

Four Hills Village Association (FHVA)

Minutes of the FHVA Board Meeting of May 16, 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 6:32 p.m.

In Attendance:

Officers: Andrew Lipman, Linda Martinez, Jennifer Lopez

Directors: Jerry Gallegos, *Troy Hill, James DeMay, Howard Kimberly, Julia Vertrees, *Paul Yarrington, William Jones

Member-at-Large: Lisa “Rusty” Goetz

Absent: Herb Wright Brigid Conklin, both excused

* Denotes attendance via Zoom

2. Approval of Agenda: Andrew asked for a motion to approve the agenda. Julia made the motion to approve the agenda, James made the second and the motion unanimously passed.

3. Introduction of Guests:

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

4. Approval of the FHVA Board Meeting Minutes of the March 21 and April 19, 2023 Monthly Meetings:

We had no quorum at the April meeting, thus no vote could be taken to approve the March minutes. Julia made a motion that we approve the minutes for both the March and April meetings. Linda made the second and the motion carried. The minutes from both meetings 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

5A.1. IDO Updates. The updates to the IDO are moving along. The HOAs and neighborhood associations within the District 9 East Gateway Coalition are pushing back on some components of the IDO. Councilor Grout is hosting an Open House tonight to discuss the implications of the new proposals. Andrew will meet with her policy analyst, Rachel Miller, tomorrow to get up to speed on the information at tonight’s Open House.

5.B. Vice President, Herb Wright

Absent due to Work Obligations. Herb has been in frequent communication with Andrew as he has been rewriting our Bylaws to make them compliant with the new IDO. He will present them to us at our special meeting on June 27.

5.C. Treasurer, Linda Martinez

The checking account has a balance of \$8971.86. Revenue received January 1 to May 13, 2023, was \$1094.10 for membership dues and \$1700.00 for advertising, for a total of \$2794.10.

Bills paid this period were \$4,471.88, to include \$2,245.88 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, \$187.43 to renew Weebly, \$803 for Insurance, and \$14.01 for MailChimp

The FHVA’s current money market account balance is \$23,327.95. Interest accrued was a grand total of \$0.77.

Linda has also received checks from Disney, as they offered a donation to FHVA since they were filming in our neighborhood. Andrew stated that after the new Bylaws are written that we need to make a concerted effort to seek out more donations.

5.D. Secretary, Jennifer Lopez

5.D.1. Good Neighbor Article. Jennifer has chosen a person for the next article and is working on securing an interview time.

5.E. Membership Director, Julia Vertrees

5.E.1. Membership Numbers. Membership total is approximately 273, with 51 double-member families to the best of Julia's count. For 21 of the double-member families each member has their own listing in the master database, and for 10 of the double-member families the family has a joint, single-family listing. Since Julia's last report we have gained one new member.

5.E.2. MailChimp. While Julia was on vacation Andrew was able to successfully send several email blasts using our MailChimp account. This accomplished one of the goals of the MailChimp purchase! Our free introductory month has ended. As a reminder our account type allows for 500 email contacts and 5000 sends per month. We sent 5 email blasts in our first month to 233 contacts using 1165 of our 'sends'. If we do not exceed these limits MailChimp estimates our bill for May will be \$14.01. Starting in May, we have 237 members/families who have given us an email address, 3 of which unsubscribed in the first month of use. MailChimp provides analytics on our email blasts with info such as how many opened the mail (we have been running between 65-75%). If interested, Julia can provide the board with copies of the reports.

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.

5.F. Education and Youth Affairs. Jerry Gallegos

5.F.1. Networking. Jerry and APS officials met at Manzano High School to discuss options for families in our district, specifically for STEM programs.

5.F.2 Transfers and Student Distribution. Jerry wonders where Four Hills Village children are attending schools. Are they leaving the traditional schools to attend charter schools and private schools? Ann Harris Davidson suggests that we go door to door to survey families with children as to their school choices so that when we speak to APS officials, we will speak with knowledge.

5.G. Webmaster, Howard Kimberly.

5.G.1. Visits. Over the last 30 days, our website had 274 unique visits and 535 page views.

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

5.H.1. Spring Cleanup. We had 12 helpers work during our Spring Cleanup. A thank you is owed to Rusty for laying the groundwork with the City.

5.H.2. Hiking Trail Signs. Some of the signs at the trail heads are weathered and unreadable. We will contact Open Space to see if we can get them replaced.

5.I Government Affairs, William Jones,

5.I.1. IDO meeting. William will join Andrew tomorrow in meeting with Rachel Miller to garner information that is being presented at tonight's Open House.

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

5.J.1. Active Listings: 4 in Four Hills Village at an average of \$180 per sq. ft.

5.J.2. Pending Sales: 6 in Four Hills Village at an average of \$212 per sq. ft.

5.J.3. Closed: 4 in Four Hills Village at an average of \$182 per sq. ft.

5.K. Publications. Brigid Conklin.

5.K.1. The Chronicle. Brigid is absent but sent word that she needs our articles for the next edition of The Chronicle by the end of May.

5.L. Security Director. Troy Hill.

5.L.1. Policy Review Committees. The FHPC established its new direction for assisting the APD with policy issues while establishing better trust between the department and the community. Committees within the FHPC were established to cover both APD Policy Review and Community Outreach. Working Groups, involving community members, will be established in the near future.

5.L. 2. Touch A Truck. A Touch a Truck event is scheduled for Saturday June 10th from 10am to Noon at the Franklin Center located at the Northeast corner of Juan Tabo and Central Avenue.

5.L.3. APD Responses to FHV March 1, 2023 to March 31, 2023. Disturbing the Peace 3, Suspicious Person or Vehicle 3, Traffic Accident, no injuries 1, Animal Call 1.

5.L.4. APD Responses during the month of April to the entire Foothills

Command. Commercial Robbery—6, Carjacking—1, Robbery to an Individual—3, Auto Theft—46, Commercial Burglary—17, Residential Burglary—11, Auto Burglary—19, Shots Fired—50

5.G. Member at Large, Rusty Goetz,

5.G.1. Parking. Rusty will call the mayor's office regarding the lack of parking at Four Hills Village Park. She will also visit with the mayor and the folks at Open Space regarding the supposed 10 space parking area at the Open Space Trailhead at the end of Stagecoach Rd.

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 states that 400-500 people attended. It was a good turnout for it being the first year of the event. Almost all the vendors were able to make sales.

7.B. Gate Keys for Emergency.

Rusty is still working on the gate keys.

7.C. IDO Update proposal—FHV Bylaws revision

Herb is following the template provided by the city in re-writing the bylaws. He is in frequent communication with Andrew as he works. We will hold a special FHVA Board meeting to specifically discuss the new Bylaws on June 27, 2023 at the SACC at 6:30pm.

8. New Business

8.A. Possible Four Hills Village Car Show.

Jerry has talked to Linda Sessa at the Canyon Club regarding us holding a car show in the parking lot of the Club. She told him to provide her with a written proposal and she and Brian Dees, the General Manager, will look at it.

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 June 20, 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), FHVA Newsletter, the FHVA Facebook page, and on FHV Nextdoor.

9. Adjournment

President Andrew Lipman adjourned the meeting at 7:36 p.m.