

Four Hills Village Association (FHVA)
Minutes of the FHVA Board Meeting of May 18, 2021
Virtual Meeting via Zoom

1. Call to Order

President Steve Brugge opened this virtual meeting at 6:31 p.m.

In Attendance:

Officers: Steve Brugge, Angela Harris, Ellen Lipman, and Linda Martinez

Directors: Paul Sedillo, Lisa "Rusty" Goetz, Brigid Conklin, Marilou Cochran, Howard Kimberly, and Ian Esquibel

Member-at-Large: Ann Harris Davidson

Ann requested corrections to the Agenda:

Add Angela as new board member, formally

Things discussed in reports are better covered in Unfinished Business

2. Approval of Agenda:

No objections to the agenda

3. Approval of the April 20, 2021 FHVA Board Meeting Minutes

Marilou Cochran made the motion to approve the meeting minutes, Second Ellen Lipman

No opposition

FHVA Board Meeting Minutes:

The amended and approved @lastmonth FHVA Board Meeting minutes may now be posted on the Association's website at www.fhva.org.

4. Introduction of Guests

Steve Brugge introduced Renee Grout, candidate for District 9 City Council and longtime Four Hills Resident. Renee Grout gave a brief introduction including concerns about the direction the city is going.

Ann Harris Davidson noted Renee's husband was the president of the previous incarnation of this association around 2005

Introduction of Angela Harris, new secretary. Angela offered brief introduction

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

5.A. Steve Brugge, President

5.A.1 Beautification and erosion control is complete on Four Hills Road and the area has been seeded with native plants.

5.A.2 Re: East Gateway Coalition from District 9, Steve Brugge volunteered our Zoom account for their meetings as they do not have their own paid account, no objections
Ann Harris Davidson brought up 2 items of unfinished business from the April meeting re: Traffic studies: no update. Carry over to unfinished business for June meeting.

Discussion ensued regarding updates. Rusty Goetz mentioned ABQ Traffic trucks were in our neighborhood

Steve Brugge followed up with Kimbro Connell to update NextDoor

Ann reiterated the need for unfinished business to carry over to future meetings

5.B. Ellen Lipman, Vice President

Nothing to report

5.C. Linda Martinez, Treasurer

Current checking balance \$11,438.20, no bills in May, State tax return filed 4/26/2021
Money market balance \$23,323.29, Plus \$0.19 interest

Ann noted that discussion of Debit card for account was on the last agenda as unfinished business. Linda Martinez confirmed the bank is able to do that. Linda Martinez and Howard Kimberly have discussed using the debit card for next payments of

5.D. Angela Harris, Secretary

Nothing to report

5.E. Abbas Akhil, Government Affairs Director

Excused absence

5.F. Paul Sedillo, Security Director

5.F.1 Racing committee set up for the east side of town. No racing reported since the committee was formed

5.F.2 New number for *988 mental health issues, part of a national program. Coming soon to ABQ

5.F.3 242 Cops delay noted by 911 leader, in emergencies call 911

5.F.4 ABQ Community Safety creation by APD they will evaluate situations in hopes of not sending cops, they are hiring Homeless Officers, social workers

Ann noted that Rusty Goetz asked for info from the police on the Open Space gate damage at the last meeting, Paul Sedillo reports he's had no response to his email to APD

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

Excused absence, Steve Brugge presented for Jan DeMay

Listings as 5/21

5 active properties for sale, average price \$536K

8 Pending, average list price \$410K

14 Closed prop average price \$164 per sq foot

Linda Martinez noted sales are usually 5 days and usually over asking price, bidding wars, etc

Buy before you put your house on the market

5.H. Rusty Goetz, Open Space Director

5.H.1 April 24 cleanup in 4Hills park: 10 members, she contacted Waste management for pick-up without realizing it would become a photo opp for Mayor's office
Cleanup included the park and Wagon trail along the KAFB fence. Rusty Goetz thanked Howard Kimberly for posting to the website

5.H.2 Shred event Discussion ensued regarding the shred event and Neighborhood Night Out dates

Ann noted Jan is planning yard sale in June and National Night out is first Tuesday in August. Rusty Goetz suggested skipping July for heat and Holiday. Rusty Goetz noted it took 2 months to line up the date. Steve Brugge suggested September might be a good time for the shred event. Rusty Goetz offered her driveway again. Renee asked the name of the company, Rusty Goetz will get back with her but noted Big Dog will not longer come out to our location.

