 conditions in New Mexico do not take a dramatic turn for the worse). She noted that, on Nextdoor, residents have been requesting details about the yard sale and that there seems to be a pent up demand to clear unwanted items from homes. Unfinished Business.

### **B. National Night Out, Ann Harris Davidson**

National Night Out is a national community-building campaign to promote police-community partnerships. Its main annual event is held on the first Tuesday evening in August and its national site (at <https://natw.org/>) has confirmed **that it will be held this year, on August 3, 2021**. Ann noted that the FHVA should, as has been usual, work with Four Hills Neighbors (FHN, the local women's social group) to coordinate the many "block parties" that may be held in Four Hills Village. The FHN Vice Presidents have had the responsibility of coordinating these National Night Out "block parties" within Four Hills Village, including registering the individual locations of the parties with National Night Out (and/or the City). Bonnie Nolan-Blackledge will be one of the incoming, as of July 1, 2021, FHN Vice Presidents and Ann will liaise her and FHN generally. Paul, in his role as the FHVA Security Director and the FHVA's liaison with the APD, will also be involved, particularly to apprise APD of the events in FHV. Unfinished Business.

## **8. New Business**

### **A. FHVA Secretary vacancy – Nomination of Angela Harris.**

Steve and Marilou noted that Angela Harris is not currently, at the time of this Board Meeting, a member of the Four Hills Village Association and, thus, as FHVA Board Members need first to be members of the Association, Steve cannot yet nominate Angela to be this Secretary at this meeting. Unfinished Business.

## **9. Announcements**

### **9.1 Participation in the Spring Clean Up follow up.**

Rusty asked who amongst the FHVA Board Members would be participating in the clean up on Saturday, April 24. Steve and Ann re-confirmed that they would participate. Several other Board Members indicated their willingness, depending on other commitments.

**9.2 The next FHVA Board Meeting** will be held at 6:30 p.m. on Tuesday, May 18, 2021. The meeting is likely to be held virtually on Zoom, given the on-going social distancing requirements necessitated by the COVID-19 pandemic.

## **10. Adjournment**

Jan DeMay made a motion to adjourn the meeting; it was seconded by Rusty Goetz and passed unanimously. President Steve Brugge adjourned the meeting at 8:02 p.m.