

Four Hills Village Association (FHVA)

Minutes of the FHVA Board Meeting of October 21, 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 6:33 p.m.

In Attendance.

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

Directors: Paul Yarrington, Jerry Gallegos

Member-at-Large: None

Immediate Past President: Andrew Lipman absent

Absent: Carmil Surritt, Julia Vertrees, Jimmie Wolf, James DeMay, 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; **Jeanette Jennings**, a longtime resident and former FHVA Board member who is interested in serving again; **Austin Cummings**, a relatively new resident to FHV who is interested in serving on our Board; **Ann Harris Davidson**, a former Board member and long time FHV resident who is here to present her thoughts on the importance of the FHVA Board having a strong public relations presence.

2. Approval of Agenda.

Brook asked for a motion to approve the agenda. Herb made a motion to approve the agenda, with the additions of the introduction of our guests who are interested in serving on the FHVA Board, and a presentation by Ann Harris Davidson regarding the importance of public relations in the building of FHVA membership. Jerry made the second and the motion carried.

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

Brook asked for a motion to approve the September 16, 2024 minutes. However, we do not have a quorum, thus we cannot really make any decisions that require a motion. Jerry suggested we approve the September minutes at our December meeting.

4. Reports, as needed from Officers and Board Members

4.A. Vice President, Tim Gallegos.

4.A. City Sponsored Median Clean Up. We are now officially sponsored and recognized by the city for being responsible for ensuring the median on Four Hills Road south of Smiths is kept free of weeds and trash.

4.B. Sign Repair. Tim has learned that our vandalized sign will not be completely replaced but rather a larger one will be placed either over it or on top of it. The timeline for this is not set.

4.B. Treasurer, Herb Wright.

4.B.1. Status of Accounts. As of September 30, 2024, the checking account held \$8,552.87. There were debit card transactions of \$517.68, which included the annual Survey Monkey fee and the monthly Mail Chimp fee. The savings account holds \$8,590.53. We have 3 CDs that total \$15,497.43.

4.B.2. Transition to Non-Profit Status. The paperwork Herb received regarding reinstating our tax-exempt for-profit status states that we must pay \$275 for a new EIN. However, Brook and Trish dispute that and more research will be done.

4.C. Publications, Jimmie Wolf.

Absent

4.D. Secretary, Jennifer Lopez.

4.D.1. Notice of KAFB Semi Annual Meeting. We received in the mail notice of this meeting to be held virtually on October 29. Jennifer scanned the letter and emailed it to all Board members so that they may have the link and the opportunity to attend.

4.D.2. Star Party. Jennifer shared, along with Jerry, that the FHN is hosting a Starry Night Party on December 2, 2024, at the Canyon Club. The Albuquerque Astronomical Society will be on hand to discuss the constellations that will be in the sky that evening. She asked that all FHVA Board members be on hand that evening to help escort attendees across the parking lot in the darkness. This is a perfect opportunity for FHN and FHVA to collaborate! She asked if we can advertise it on our FB page and on our MailChimp email blast.

4.E. Membership Director, Julia Vertrees.

4.D.1. Absent.

4.F. Government Affairs, Carmil Surrutt..

4.F1. Absent.

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

4.F.1. Star Party. He reiterates that we need to partner with FHN in sponsoring the Starry Night Party. Austin also shared that he is a member of TAAS and that they put on a good program.

4.G. Security Director, Steve McCambell

Absent.

4.H. Open Space Director, Paul Yarrington.

4.H.1. October 5th Shred Event. Paul shared that we had 44 people take advantage of this service. It went well and included E-Waste disposal.

4H.2. Fall Clean Up. We only had 4 Board members participate and he wished there would have been more community participation. Trish asked if some of us can meet to clear out the weeds in the median at the Speakman/Sagebrush Trail intersection.

4.I. Public Relations & Real Estate, James DeMay. (as of October 21, 2024)

4.I.1. Active Listings: 14 in FHV with an average 2710sf at avg \$200.82 per sq. ft.

4.I.2. Pending Sales: 5 in FHV at an average 2714 sf at an avg of \$187.27 per sq ft

4.I.3. Closed: 5 in FHV at an average 2619sf at an avg of \$199.48 per sf

4.J. Webmaster, Howard Kimberly

4.G.1 No report.

5. New Business

5.A. Recruiting People to Run for Board Positions. Brook reiterated that we need Board members. He then thanked the 3 guests who are interested in running for a position on the Board for attending tonight's meeting and asked them to introduce themselves. Jeanette Jennings and her husband are local business owners and have been in the FHV for over 2 decades. She was previously on the Board and is currently interested in serving as the Membership Director. Trish Korbass lives here, as do her parents. She is a civil engineer with the Department of Commerce and frequently works with various government agencies. She is interested in serving as the Government Affairs Director. Austin Cummings and his wife and children are new to FHV. He is also a local business owner and is interested in serving on the Board in whatever position he is needed.

5.B. Planning for January Annual General Meeting. Tim has secured the Canyon Club as our venue on January 18, 2025. Breakfast burritos will be served. The election timeline has been shared and should be in the current edition of The Chronicle. Brook would like to work with Herb, Julia, and anyone else who is interested to produce a "clean" membership list for the morning of the meeting.

5.C. Public Relations. Ann shared her passion for how important it is for FHVA to have a strong public relations presence so that our organization can show how useful and important FHVA is to our community. Only if residents see the value of our organization, will they be excited to join and participate.

6. Announcements

6.A. Next meeting.

The next monthly Four Hills Village Association Board Meeting will be held on Monday, November 18, 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

President Brook Jilek adjourned the meeting at 7:50 p.m.

FHVA President Printed Name

FHVA President Signature