

FHVA Board Meeting

Tuesday, August 16, 2022, 6:30 PM

Hybrid meeting held at Singing Arrow Community Center

13200 Wenonah Ave. SE Albuquerque, NM 87123

Contact: fhvapres@gmail.com for access

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of July Meeting Minutes
- 4) Introduction of guests: Juanita and Andrew Garcia -- JAG Planning & Zoning, LLC
- 5) Reports, as needed, from Officers & Board Members
  - a) Andrew Lipman, President
  - b) Ellen Lipman, Vice-President
  - c) Linda Martinez, Treasurer
  - d) Jennifer Lopez, Secretary
  - e) James DeMay, Public Relations/Real Estate Director
  - f) Rusty Goetz, Open Space Director
  - g) Brigid Conklin, Publications Director
  - h) Kelly Cockrell, Membership Director
  - i) Howard Kimberly, Webmaster
  - j) Troy Hill, Security Director
  - k) open\*\*\*, Govt. Affairs Director
  - l) open\*\*\*, Education Director
  - m) Steve Brugge, Past-President
  - n) Ann Harris Davidson, Member at Large
- 6) Committee Reports
  - a) Recognition of Four Hills Village Neighbors "Good Neighbor Award" – (Jennifer Lopez)
  - b) Membership: October Brunch Event Venues – (Kelly Cockrell)
  - c) Review of FHVA Bylaws and new NARO Ordinance; dues question – (Jennifer Lopez)
- 7) Unfinished Business
  - a) National Night Out Tuesday, August 2, 2022 – (Ann Harris Davidson)

b) Multicultural Arts Festival

c) 2022 Membership Directory – (Brigid Conklin)

8) New Business

a) Subscription renewals (Survey Monkey, Zoom, Mail Chimp).

b) Next meeting – day, time, location