

FHVA Board Meeting

Tuesday, July 18, 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
- 4) Approval of June 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) Jerry Gallegos, Education and Youth Affairs
  - g) Howard Kimberly, Webmaster
  - h) Paul Yarrington, Parks, and Open Space
  - i) William Jones, Govt. Affairs Director
  - j) James DeMay, Real Estate and Public Relations
  - k) Brigid Conklin, Publications Director
  - l) Troy Hill, Security Director
  - m) Rusty Goetz, Member at Large
- 6) Committee Reports
  - a) Recognition of Four Hills Village Neighbors "Good Neighbor Award" – (Jennifer Lopez)
- 7) Unfinished Business
  - a) Gate keys for emergency and report on exits and parking (Rusty Goetz)

b) IDO Update

c) FHVA Bylaws update, timetable, method for membership approval

8) New Business

a) FHV Evacuation Plan

b) Next meeting – Tuesday September 19th special guest District Attorney Sam Bregman  
(\*\* note no FHVA August board meeting \*\*)