

# Four Hills Village Association (FHVA)

## Minutes of the FHVA Board Meeting of April 18, 2023

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 6:56 p.m.

#### **In Attendance:**

**Officers:** Andrew Lipman, Herb Wright, Linda Martinez, Jennifer Lopez

**Directors:** Brigid Conklin, Jerry Gallegos

#### **Member-at-Large:**

**Absent:** Troy Hill, James DeMay, Howard Kimberly, all excused, Lisa “Rusty” Goetz, Paul Yarrington, Julia Vertrees, William Jones

**\* Denotes attendance via Zoom**

**All absent Board members were either excused or unable to attend via Zoom due to technical issues.**

**2. Approval of Agenda:** Andrew asked for a motion to approve the agenda with the understanding that we have no quorum, and other than approving the agenda, no decisions will be made and no action will be taken. Anne Harris Davidson commented that without a quorum we could not even approve the agenda. With the Board’s blessing, Andrew made the motion to approve the agenda. Herb made the motion, Linda made the second and the motion to approve the agenda was passed.

### 3. Introduction of Guests:

**Rebecca Bolen**, a Planner with the City’s Long Range, Urban Design and Development Division joined us to invite us to a meeting with the East Gateway Coalition where they will solicit feedback from community members as the City begins the process of developing policies for long range planning. Unfortunately, the meeting is at the same time as our next meeting. She offered to join us at another time to share the information from the meeting scheduled for May 18 and to take our comments.

**Ann Harris Davidson** (*FHV resident*), attended to listen and offer comments.

**4. Approval of the FHVA Board Meeting Minutes of the March 21, 2023 Monthly Meeting:** The minutes for the March meeting were taken and prepared by Brigid during Jennifer’s absence. However, we have no quorum, thus no vote can be taken to approve them.

### 5. Reports, as needed from Officers and Board Members

#### **5.A. President, Andrew Lipman**

**5A.1. Sam Bregman.** Andrew reached out to Bernalillo County District Attorney, Sam Bregman, regarding his ideas for reducing crime. DA Bregman will be joining us at an upcoming meeting to share his ideas with us.

**5.A.2. Four Hills Village Sign.** The sign that was recently installed by the city denoting the entrance to our neighborhood is already deteriorating from the bottom. Also, the door to the sign board does not close properly, moisture is being retained, and the rails that hold the letter are falling off. Andrew is investigating our warranty on the sign and the city will attempt to repair the faulty components.

#### **5.B. Vice President, Herb Wright**

**5.B.1 Bylaws.** Herb is working on rewriting the Bylaws in accordance with the revised NARO using the template provided by the City. The FHVA Board will hold a special meeting on June 27, 2023 at 6:30 at the Singing Arrow Community Center to specifically discuss the new Bylaws. Andrew will call the SACC to reserve a meeting room.

### **5.C. Treasurer, Linda Martinez**

The checking account has a balance of \$10,764.90. Revenue received January 1 to April 18, 2023, was \$1070.13 for membership dues and \$1700.00 for advertising, for a total of \$2697.19

Bills paid this period were \$3,654.87.20, to include \$2245.88 for the Annual General Meeting, \$167.85 for the prizes for the Annual Holiday Light Contest, \$16.47 for supplies, \$1,037.24 for publication of The Chronicle, and \$187.43 to renew Weebly.

The FHVA's current money market account balance is \$23,327.76. Interest accrued was a grand total of \$0.58.

The New Mexico State tax return was filed on time!

### **5.D. Secretary, Jennifer Lopez**

**5.D.1. Good Neighbor Article.** Jennifer shared some names that were recommended/nominated to her by a FHV resident. The Board agreed on two and Jennifer will schedule an interview with one of them.

### **5.E. Membership Director, Julia Vertrees**

**5.E.1. Membership Numbers.** Julia, is traveling, but she sent a report. FHVA has 263 members with 29 families with 2 members. Due to some households having separate listings and some renewals changing their membership, this number may be made more accurate.

