

FHVA Board Meeting

Tuesday, September 20, 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 August Meeting Minutes
- 4) 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
- 5) Committee Reports
  - a) Recognition of Four Hills Village Neighbors “Good Neighbor Award” – (Jennifer Lopez)
  - b) Membership: October Brunch Event Venues – (Kelly Cockrell)
- 6) Unfinished Business
  - a) Discussion regarding facilitated Report Naser Alikhani application for Vacation of Right-of-Way filed by City appointed attorney for District 9 East Gateway Coalition
  - b) Multicultural Arts Festival

c) Gate keys for emergency

d) 713 Rio Arriba Avenue

7) New Business --

a) Board service and positions for 2023

b) Next meeting – day, time, location