

Four Hills Village Association (FHVA)

Minutes of the FHVA Board Meeting of June 21, 2022

Hybrid Meeting via Zoom and in person at the Singing Arrow Community Center
6:30pm

1. Call to Order

President Andrew Lipman opened the 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, Howard Kimberly

Immediate Past President: Steve Brügge,

Member-at-Large: Ann Harris Davidson

Absent: Brigid Conklin (excused)

* Denotes attendance via Zoom

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

3. Approval of the FHVA Board Meeting Minutes of the May 17, 2022 Meeting:

Rusty made a motion to approve the minutes of the May 2022 meeting; Howard seconded the motion. The minutes of the May 2022 FHVA Board Meeting were approved unanimously. They may now be posted on the Association's website at www.fhva.org along with the just approved agenda for tonight's meeting.

4. Introduction of Guests:

4.A. Jess Lopez is the husband of the FHVA secretary and is present to observe the meeting.

4.B. Troy Hill recently moved to the neighborhood with his wife, Irena. He is a retired police officer from Arizona and is interested in the Security Director position.

4.C. Eric Olivas is a candidate for District 5 County Commissioner. He is attending to become more familiar with our neighborhood.

4.D. Trisha Korbas is a Four Hill Village resident and is observing the meeting via Zoom.

4.E. City Councilor Renee Grout attended the start of the meeting to share the following points:

- Homelessness is consuming the city. The more calls made to 311 or contacts made using the 311 app with pictures the more responsive the city will be in cleaning up the areas of concern.
- She has put in a request to update the streetlights on East Central.
- The final meeting with city personnel regarding the Four Hills Village traffic study will be conducted soon. The final public meeting will be held in the Fall. Any work resulting from these meetings will not begin until next Spring.

5. Reports, as needed from Officers and Board Members

5.A. President, Andrew Lipman

5.A.1 Andrew will report on items further down in the agenda.

5.B. Vice President, Ellen Lipman

5.B. No report.

5.C. Treasurer, Linda Martinez

5.C. The checking account has a balance of \$13,800.00. Our revenue from June 1-June 20 was \$200.00. No bills were due this month. Our money market balance is \$23,325.81.

5.D. Secretary, Jennifer Lopez

5.D. Jennifer will make a report under Committee Reports.

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

5.E.1. Active Listings: 12 in Four Hills Village at \$196 per sq. ft.

5.E.2. Pending Sales: 7 in Four Hills Village at an average of \$194 per sq. ft.

5.E.3. Closed: In the last 45 days 6 homes closed at an averaged of \$182 per sq ft.

5.F. Open Space Director, Rusty Goetz.

5.F.1. Fires

The 66 Fire came way too close for comfort to our neighborhood. The article written by Rusty regarding the fire risk that exists in Four Hills Village was very timely. It was published in the Summer Chronicle and Kelly distributed it via email to Four Hills Village Association members. After its publication Rusty received phone calls asking for more information on how to mitigate fire risk.

5.F.2. Trail Watch Volunteer Training

Rusty and Ann attended this training, specifically how it pertains to watching for fire activity, administered by the City of Albuquerque Open Space Division. They are now official trail watch volunteers.

5.F.3. Street Mapping Rusty has begun the process of mapping all the streets in Four Hills Village to document the different states of deterioration of our streets. This will be used to lobby legislators for specific types of repairs.

5.F.4. Next Shred Event. Ann made a motion that we hold the next Shred Event on September 17, 2022 in Rusty's driveway. This specific date is dependent on the availability of the shred company. Linda made the second and the vote unanimously passed.

5.G. Publications Director, Brigid Conklin.

5.G.1 Summer Edition of The Chronicle.

Brigid is absent, but she sent a report to Andrew stating that the Summer edition of The Chronicle is at the printer and should be mailed next week. Everyone congratulated Brigid on her superb work.

5.H. Membership Director, Kelly Cockrell.

5.H.1 New Members.

We have 2 new members this month. We now have 258 members.

5.I. Webmaster, Howard Kimberly.

5.I.1 FHVA Website Monthly Usage Statistics in the last 30 days.

There have been 130 unique visits to www.fhva.org, and 247 page views.

5.I.5. Agenda and Minutes Page

Howard asked that after each monthly meeting Jennifer send him the final agenda of that meeting as well as the approved minutes of the previous month's meeting.

