FHVA Board Meeting

Tuesday, November 21, 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 Hally Bert regarding the East Gateway Community Planning Assessment engagement process.
- 4) Approval of October 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
 - I) Rusty Goetz, Member at Large
- 6) Committee Reports
 - a) Recognition of Four Hills Village Neighbors "Good Neighbor Award" (Jennifer Lopez)
- 7) Unfinished Business
 - a) Update on election process
 - b) Annual Meeting planning

- c) Update on Kirkland planned burn 10/24
- d) Sign repair
- e) Letter sent in support of Rte 66 Trailhead Project

8) New Business

a) Next meeting – Tuesday, December 19th Our guest will be Ayoni Oyenuga of the City of Albuquerque's Open Space Division, concerning the Stagecoach Trailhead Project.