

Four Hills Village Association (FHVA)

Minutes of the FHVA Board Meeting of June 17, 2024

Hybrid meeting – held at Singing Arrow Community Center & via Zoom
6:30 – 8:00 p.m.

1. Call to Order.

President Brook Jilek opened this hybrid meeting at 6:32 p.m.

In Attendance.

Officers: President Brook Jilek, Vice President Tim Gallegos, and Secretary Jennifer Lopez

Directors: Carmil Surritt, Steve McCampbell, Paul Yarrington, Jerry Gallegos, Jimmie Wolf, James DeMay

Member-at-Large: Herb Wright

Immediate Past President: Andrew Lipman absent

Absent: Julia Vertrees, (excused), Andrew Lipman (excused)

***Denotes attendance via Zoom.**

Guests: James Griggs, Mary Ramsey, Margaret and Mark Harvey—all residents of FHV who attended to speak about activity taking place on vacant, privately owned plots close to their homes and about the proposed development of Open Space land at the end of Stagecoach Rd.

2. Approval of Agenda.

Brook asked for a motion to approve the agenda with the addition of Rachel Miller who will address constituent concerns. Jerry made a motion to approve the agenda, with the addition of Rachel Miller and Paul made the second. The motion carried.

3. Approval of the Previous Month's FHVA Board Meeting Minutes.

James made a motion to approve the minutes of the May 15, 2024 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.

4. Reports, as needed from Officers and Board Members

4.A. Vice President, Tim Gallegos.

4.A. Lights. Tim asked Rachel Miller about the status of the acquisition of lights on our sign once it is repaired. She stated that the Department of Municipal Works will get her a quote.

4.B. Treasurer, Linda Martinez

4.B.1. Due to the passing of Linda Martinez, there will be no Treasurer's report.

4.K. Publications, Jimmie Wolf.

4.K.1. Summer Edition of The Chronicle. This edition has 22 pages. This includes 2 new advertisers. She has a new location of Minuteman Press doing the printing this quarter and it is \$100 less than usual.

4.C. Secretary, Jennifer Lopez

4.C.1. Thank you. Jennifer thanked the Board, specifically Herb, for taking notes during her absence last month while she cared for her ailing father and to attend his subsequent funeral.

4.D. Membership Director, Julia Vertrees

4.D.1. Absent.

4.E. Government Affairs, Carmil Surritt.

4.E.1. Homeless Proposal: City of ABQ and County of Bernalillo. The Proposal consists of 3 goals: 1) Keep people in the current housing; 2) Get people off the street ASAP; 3) Create affordable housing and support services. Brook asked if there is anything FHVA can do to help implement policies in support of these goals. Carmil answered that we can advertise for people to volunteer and to become engaged in neighborhood programs.

4.F. Education & Youth Affairs Director, Jerry Gallegos

4.F.1. Car Show. Jerry has spent the last month drumming up interest in FHV residents participating in our 1st Annual FHV Car Show being held on July 5, 2024 from 8-12. He has several great cars lined up to participate. This includes the Goodwill Truck which is totally electric. It will be a vehicle of interest and spur interest in FHV folks donating to Goodwill. He is trying to get AFR and APD to bring their vehicles. Jerry is asking for Board members to commit to host a FHVA table to answer questions and to sign up new members. A short discussion was had regarding possible trophies and/or certificates for the car show participants. Jerry will talk to Brian Dees, the Canyon Club General Manager, about sponsoring trophies.

4.F.2. Community Grant. The deadline is in 3 days and the application is quite complex. Jerry, Herb, and Jennifer will take one last look at it over the next 2 days. Board members all gave good ideas of possible uses for the monies---the publishing of The Chronicle, the Annual General Meeting, additional community events such as Wildland Medical Response. Our Shred Event may be another option. We discussed having people who use our shred truck sign up as members, even if they are a Member of Record, but ask for a donation to go to the use of the truck.