Steve Brugge suggested September other than

Ann pointed out that Labor Day always falls in September (which conflicts with Rusty's bday). Rusty Goetz mentioned It was \$650 last year, Linda Martinez confirmed that is about right.

Ann offered more followup from last meeting. More road signs (deer and etc) went up to replace knocked down signs. Rusty Goetz noted several new signs. Also a brand new signpost with no sign yet before the grey house as leaving the neighborhood.

Ann pointed out there are 2 new Deer signs on Stagecoach on the westbound and one on the eastbound side

5.I. Brigid Conklin, Publications Director

5.I.1 Plans to publish chronicle in June and requested articles from everyone,

5.I.2 Two commitments for \$200 for full page ads

5.I.3 Commitment for a half page ad from a financial advisor who lives in Four Hills

5.J. Marilou Cochran, Membership Director

Report 288 members now, trickling in slowly but still getting new members. Total last year was 367, difference is -79. Marilou Cochran apologized for not contacting new folks who are new per NextDoor. Rusty Goetz noted that this might be something to bring up at the next membership committee meeting. Marilou Cochran agreed. Rusty Goetz will add to the agenda.

Ann requested a status update on the membership directory, it's usually a collaboration between the membership and publishing, Marilou Cochran and Brigid Conklin will consult offline

Ann noted in may require input from Lynda Hartmann since she worked on it last year

5.K. Howard Kimberly, Webmaster

Steve Brugge offered thanks to Howard Kimberly for quick responses and noted the excellent website

5.K.1 155 unique visits, 410 page views, online membership registration requires more research

5.K.2 Needs dates for upcoming events: June 12 for yard sale, Ellen Lipman offered "Coming in fall" for shredding, Rusty Goetz will try to pin down date.

5.K.3 Reminder to board members for updates

Ann noted some date discrepancies on the website re Upcoming Events. Howard Kimberly mentioned some changes that require cleanup needed across the entire website

Ann again noted some dates are wrong

Linda Martinez noted National Night Out would be Aug 3 for the update.

Steve Brugge noted that if anyone wants an event on the reader board sign at the entrance to FHV please let him know. Steve Brugge will add the Garage Sale dates.

Rusty Goetz asked for any rules regarding the garage sale, Steve Brugge noted Jan pays for signs and maps, etc. It

Ann noted Jan likes to know where people are participating for the maps, Steve Brugge noted Jan will not be listing by address it will be a map only, not listed individual houses.

Howard Kimberly asked for the name. Renee offered Community-Wide Garage Sale.

Ann noted it's been called Four Hills Village Garage Sale in the past. Rusty Goetz asked if we should think about hiring Police for traffic control. Paul will ask APD if that's

possible. Renee Grout noted it hasn't been a problem, Rusty Goetz noted that estate sales sometimes are. Marilou Cochran noted it hasn't been a problem in the 26 years she's lived here. Steve Brugge suggested a patrol might be helpful. Rusty Goetz requested Paul contact APD as a head's up.

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

Nothing to report, committee meets on Thurs

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

5.M.1 Abbas apologizes for absence

5.M.2 Ann is working on FHV history missing information.

Speakman Ranch was sold to Marshall Wiley and Harry T. Driver in 1957 or 1958, needs evidence of sale. Ann asked realtors on the board to find the sale documentation – when did original sale occur, not found yet.

Four Hills Development corp functioning 1958 – when was that incorporated? Can anyone help with that?

Steve Brugge suggested celebrating Four Hills birthday so a date is necessary. How can we unearth those documents?

