

FHVA Board Meeting

Tuesday, March 21, 2023, 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 -- Jessica Sapunar-Jursich, Tijeras Canyon Open Space.
- 4) Approval of February Meeting Minutes
- 5) Reports, as needed, from Officers & Board Members
  - a) Andrew Lipman, President
  - b) Herb Wright, Vice-President
  - c) Linda Martinez, Treasurer
  - d) Jennifer Lopez, Secretary
  - e) Julia Vertrees, Membership Director
  - f) Howard Kimberly, Webmaster
  - g) Paul Yarrington, Parks and Open Space
  - h) William Jones, Govt. Affairs Director
  - i) Rusty Goetz, 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 -- FHVA Bylaws revision – need for committee
  - d) Membership – need for committee
- 8) New Business --
  - a) Next meeting – day, time, location