

Four Hills Village Association (FHVA)

Minutes of the FHVA Board Meeting of March 15, 2022

Virtual Meeting via Zoom

6:30

1. Call to Order

President Andrew Lipman opened this virtual meeting at 6:30 p.m.

In Attendance:

Officers: Andrew Lipman, Ellen Lipman, Linda Martinez, Jennifer Lopez

Directors: Kelly Cockrell, James DeMay, Lisa "Rusty" Goetz, Brigid Conklin,

Immediate Past President: Steve Brügge,

Member-at-Large: absent

Absent: Howard Kimberly, Ann Harris Davidson

2. Approval of Agenda: Steve made a motion to approve the agenda; Linda seconded the motion, which was approved unanimously with no discussion.

3. Approval of the FHVA Board Meeting Minutes of the February 15, 2022

Meeting:

Rusty made a motion to approve the minutes of the February 2022 meeting; Brigid seconded the motion.

The minutes of the February 2022 FHVA Board Meeting were approved unanimously. They may now be posted on the Association's website at www.fhva.org.

4. Introduction of Guests:

No guests are present.

5. Reports, as needed from Officers and Board Members

5.A. President, Andrew Lipman

5.A.1 Registered with Bernalillo County.

Andrew received written correspondence noting that the FHVA is registered with Bernalillo County.

5.B. Vice President, Ellen Lipman

No Report

5.C. Treasurer, Linda Martinez

The checking account has a balance of \$14,285.85. Our revenue from February 15-March 14 was \$600 from advertising and \$170.88 from membership dues. We paid one bill to Bonnie Nolan from Four Hills Neighbors for \$19.50 for postage.

5.D. Secretary, Jennifer Lopez

Jennifer thanked other board members for sending reports via email.

5.E. Public Relations & Real Estate Director, James DeMay.

5.E.1 Active Listings: 1 in Four Hills Village at \$234.00 per sq. ft.

5.E.2 Pending Sales: 4 in Four Hills Village at an average of \$182.28 per sq. ft.

5.E.3 Closed: 3 in the last 3 days at an average of \$191.00/sf

5.F. Open Space Director, Rusty Goetz.

5.F.1. Training.

Rusty and Ann completed 4 hours of training with the Albuquerque Open Space and they are now qualified to be official trail monitors. The recently sold Koinonia Church will now be an educational center for the Open Space. The city now owns a full square mile of contiguous open space.

5.G. Publications Director, Brigid Conklin.

5.G.1 Spring Edition of The Chronicle.

The latest edition of The Chronicle should be mailed within the next week. Brigid and Andrew thanked everyone for writing such comprehensive articles.

5.H. Membership Director, Kelly Cockrell.

5.H.1 New Members.

She received 3 applications for membership through the mail this last month. Howard received 5 applications via the website.

5.I. Webmaster, Howard Kimberly.

Howard attends a class during our meeting time, but he sent the following report.

5.I.1 Online Membership Registration.

As of March 14, 2022 146 online memberships have been received.

5.I.2 FHVA Website Monthly Usage Statistics in the last 30 days.

There have been 164 unique visits to www.fhva.org, and 519 page views.

5.I.3 Open Space Page

The Open Space/Environment page is being reviewed and updated.

5.I.4 Posting of Approved Monthly Minutes.

Howard asked if Jennifer can send him the approved minutes of the previous month's minutes after each meeting.

5.I.5 Standing Rules.

Anticipating a vote to approve the updated version of the Standing Rules, Howard sent a "yes" vote. However, Steve stated that proxy votes are not allowed.

5.J. Security Director, Open

5.K. Government Affairs, Open

5.L. Education Director, Open

5.M. Steve Brugge, Past President

No report

5.N. Ann Harris Davidson, Member At Large

Absent, but sent the following report.

Ann participated in the Standing Rules Revision Committee, discussed updates to the website with Howard, and is working with Bonnie Nolan and Andrew on the NNO.

6. Committee Reports

6.A. Recognition of Four Hills Village Neighbors

If no one else volunteers, Ann states in her report that she would be willing to chair this committee. Ann's email of 9/21/2022 detailed the outstanding issues regarding the work of this group. Jennifer volunteered to assist Ann in this committee.

6.B. Membership

The work of this committee is on hold, as Kelly is new to the position and is learning what needs to be addressed.

6.C. Standing Rules Revision Committee

Steve Bruggé chaired this committee as they conducted the annual review of the Standing Rules. He shared their findings and recommendations via email prior to the meeting. Steve made a motion to accept the revisions. The motion passed unanimously.

7. Unfinished Business

7.A. Traffic Study

The city held their final meeting regarding the study and still, no answers were given. The State Grant monies for the repaving project were not approved. Rusty will hike the entire neighborhood and create a map of all streets to code structural defects.

7.B. Multicultural Arts Festival (Summerfest)

The Festival will probably not be connected to the city Summerfest. Andrew can produce it, but it must be connected to a city entity

7.C. National Night Out 2022

Ann will work with Four Hills Neighbors to insure the correct number of parties (7) are registered with the city.

8. New Business

8.A. Survey Monkey Voting

Steve wants us to think about using an online platform to conduct the voting for officers versus using paper ballots.

8.B. Next Meeting

The Canyon Club's plumbing is being repaired, thus it is currently closed. The majority of the Board feels we should keep the meetings in our neighborhood versus potentially holding them at the Singing Arrow Community Center. Also, some board members wish to maintain the option of meeting via Zoom. Because of a lack of a confirmed meeting place our next meeting will be via Zoom

9. Adjournment

Linda made a motion to adjourn the meeting. Rusty seconded it and the motion passed unanimously. President Andrew Lipman adjourned the meeting at 7:30 p.m.