

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) James DeMay, Real Estate and Public Relations
 - j) Brigid Conklin, Publications Director
 - k) Troy Hill, Security Director
 - l) Rusty Goetz, Member at Large (see item 7b)
- 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 and report on exits and parking (Rusty Goetz)
 - c) IDO Update proposal -- FHVA Bylaws revision – need for committee

- d) Membership – need for committee
- 8) New Business –
 - a) Membership Outreach and possible formation of a sub-committee
 - b) Next meeting – day, time, location