

FHVA Board Meeting

Monday, April 15, 2024, 6:30 PM

Hybrid meeting held at Singing Arrow Community Center

13200 Wenonah Ave. SE Albuquerque, NM 87123

Contact: presidentFHVA@gmail.com for access

- 1) Call to Order – President Brook Jilek
- 2) Approval of Agenda
- 3) Approval of March Meeting Minutes
- 4) Reports, as needed, from Officers & Board Members
 - a) Tim Gallegos, Vice-President
 - b) Linda Martinez, Treasurer – *discussion of proposed 2024 FHVA budget*
 - i) Request approval of \$910.37 from board for printing Chronicle.
 - c) Jennifer Lopez, Secretary
 - d) Julia Vertrees, Membership Director
 - e) Carmil Surritt, Government Affairs
 - f) Jerry Gallegos, Education and Youth Affairs
 - g) Howard Kimberly, acting Webmaster
 - h) Paul Yarrington, Parks, and Open Space
 - i) James DeMay, Real Estate and Public Relations: absent due to honeymoon
 - j) Jimmie Wolf, Publications Director
 - k) Steve McCampbell, Security Director
 - l) Andrew Lipman, Immediate Past President
 - i) Will be absent.
- 5) New Business
 - a) President's report on
 - i) Village Cleanup Saturday April 20th at 9 a.m.
 - (1) Four Hills Bartsis Park on Running Water and Stagecoach
 - (2) Intersection of Four Hills Road and Winterwood Way

- ii) Earth Day event at Balloon Fiesta Park April 21st.
- iii) Test survey feature on mailchimp. Tim and Brook set time to meet with Julia.