

# Four Hills Village Association (FHVA)

**Minutes of the FHVA Board Meeting of September 16, 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 6:30 p.m.

## In Attendance.

**Officers:** President Brook Jilek, Vice President Tim Gallegos, Treasurer Herb Wright, and Secretary Jennifer Lopez

**Directors:** Carmil Surritt, Julia Vertrees, \*Paul Yarrington, Jimmie Wolf, James DeMay

**Member-at-Large:** None

**Immediate Past President:** Andrew Lipman absent

**Absent:**, Jerry Gallegos, Steve McCampbell

**\*Denotes attendance via Zoom.**

**Guests:** Trisha Korbas, a resident of FHV, is attending with a possible interest in becoming a part of the FHVA Board.

## 2. Approval of Agenda.

Brook asked for a motion to approve the agenda. Carmil asked if we can include a discussion of the importance of acquiring a webmaster ASAP. Herb made a motion to approve the agenda with Carmil's addition. James made the second and the motion carried.

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

Herb made a motion to approve the minutes of the August 19, 2024 FHVA Board Meeting. Tim 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](http://www.fhva.org).

## 4. Reports, as needed from Officers and Board Members.

### 4.A. Vice President, Tim Gallegos.

**4.A.1. "Slow Down" Signs.** Tim discovered that the city, at no charge, will provide yard signs that alert drivers to slow down. Please get some from him and place them in your yard.

**4.A.2. FHVA Facebook Page.** Tim is the admin for our FB page and he would like more of us to "Like" and "Follow" the page so we can expand its footprint.

**4.A.3. Sign Repair.** Our sign in its current state of vandalized disrepair is inferior and according to Councilor Grout's office the cost to repair it is over \$10,000.00. It will be cheaper to replace it. Her office is going through the ONC to obtain bids and to acquire a new and better sign. Brook asked if we could possibly get a new grant from Bernalillo County to cover the costs.

**4.A.4. E Waste.** The E Waste truck from the city will be in attendance at our Shred Event on October 5. Brook will ask Howard to place this information on our website.

### 4.B. Treasurer, Herb Wright.

**4.B.1. CDs.** Herb did not move the CDs to a different account as there was not a big difference in the rates. He needs to find the bank statements from 2023 regarding the monies we placed into the CDs. He needs to clarify if there are restrictions regarding how these monies can be used. Jennifer will search her emails for Linda's old emails that contained the 2023 statements.

**4.B.2. Transition to Non-Profit Status.** Herb is still working on re-obtaining our non-profit status. He needs to know if we should register as a LLC or as a corporation. Which one will allow us to access the funds from the Bernco Grant?

**4.B.3. Accounts.** Our checking account has a balance of \$9,073.55 which includes 5 new members who contributed funds. Our savings account has \$8,592.86. Our total funds in CDs equal \$15,497.43.

**4.C. Publications, Jimmie Wolf.**

**4.C.1. Fall Edition of *The Chronicle*.** Jimmie is ready to build the next edition of *The Chronicle*. Please send her your articles by September 20. She would welcome articles encouraging a sense of community and neighborliness. Tim and Jennifer will work together on an article outlining the upcoming election. We have at least 5 offices that will be vacant due to term limits and other obligations. She also wants to put in a page highlighting upcoming events such as the Star Party, Holiday Light Contest....

**4.D. Secretary, Jennifer Lopez.**

**4.D.1. Collaborate with FHN.** Tim and Jimmie asked how we might further collaborate with FHN. Is it possible to hold a joint holiday party—possibly at the Club? Jennifer will check with FHN leadership to get their thoughts on this idea.

**4.E. Membership Director, Julia Vertrees.**

**4.E.1. Website.** Julia has not been as active the last couple of months due to a death in her family and her need to deal with an estate. She admits she has not been on the website in awhile as Herb shared that we have new members who registered on the website.

**4.F. Government Affairs, Carmil Surritt..**

**4.F.1. Reporting of Crime Stats.** Carmil shared that APD is no longer reporting monthly crime statistics because they no longer have a person in that position. BCSO has not been effectively reporting the last few months either.

**4.G. Education & Youth Affairs Director, Jerry Gallegos**

**4.G.1. Absent**

**4.H. Security Director.**

**4.H.1. Absent**

**4.I. Open Space Director, Paul Yarrington.**

**4.I.1. October 5<sup>th</sup> Shred Event.** Paul shared that the upcoming shred event will be at his house at 901 Toro Rd. from 9-11. Tim shared that there will also be a truck from the city to collect E-Waste.

**4.I.2. Fall Clean Up.** The Fall Clean Up is on September 28. Paul asked for volunteers to help him coordinate sites—one at FHV Park and the other at Four Hills Road and Winterwood. Trish and Jennifer volunteered.

**4.J. Public Relations & Real Estate, James DeMay. (as of September 16, 2024)**

**4.J.1. Active Listings:** 11 in FHV with an average 2719sf at avg \$205.10 per sq. ft.

**4.J.2. Pending Sales:** 7 in FHV at an average 2683 sf at an avg of \$193.67 per sq ft

**4.J.3. Closed:** 3 in FHV at an average 2831sf at an avg of \$180.48 per sf

**4.K. Webmaster, Howard Kimberly**

**4.K.1 No report.**

**5. New Business**

**5.A. Recruiting People to Run for Office.** Brook asked that we all talk to our neighbors about running for office. We will be losing our Treasurer and Secretary, as well as the Membership, Government Affairs, Education and Youth Affairs Directors. And we have been looking for a Webmaster all year!

**5.B. Planning for January General Meeting.** Brook would like to have a vendor fair as part of the Annual General Meeting. We could charge each vendor \$50 a table. Someone asked if there would be enough room and Jennifer shared that FHN has a craft fair and the tables are

placed at the perimeter of the room. Brook believes this could help offset the cost FHVA incurs for the breakfast.

**5.C. Webmaster.** Carmil reiterated our need for a Webmaster. Howard has been kind enough to serve when he can. We all agreed. Brook said we all need to be looking for new Board members. Trish said she would be willing to serve and help in any role that she was suited for.

## **6. Announcements**

### **6.A. Next meeting.**

The next monthly Four Hills Village Association Board Meeting will be held on Monday, October 21, 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](http://www.fhva.org)), FHVA Newsletter, the FHVA Facebook page, and on FHV Nextdoor.

## **7. Adjournment**

Tim made a motion to adjourn the meeting. Herb seconded it and the motion passed unanimously. President Brook Jilek adjourned the meeting at 7:51 p.m.

\_\_\_\_\_  
FHVA President Printed Name

\_\_\_\_\_  
FHVA President Signature