

Four Hills Village Association (FHVA)

Minutes of the FHVA Board Meeting of December 20, 2022

Hybrid meeting – held at Singing Arrow Community Center & via Zoom
6:30 – 8:00 p.m.

1. Call to Order

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

In Attendance:

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

Directors: *Kelly Cockrell, Lisa “Rusty” Goetz, Howard Kimberly, Troy Hill, *Brigid Conklin,

*James DeMay

Immediate Past President: Steve Brügge

Members-at-Large: Jerry Gallegos

*Denotes attendance via Zoom.

Absent: Ann Harris Davidson, excused (She is out of the country.)

2. Approval of Agenda: Rusty made a motion to table the IDO discussion that is placed under 7C until our next meeting, which will be with our new Board. She believes the discussion will be quite lengthy and that we will not be able to complete the agenda. Steve suggested we form a subcommittee to discuss all the particulars of the IDO and present a summary to the full Board at the next meeting. Rusty and Andrew pointed out that everyone has already had the opportunity to voice their opinions to Andrew via email and Andrew can formulate a summary from those emails. Andrew stated that the Annual General Meeting on January 14, 2023 will be the only meeting in January. A regular monthly meeting will not be held in January. Our next monthly meeting will be February 21, 2023. Ellen made a motion to approve the agenda with the deletion of the IDO discussion and with the addition of a discussion of the Holiday Light Contest, to be placed under 8C.

3. Introduction of Guests: Andrew introduced Eric Olivas, our new District 5 Bernalillo County Commissioner. Eric states that he takes office January 1, 2023, but he has spent the last few weeks networking and meeting the people with whom he will be working. He wants to focus on the Behavioral Health Initiative, Public Safety, Climate Issues, and Capital Outlay Requests, to include more lighting on Central between Eubank and Tramway, Los Vecinos Community Center, and Tijeras Biozone Open Space land acquisition

4. Approval of the FHVA Board Meeting Minutes of the November 15, 2022,

Meeting: Rusty made a motion to approve the minutes of the November 2022 FHVA Board Meeting; Troy seconded the motion. The minutes of this meeting were approved unanimously. They may now be posted on the Association’s website at www.fhva.org.

5. Reports, as needed from Officers and Board Members

5.A. President, Andrew Lipman

Andrew will make comments later in the meeting.

5.B. Vice President, Ellen Lipman

5.B.1. Election. Ellen thanked Brigid, Kelly, and Steve in disseminating the election information in a timely manner. The election is being held online using Survey Monkey. Members can request a paper ballot, but as of today, no one has made the request for one. Steve reports as of this evening, 71 people have voted, which already surpasses the number of people who voted last year. The election closes on January 6, 2023.

5.C. Treasurer, Linda Martinez

The checking account has a balance of \$1,318.41. Revenue received November 15 to December 19, 2022, was \$1,339.98 for membership dues and \$300.00 for advertising, for a total of \$1639.98.

We paid \$27.91 to get the maps that Rusty created printed.

The FHVA's current money market account balance is \$23,326.98. Interest accrued was a grand total of \$0.19

5.D. Secretary, Jennifer Lopez

5.D.1. Edits. Jennifer appreciates everyone reviewing her notes and making suggestions. She will continue to respond only to those requesting edits versus resending each edit to the entire Board. Andrew will receive the final draft to disseminate to the full Board before the next month's meeting.

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

5.E.1. Active Listings: 10 in Four Hills Village at an average of \$178 per sq. ft.

5.E.2. Pending Sales: 2 in Four Hills Village at an average of \$158 per sq. ft.

5.E.3. Closed: 4 in Four Hills Village at an average of \$240 per sq. ft.

5.F. Open Space Director, Rusty Goetz.

5.F.1. Road Condition Article. Rusty and Howard struggled but worked diligently and were able to place her complete article regarding the Four Hills Village road conditions on the website. The entire Board agreed that Rusty's article and research is professional work and deserves and needs to be seen by the entire community, Rusty also let us know that she will be having surgery and will not attend the Annual General Meeting.

5.G. Publications Director, Brigid Conklin.

5.G.1 Winter Edition of The Chronicle. Brigid printed 215 copies and 192 were mailed. As always, the Board is appreciative of the consistently outstanding quality of document that Brigid produces.

5.H. Membership Director, Kelly Cockrell.

