

Four Hills Village Association (FHVA)

Minutes of the FHVA Board Meeting of December 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, Paul Yarrington, Julia Vertrees

Member-at-Large: Lisa “Rusty” Goetz

Absent: Howard Kimberly, Jerry Gallegos, Brigid Conklin -all excused due to illness or travel

2. Approval of Agenda

Andrew asked for a motion to approve the agenda with the deletion of Troy Hill, as he has resigned. Herb made a motion to approve the agenda with the deletion and Linda made the second. The motion carried.

2. Introduction of Guests

Ayoni Oyenuga and Erin Burch. They are from Consensus Planning and are here to discuss the Proposed Stagecoach Trailhead Project. The project includes an approximately 600’ gravel road that will go beyond the gate at the Stagecoach Trailhead. Five to ten parking places will be included at the end of the gravel road. The gate will be locked every night by APD or OS Conservation officers, or by residents who are willing to help be responsible for the nightly closing of the gate. All visitors and day campers would be required to leave the area each night. They informed us that a Facilitated Virtual Meeting will be held on January 4, 2024 and sent around a sheet on which interested parties could sign up.

Colleen McRoberts. She is the Superintendent of the City of Albuquerque Open Space Division and is here to discuss the Proposed Stagecoach Trailhead Project. She states that no decisions have been made regarding the project. They are in an information gathering phase. Rusty informed Colleen that the Nichols Court Case prohibits the gravel road from being wider than 15’.

Alfred Lorber and David Johnny. They are FHV residents whose homes are both adjacent to the Stagecoach Trailhead Project. They both wish to gain and share information regarding the above project. Mr. Lorber and Mr. Johnny do not want the road extended into the interior of the Open Space. They are worried that folks would camp overnight. Mr. Lorber states that they have had no input into this project even though his home is adjacent to the proposed gate and road extension. He has already had contact with victims of crime perpetrated by people camping in that area and does not want a road that would invite more people to camp and partake in illegal activities adjacent to our neighborhood. Andrew sees that much more discussion regarding this project is desired from FHV residents. A special meeting specific to this topic will be scheduled so more discussion can be had.

Steve McCampbell, Tim Gallegos (via Zoom), and Carmil Surrit. These gentlemen have all placed their names on the ballot to be FHVA officers or directors for 2024.

Sara Valentine. She is FHV resident who wishes to be kept abreast of how the Board operates.

City Councilor Renee Grout: She joins our meetings as her schedule allows to gain and share information regarding policies that effect FHV.

4. Approval of the FHVA Board Meeting Minutes of the November 21, 2023 Monthly Meeting.

Julia made a motion to approve the minutes of the November 21, 2023 FHVA Board Meeting. Paul 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

5.A.1. He will speak later in the meeting.

5.B. Vice President, Herb Wright

5.B.1 He will discuss the election process later in the meeting.

5.C. Treasurer, Linda Martinez

5.C.1. Account Balances. The checking account has a balance of \$8,077.93. Revenue received January 1 to December 18, 2023, was \$6,849.35, which included \$2,999.43 for membership dues, \$3,150.00 for advertising, and a \$700 contribution from Disney because they were filming in our neighborhood.

Bills paid January 1 to December 18, 2023 were \$9,421.04, to include \$2245.88 for the Annual General Meeting, \$167.85 for the prizes for the Annual Holiday Light Contest, \$16.47 for supplies, \$4,010.30 for the Chronicle, \$187.43 for Weebly Renewal, \$803 for insurance, \$111.96 for Mail Chimp, \$503.69 for Survey Monkey, \$645.75 for the Shred Event, and \$248 for the Annual PO Box Fee.

5.C.2. Money Market Account. The FHVA's current money market account balance is \$23,417.42. Interest accrued through November 30, 2023 was a grand total of \$90.34. As President, Andrew needs to accompany Linda to the credit union to initiate the CDs before his term expires.

5.D. Secretary, Jennifer Lopez

5.D.1. Good Neighbor Awards. Jennifer stated that the latest honorees contacted her eagerly awaiting the arrival of The Chronicle!

5.E. Membership Director, Julia Vertrees

5.E.1. Membership. As of the afternoon of December 19 we have 54 Contributing Members and 19 Members of Record. She is fervently working on dialing in the effectiveness of the form when there are multiple members at the same residence with different email addresses. A few folks have either had difficulties with the website or sent old forms. Julia will work individually with those folks.

5.E.2. Survey of Documents. Within the next year Julia will complete the task of surveying old documents to ascertain whether we need to retain them as permanent records.

5.F. Education and Youth Affairs, Jerry Gallegos

5.F.1. absent, but he wrote an extensive article for The Chronicle.

5.G. Webmaster, Howard Kimberly

5.G.1 Website Traffic. *****

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

5.H.1 Four Hills Village Park Water Fountain. Paul reported that the fountain was winterized, thus the pipes will remain intact and be operable in the Spring.

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

5.J.1. Active Listings: 6 in FHV with an average 3142sf at avg \$198.30per sq. ft.

5.J.2. Pending Sales: 2 in FHV at an average 3284sf at an avg of \$205.75 per sq ft

5.J.3. Closed: 3 in FHV at an average 2366sf at an avg of \$231.33/sf

5.J. Publications, Brigid Conklin.

5.K.1. Absent

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

5.L.1. In the interest of time, Rusty will give no report.

6. Committee Reports

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

A report was given earlier in the meeting.

7. Unfinished Business

7.A Update on Election Process.

Herb stated that he had nominees in place by December 1. He noted that The Chronicle was later than normal in being sent to the printers and was worried about the window of time FHVA members would have to vote. Andrew reminded us that the majority of members will vote via Survey Monkey.

7.B. Annual Meeting Planning.

Linda has been working on these plans. The meeting will be held Saturday, January 13, 2024. The breakfast for Contributing Members will be from 9-10. The meeting for all members will be 10-12. Andrew states that an invitation to the AGM with an RSVP will be sent after January 1. To attend the breakfast, you must be a Contributing Member for 2024. The breakfast cost the FHVA \$20 per person, including tax and tip.

7.C. Sign Repair. The repair of our vandalized FHV sign is going through the bureaucracy of the city and will hopefully be completed soon.

8. New Business

8.A. Next Meeting. Day, Time, & Location

The next monthly Four Hills Village Association Board Meeting will be held on January 16, 2024, 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

Herb made a motion to adjourn the meeting; Julia seconded it; the motion passed unanimously. President Andrew Lipman adjourned the meeting at 7:55 p.m.