5.J. Security Director, Open

5.J.1. New Applicant

This action was taken later in the agenda during Unfinished Business, however it pertains to this section. Troy Hill, a new Four Hills resident, has expressed interest in this position and is in attendance at tonight's meeting. He is a retired Senior Detective with the Phoenix Police Department and he currently works with a group that provides training and support to Public Safety personnel at Sandia National Laboratories. Ann made a motion that we appoint Troy Hill as our new Security Director. Linda seconded the motion and it passed unanimously.

5.K. Government Affairs, Open

5.L. Education Director, Open

5.M. Steve Brugge, Past President

5.M.1. Viability of Hybrid Option

Steve provided the technology for tonight's hybrid meeting. He asked all in attendance, in person and via Zoom, if the audio and video was satisfactory for all. Specifically, those attending remotely expressed satisfaction with the outcome.

5.N. Ann Harris Davidson, Member At Large

5.N.1. Ann will report on specific committee items later in the agenda.

6. Committee Reports

6.A. Recognition of Four Hills Village Neighbors

Our next meeting will be at the Canyon Club on June 29, 2022 at 1:00pm

6.B. Membership

Kelly will begin using social media sites such as Facebook and Instagram to advertise for new members by publicizing the doings of Four Hills Village Association.

7. Unfinished Business

7.A. Brunch Event at Canyon Club

Jennifer reports that according to Brian Dees, the Canyon Club General Manager, staffing concerns make it difficult for Club management to confirm any large events. He asked that we reach out to him again the first week of September to confirm a mid-October date for the Brunch. Jennifer made a motion that, as a back up, we look at other options as far as venues and food proprietors for our planned October Member Social and presentation of the Good Neighbor Award. Rusty made the second and the vote carried. Kelly and the Membership Committee will explore different options as to where and how to hold this event.

7.B. Multicultural Arts Festival (Summerfest)

The City of Albuquerque Arts and Culture Department is now back on board as a sponsor for this event. Their support, along with the \$20,000.00 grant from Councilor Grout, will go a long way towards making this a successful event. A meeting with these new players will be held on June 23 at 8:30. Andrew is asking all interested FHVA Board members to join him. The Festival will now be held Spring 2023.

7.C. National Night Out August 2, 2022 6:30-8:30pm

Ann reported that the Lipmans have already officially registered our Barsis-Four Hills Park as a National Night Out site. Linda Martinez and Steve Brugge indicated that they plan to register their homes as sites. Ann confirmed that the FHVA continues to collaborate with the FHN concerning National Night Out and that Bonnie Nolan, the current FHN Vice President, has called a meeting, which Ann will attend, for the FHN "Area Hostesses" at her home 7:00 p.m. on June 27, 2022, to discuss other possible National Night Out sites in FHV.

7.D. Update on Signs

Andrew and Ann reported that the Four Hills Y where our Adopt-a-Median sign will be placed is not an official Adopt-a-Median site. Therefore, it may take a bit longer to get the sign as the official design may not be used. The Four Hills logo designed by Kelly will be used on the sign. Howard made a motion to make the logo designed by Kelly the official Four Hills Village Association logo. Steve made the second and the motion carried unanimously. At the head of the Manzano Four Hills Open Space Trail there is a sign stating that that specific trail is adopted by the FHVA.

8. New Business

8.A. NARO and IDO Updates—need a committee and a chair

The new NARO is in effect and we need to look at how our FHVA by-laws will be affected. Jennifer will chair this committee. Troy and Ann volunteered to serve on this committee. Ann suggested that FHVA member Jim Church, who has previously served on Bylaws committees and thus has historical perspective, may be a useful addition to the committee; Ann will ask Jim Church whether he is interested and able to participate.

8.B. 2022 Membership Directory

The directory is usually published in October. Kelly will spearhead this project with Ann and Rusty assisting her. They will also ask Brigid to help, as Brigid managed the format layout and printing of the 2021 FHVA Member Directory.

8.C. Next Meeting.

Even though some entities do not meet during July, we decided to hold our usual monthly meeting. It will be on Tuesday, July 19, 2022 at 6:30pm at the Singing Arrow Community Center. Zoom option will be offered.

9. Adjournment

Steve made a motion to adjourn the meeting. Ann made the second and the motion passed unanimously. President Andrew Lipman adjourned the meeting at 7:57 p.m.