4.G. Security Director, Steve McCampbell

4.G.1. APD Responses. From 20 May-15 June 2024 the only incident reported in FHV was a residential burglary. Several Board members stated that they knew of other offenses that had occurred in FHV but they just aren't reported. Carmil and Steve emphasized the importance of reporting incidents, as correct data drives patrol locations and numbers of officers hired.

4.H. Open Space Director, Paul Yarrington.

4.H.1. September Shred Event. Paul is concerned about discussion he has heard about offering the shred event only to contributing members. He feels it is a relatively inexpensive item that we offer to FHV residents and can be a good community relations event and enticement for registration as a member. James offered a compromise of asking folks taking advantage of the shred event to sign up as Members of Record and at the same time ask them for a small donation to help cover the costs of all events we offer. The Shred Event may be a good time to visit with folks and have flyers and information regarding our services and how to become a member.

4.I. Public Relations & Real Estate, James DeMay. (as of June 17, 2024)

4.I.1. Active Listings: 7 in FHV with an average 2858sf at avg \$205.15 per sq. ft.

4.I.2. Pending Sales: 9 in FHV at an average 3076 sf at an avg of \$191.38 per sq ft

4.I.3. Closed: 6 in FHV at an average 3034sf at an avg of \$204.35 persf

4.J. Webmaster, Howard Kimberly

4.G.1 No report.

4.L. Immediate Past President, Andrew Lipman.

absent

5. New Business

5.A. Set up time with Herb for transferring account to him. After learning of Treasurer Linda Martinez's passing, Herb Wright offered via email to fill in as Interim Treasurer. Knowing this, President Brook Jilek appointed Member At Large Herb Wright to serve as FHVA Treasurer for the remainder of the term. As a past Treasurer, Herb holds the needed experience to fulfill the duties of the post. Tim Gallegos made a motion to affirm

President Brook Jilek's appointment of Herb Wright as FHVA Treasurer for the remainder of the term with the intention that Herb Wright will have all financial powers enumerated in the FHVA Bylaws. Jerry Gallegos made the second and the motion passed. Herb and Brook will schedule a time and day to go to the bank to place their names on the account.

5.B. Margaret's Email about Surveys on Griggs Property. Margaret and Mark Harvey, who live on La Cabra, emailed FHVA Board Members inquiring about surveys being done on property adjacent to theirs. They were curious about the purpose of the survey and the intention of the property owner. James Griggs, the owner of the property, attended this meeting via Zoom. Rachel Miller, Councilor Grout's Policy Analyst, was present for this meeting and shared with us that no applications for building permits had been received. But if a builder got to that point they would be given all the parameters and instructions regarding zoning and how and what they could build. The Harveys did state that the Griggs family is cleaning the property, but the discarded vegetation is blocking the easement. Board members informed her that as a Board, we cannot police the actions of property owners and they needed to contact the zoning department at the City.

5C. Ann's Email About Damage in the Arroyo. The recent heavy rains damaged some of the concrete in the arroyos in FHV. Debris is caught on the grates and the dirt under the concrete pad housing a transformer has begun to wash out. Paul contacted the Storms Division at the City Offices and they will send someone out to assess the damage and plan repairs.

5C. Set Up Time with Tim, Brook, and Julia to Look at Membership Rolls. Brook wants to assess how information comes in to us regarding when someone registers as a member. He is really working with the City to see if they can provide IT services to all neighborhood associations, especially considering they require us to provide services without receiving dues.

5.D. National Night Out. Brook asked for one or two FHVA Board members to volunteer to host a party on NNO. Jennifer shared she is scheduling a meeting with the Hostesses in Four Hills Neighbors and can coordinate NNO Activities with them. Everyone agreed that it is better if we work in concert with FHN instead of separately.

6. Announcements

6.A. Next meeting.

The next monthly Four Hills Village Association Board Meeting will be held on Monday, July 15, 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 Brook Jilek 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.

7. Adjournment

Jerry Gallegos made a motion to adjourn the meeting. Carmil seconded it and the motion passed unanimously. President Brook Jilek adjourned the meeting at 7:50 p.m.

FHVA President Printed Name

FHVA President Signature