FHVA Board Meeting

Tuesday, September 19, 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
- Introduction of guests District Attorney Sam Bregman,
 Ayoni Oyenuga, Consensus Planning for Route 66 Trailhead Project.
- 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 What to do about document retention and storage?
 - 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
 - I) 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) New Business

- a) Elections and Annual Meeting planning
- b) Next meeting Tuesday, October 17th -- City Councilor Renee Grout regarding an update on recommend traffic calming measures in Four Hills Village.