Renee Grout asked if we just need the date of the sale, Ann confirmed, Renee will follow up with Marshall Wiley's son, Pat. Ann thinks the son does not have the incorporation or sale date

5.N. Jim Cochran, Past-President

Not present

6. Committee Reports

6.A. Membership Committee, Rusty Goetz

Progress on how to reach out to current and potential members, Steve Brugge suggested Survey Monkey that was quite successful, propose that rather than spending \$600 to mail surveys, we purchase Tier One of survey monkey for \$300 annually, analysis included in membership. Might be more appealing to younger members and is compatible with NextDoor

Rusty Goetz motion to purchase the Tier 1 survey monkey

Ann Harris Davidson second

No discussion, unanimous approval

Total 19 questions as proposed for questionnaire, edited down to 10

Next meeting Thursday 5/27/67(?) to finalize. Intro on the purpose of the survey

Ian Esquibel, Steve Brugge and Rusty Goetz are working on a generic welcome letter

Ann offered her thanks

6.B. Documents & Archives Committee, Rusty Goetz

Storage letter

Various people holding records because they are using them, please get with Rusty Goetz

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

No update

7. Unfinished Business

Revisit Sat June 12 for Garage Sale

Ann National Night Out: August 3, first Tuesday in August Four Hills. Women's organization, Four Hills Neighbors, has Four Hills divided into 15 Areas

Linda Martinez and Ann Area 1

Paul Area 2

Angela Area 5

Jan Area 6

Area 7 Steve Brugge, Rusty Goetz, Howard Kimberly, and Brigid Conklin

Ian Esquibel Area 9

Cochrans Area 10

Abbas in Area 12

Ellen Lipman in Area 13

Neighborhood hostesses from the Four Hills Neighbors needed for each party. Parties held in driveways, cul de sacs, backyards, etc. Ann updated with specifics regarding prior years.

Paul will be notified when items are finalized

Steve Brugge has hosted in the past and reports it is great fun. Rusty Goetz noted Steve Brugge hosted the Canine patrol too. Ann noted Nat Night Out it's for families, community, everyone should take responsibility for our areas. Renee, is it food and drink? Ann noted that they have a potluck and set up tables in the past. Ellen Lipman noted previously it was held in the park, not exactly a potluck but there was food. Ann suggested it would be the location for Area 2. Linda Martinez offered to host at her house for Area 1 and she volunteered for that area. Nancy Cluck is the other Area 1 hostess.

8. New Business

8.1 Discussion re in person meetings

Steve Brugge proposed discussion re: holding meetings in person. Perhaps at the club? Linda Martinez will talk to Brian about using the club in the boardroom. Ann would like to meet in person. Does anyone have any thoughts or concerns? Several board members expressed enthusiasm for meeting in person. Masks being optional. This will be explored offline.

Steve Brugge tasked Ellen Lipman with contacting Manzano Mesa? Can we have a room? And other options in case the club is not available

Rusty Goetz suggested a pc or computer if some are uncomfortable with in-person meetings
Not definite conclusion reached but open for discussion privately

8.2 Document storage

Rusty Goetz previously volunteered her "dungeon" for storage of documents. Steve Brugge clarified it's interior, heated, and air conditioned. Steve Brugge asked for any indemnification letter issues?

Ann noted that she suggested a thanks be added for Rusty Goetz. Rusty Goetz noted that is not necessary in a legal document. Ann made the motion to approve the drafted letter of indemnification from the Four Hills Village Association to Rusty Goetz for the gracious storage of our documents. Second from Linda Martinez, No discussion. Motion passed unanimously. Linda Martinez asked if we needed to send signed copies, Steve Brugge suggested signing at the next meeting for the listed to sign, including Rusty Goetz.

Ann suggested the 4 officers, Steve Brugge noted the letter has already been approved with has 3 signatures. No objection from Ann.

9. Announcements

None

10. June 15 is next meeting, Location TBD

Marilou Cochran noted the Four Hills Barsis sign at the park is missing
Rusty Goetz noted sign has been requested – give or take 2 years, it is in the works. She has requested the sign be moved to the Stagecoach/Running Water so people can see it
Steve Brugge offered Zoom for committee meetings.

11. Adjournment at 7:43pm

Ann noted there was no motion to end the meeting. Linda Martinez made the motion to adjourn. Second by Paul Sedillo. No discussion. Passed. Adjourn.