

Four Hills Village Association (FHVA)

Minutes of the FHVA Board Meeting of September 19, 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 6:30 p.m.

In Attendance:

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

Directors: James DeMay, Howard Kimberly, Jerry Gallegos, *Paul Yarrington, Troy Hill

Member-at-Large: Lisa “Rusty” Goetz

Absent, Julia Vertrees, Brigid Conklin, both excused

* Denotes attendance via Zoom

2. Approval of Agenda

Andrew asked for a motion to approve the agenda. Herb made a motion to approve the agenda. Jerry made the second and the motion carried.

3. Introduction of Guests

Bernalillo County District Attorney Sam Bregman. Mr. Bregman spoke to us about current issues and statistics surrounding his office and to answer questions. DA Bregman shared some statistics surrounding the number of prosecutors and homicides, including juvenile perpetrators. He stated that he is determined to hold criminals accountable. DA Bregman has been appointed Chairman of the Governor’s Organized Crime Commission, which is working with government officials in Mexico to combat drug and human trafficking.

Colleen McRoberts. She is here from the Albuquerque Open Space Division to share the details about the Diamond Rock acquisition, along with **Shawna Ballay, Erin Burch, and Ayoni Oyenuga**, who are all with Consensus Planning. These ladies worked together to share the details of the Diamond Rock acquisition and what it means for those in FHV who like to hike the Manzano Open Space Trails.

Ann Harris Davidson. Ann is a Four Hills Village resident who often observes our meetings.

William Jones. William is a Four Hills Village resident who is observing our meeting.
Steve McCampbell.

4. Approval of the FHVA Board Meeting Minutes of the July 18, 2023 Monthly Meeting.

Linda made a motion to approve the minutes of the July 18, 2023 FHVA Board Meeting. Jerry seconded the motion. The minutes of this meeting were approved unanimously. They 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. Speakers for October meeting. Next month City Councilor Renee Grout will speak to us about the results of the FHV traffic study and possible traffic calming strategies that will be used in our neighborhood. Also, Daymon Ely, a volunteer for the homeless, will speak to us.

5.B. Vice President, Herb Wright

5.B.1. Bylaws. Herb thanked Rusty for her dedication and hard work on the Bylaws.

5.B.2 Elections. Herb will ask Ann Harris Davidson to coordinate the upcoming FHVA Board elections.

5.C. Treasurer, Linda Martinez

5.C.1. Account Balances. The checking account has a balance of \$8,359.20. Revenue received January 1 to September 17, 2023, was \$4,166.01, which included \$1,166.01 for membership dues, \$2300.00 for advertising, and a \$700 contribution from Disney because they were filming in our neighborhood. Bills paid this period were \$6,781.45, to include \$2245.88 for the Annual General Meeting, \$167.85 for the prizes for the Annual Holiday Light Contest, \$16.47 for supplies, \$2,787.14 for the Chronicle, \$187.43 for Weebly Renewal, \$803 for insurance, \$69.99 for Mail Chimp, and \$503.69 for Mail Chimp. The FHVA's current money market account balance is \$23,328.73. Interest accrued through August 31, 2023 was a grand total of \$1.55.

5.C.2. Money Market Account. Linda and Herb said they will try to go together before the next meeting to open high yield CDs.

5.D. Secretary, Jennifer Lopez

5.D.1. Good Neighbor Awards. Jennifer stated that she completed the interview and article for the next edition of The Chronicle. Please do not hesitate to send her nominations for the next article.

5.E. Membership Director, Julia Vertrees (Julia is absent, but sent a report.)

5.E.1. Membership. We have 273 members, including one new membership from August. Of this total there are 16 individuals who do not have or did not provide an email, four who are second members of a two-vote family. The Chronicle directs these individuals to vote by snail-mail.

5.E.2. Membership Records. Working with Brigid, the membership records were reviewed for the Membership Directory and MailChimp contact list was harmonized in preparation for the vote on the bylaws. Integration of Survey Monkey with Mail Chimp could not be easily completed; therefore, Andrew will send the voting survey via Survey Monkey utilizing the MailChimp contact list. The list has been transferred to him and already imported into Survey Monkey.

5.E.3. Digitization of Old Records. At the July meeting, the potential to digitize older important records was discussed and I was to reach out to Rusty and Ann regarding the current status of the records. I did so and learned that several years ago a small group of folks has already gathered to sort through these older records and destroy those of no historical value. I have not had time to assess how many records were considered appropriate to retain, so cannot offer data on just how many records would need scanning. I hope to find time to complete this task by the end of the year.

5.F. Education and Youth Affairs, Jerry Gallegos

5.F.1. Series of Education Articles. Jerry has begun writing a series of Q & A articles for The Chronicle focusing on different aspects of educational opportunities in Albuquerque and how that impacts the families of FHV.

5.G. Webmaster, Howard Kimberly

5.G.1 Website Traffic. In the last 30 days there have been 140 unique visits to the website and 556 page views.

5.G.2. Membership Changes on Website. The NARO-mandated changes to the FHVA Bylaws regarding membership eligibility have been implemented and have been sent to Andrew for approval. The general membership vote to approve these changes to the bylaws will be completed by October 31 via Survey Monkey. If the changes are approved, Howard will make them "live" on the FHVA website.

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

5.H.1 Neighborhood Clean Up. September 30, 2023 is the next Neighborhood Clean Up Day. We will be at our usual spots in Ed Barsis Four Hills Village Park and at Four Hills Road and Winterwood Way.

5.H.2. Shred Event. Our next Shred Event is October 7, 2023. Once again, it will be held in Rusty's driveway at 802 Martingale Lane SE

5.I Government Affairs, vacant.

5.I.1. No report

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

5.J.1. Active Listings: 7 in FHV with an average 2633sf at avg \$208.47per sq. ft.

5.J.2. Pending Sales: 5 in FHV at an average 2669sf at an avg of \$194.14 per sq ft

5.J.3. Closed: 3 in FHV at an average 3452sf at an avg of \$175.21/sf

5.K. Publications, Brigid Conklin.

5.K.1. The Chronicle. Brigid is unable to attend but sent word the latest edition of The Chronicle is at the printer.

5.L. Security, Troy Hill.

5.L.2 Foothills Community Policing Council (FHPC). Due to time constraints Troy did not discuss the monthly crime stats. However, he shared that his responsibilities at work have changed, and he has resigned from the FHPC. He strongly suggested that another FHV Board Member apply to fill his position.

5.M. Member-At-Large, Rusty Goetz.

5.M.1. No Parking Signage. A No Parking Sign will be placed at the gate to the Open Space off Stagecoach.

5.M.2. Parking Spaces at Ed Barsis Four Hills Village Park. Designated parking spaces will be created at the park.

6. Committee Reports

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

A report was given earlier in the meeting.

7. New Business

7.A Elections and Annual Meeting Planning.

Andrew told us all to seriously think about our role on the Board next year and to let Herb know ASAP if we plan to continue to serve. If not, please try to recruit your replacement. The Annual General Meeting will be here soon and we need to find a venue and plan the election.

7.B. Next Meeting. Day, Time, & Location

The next Four Hills Village Association Board Meeting will be held on October 17, 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.

8. Adjournment

Linda made a motion to adjourn the meeting; Jennifer seconded it; the motion passed unanimously. President Andrew Lipman adjourned the meeting at 7:43 p.m.