**5.E.2. MailChimp.** MailChimp is up and running! After working out a few glitches it is proving to be a good method of disseminating information.

**5.E.3. Facebook.** Julia now has owner access to the FHVA Facebook page but she has not had time to learn how to link it to MailChimp so that email blasts are automatically posted to Facebook.

**5.E.4. Out of Town** Julia let us know that she will be out of town and will not be attending the meeting. However, she did provide a report.

### **5.F. Education and Youth Affairs. Jerry Gallegos**

**5.F.1. Networking.** Jerry met with APS officials, to include APS board Member Josefina Dominguez, to discuss options for families in our district. He will write an article about the outcome of the meeting and place it in The Chronicle.

### **5.G. Webmaster, Howard Kimberly.**

**5.G.1. Visits.** Howard attends a class on Tuesdays, but as always, he sent a report. Over the last 30 days, our website had 152 unique visits and 304 page views.

**5.G.2. Expiration dates.** The Association's Weebly account and website domain were renewed last month. The expiration dates are now as follows: Weebly Pro Plan—expires 03/23/2024 and FHVA.org Domain expires 08/14.2024.

### **5.H. Parks and Open Space, Paul Yarrington,**

Unable to connect via Zoom

### **5.I Government Affairs, William Jones,**

Unable to connect via Zoom

### **5.J. Real Estate and Public Affairs, James DeMay**

Unable to connect via Zoom

### **5.K. Publications. Brigid Conklin.**

**5.K.1. The Chronicle.** She needs our articles for the next edition by the end of May.

**5.L. Security Director. Troy Hill.**

**5.L.1. NM State Representative Marian Matthews.** New Mexico State Representative Marian Matthews attended and gave an overview of crime bills that were presented during the 2023 legislative session. Of particular note were: HB 234 Organized Retail Crime, HB 306 Purchase of a Firearm for a Prohibited Person, and SB 133 Catalytic Converter Theft. HB 234 will allow felony prosecution of persons who commit multiple thefts falling under the \$499 felony threshold in an attempt to thwart felony prosecution (most often misdemeanor shoplifting are never charged). SB 133 prescribes what information businesses must collect from persons selling catalytic converters and allows for civil penalties if violated. Both these bills should help with theft issues in the state.

**5.L. 2. Foothills CPC.** The Foothills CPC Chair Idalia Lechuga-Tena announced she is stepping down from the council to run for City Council. The current Vice-Chair Jeanne Hamrick, was promoted to Chair and I was elected as the Vice-Chair of the Council.

**5.L.3. APD Responses to FHV March 1, 2023 to March 31, 2023.** Assault 1; Disturbing the Peace 2; Family Dispute 6; Suspicious Person or Vehicle 2; Theft/Larceny/ Fraud/Embezzlement 1

**5.G. Member at Large, Rusty Goetz,**

Unable to connect via Zoom

**6. Committee Reports**

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

Jennifer reported earlier in the meeting.

**7. Unfinished Business**

**7.A Multicultural Arts Festival (Summerfest)**

Andrew asked us to man our table during the Festival on May 6. We should be there by 9:30am. Herb and Jennifer said they would be there.

**7.B. Gate Keys for Emergency.**

No report

**7.C. IDO Update proposal—FHV Bylaws revision**

We will hold a special FHVA Board meeting to specifically discuss the new Bylaws on June 27, 2023 at the SACC at 6:30pm.

**7.D. Membership**

No discussion.

**8. New Business**

**8.A. Next Meeting: Day, Time, & Location**

The next Four Hills Village Association Board Meeting will, as usual, be held on the third Tuesday of the month, on May 16, 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 for the Zoom link. It will be publicized at the appropriate time via the FHVA website ([www.fhva.org](http://www.fhva.org)), FHVA Newsletter, the FHVA Facebook page, and on FHV Nextdoor.

**9. Adjournment**

President Andrew Lipman adjourned the meeting at 7:54 p.m.