

FHVA Board Meeting

Tuesday, December 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) Introduction of guests -- Ric Tredwin, interested in Open Space Director position
- 4) Approval of November Meeting Minutes
- 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)
- 7) Unfinished Business
 - a) Multicultural Arts Festival
 - b) Gate keys for emergency
 - c) IDO Update proposal: *"To allow two-family dwelling units in R-1 zone districts citywide; and to allow detached accessory dwelling with kitchens permissively in the R-1 zone district citywide". (see attached)*

8) New Business --

- a) FHVA Annual Meeting for 2023
- b) Jessica Sapunar-Jursich, Tijeras Canyon Open Space concert series
- c) Next meeting – day, time, location