5.H.1 2023 New Members. We have welcomed 38 new members for 2023 for a total of 217 members. Kelly sent an email blast to 190 people who have not yet renewed from last year.

5.H.2 Split the Position. Kelly did not place herself on the ballot for reelection as Membership Director. However, if allowed to split the position, she is willing to continue maintain the membership ledgers, records, and publish the newsletter. She just does not have the ability to conduct outreach in search of new members.

5.I. Webmaster, Howard Kimberly.

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

There have been 145 unique visits to www.fhva.org, and 275 page views.

5.I.3 New Member Engagement. Howard suggests that anyone who joins online should receive a welcome email with a query as to how they would like to be engaged within the community. The email will be an opportunity to introduce the new member to our organization, its opportunities for engagement, and to welcome them to the neighborhood. Jennifer stated that if Howard will send her the names and contact details, she will reach out to new members.

5.J. Security Director, Troy Hill

5.J.1. Foothills Community Policing Council. No Council meeting was held this month due to the holidays.

5.J.1 Troy shared the crime statistics for the month of November (1st-30th) 2022, for Four Hills Village:

Four Hills Village Area:

Family Dispute: 0
Disturbing the Peace: 1
Neighbor Dispute/Loud Music: 0
Suspicious Person / Vehicle: 3
Wanted Person: 0
Traffic Situation / Traffic Stop: 0
Traffic Accident, no injuries: 2
Shots Fired: 0
Theft/Fraud/Embezzlement: 3
Burglary Residential: 0
Auto Theft: 1
Auto Theft Recovery: 1
Assault: 0

5.K. Government Affairs, Open

5.L. Education Director, Open

5.M. Steve Brügge, Past President

He will report under New Business.

5.N. Ann Harris Davidson, Absent

Jerry Gallegos: As a new Board member, Jerry has been reading the previous month's minutes and past editions of The Chronicle to get himself up to speed on FHVA activities.

6. Committee Reports

6.A. Recognition of Four Hills Village Neighbors (Jennifer Lopez)

Jennifer asked that Board members send her nominees for the next Four Hills Neighbor Award.

7. Unfinished Business

7.A Multicultural Arts Festival (Summerfest)

Plans are ongoing for the May 6, 2023 Festival. A call for artists and art vendors has been distributed.

7.B. Gate Keys for Emergency.

Councilor Grout is working on this issue with the city's Public Safety Committee but has not received a response. Our new County Commissioner, Eric Olivas, stated that he will also investigate.

7.C. IDO Update Proposal.

This discussion has been deferred until our February meeting.

8. New Business

8.A. FHVA Annual General Meeting for 2023

The meeting is set for Saturday, January 14, 2023. Breakfast for members only will be held at 9 and the meeting, which is open to the community, will be held at 10am. There is limited space, thus only the first 95 people to RSVP will be permitted in to the room.

Andrew, Kelly, and Jennifer will hold a meeting on January 10 at 10am via Zoom to iron out the details of operating the check in table.

8.B. Jessica Sapunar-Jurisch, Tijeras Canyon Open Space concert series.

Due to prior commitments, she was unable to attend. However, she plans to be with us at our February meeting.

8.C. Next Meeting: Day, Time, & Location

Since we are holding our Annual General Meeting on January 14, 2023, our regularly scheduled monthly meeting will not be held. The next Four Hills Village Association Board Meeting will be held on the third Tuesday of February 2023, on February 21, 2023, at 6:30-8:00 p.m. It will be held in the Singing Arrow Community Center, 13200 Wenonah Avenue SE, but as a hybrid meeting with the option of using Zoom for those who prefer not to attend in person. Any FHVA Member may attend the meeting, in person or by contacting the FHVA President Andrew Lipman or FHVA Past President Steve Brügge for the Zoom link.

It will be publicized at the appropriate time via the FHVA website (www.fhva.org), FHVA Newsletter, the FHVA Facebook page, and on FHV Nextdoor.

8.D. Holiday Light Contest

A motion was made and a vote was held online to hold the Annual Holiday Light Contest. Steve and Jennifer will serve as judges and \$50 Visa gift cards will be awarded to the top 3 homes.

9. Adjournment

Jennifer made a motion to adjourn the meeting; Troy seconded it; the motion passed unanimously. President Andrew Lipman adjourned the meeting at 7:59 p.m.