

FHVA Board Meeting

Tuesday, October 17, 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 – District 9 City Councilor Renee Grout regarding recommendations from the Four Hills Traffic Study. Also sign repair update.
- 4) Approval of September 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) James DeMay, Real Estate and Public Relations
  - j) Brigid Conklin, Publications Director
  - k) Troy Hill, Security Director
  - l) Rusty Goetz, Member at Large
- 6) Committee Reports
  - a) Recognition of Four Hills Village Neighbors “Good Neighbor Award” – (Jennifer Lopez)
- 7) Unfinished Business
  - a) Results from bylaws revision vote

- b) Elections and Annual Meeting planning
- c) Next meeting – Tuesday, November 21<sup>st</sup>

8) New Business

- a) Request for letter of support for Rte. 66 Trailhead Project (EPC meeting 11/16)
- b) Kirkland AFB planned Burn 10/23.
- c) Sign repair