

Four Hills Village Association (FHVA)

Minutes of the FHVA Board Meeting of November 18, 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 6:31 p.m.

In Attendance.

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

Directors:, Julia Vertrees, Paul Yarrington, Jimmie Wolf, James DeMay, Jerry Gallegos, Steve McCampbell

Member-at-Large: None

Immediate Past President: Andrew Lipman absent

Absent:, Carmil Surritt

***Denotes attendance via Zoom.**

Guests: Ann Harris Davidson, a FHV resident who often attends to lend support. Austin Cummings, a FHV resident who is interested in serving on the FHVA Board.

2. Approval of Agenda.

Brook asked for a motion to approve the agenda. Herb made a motion to approve the agenda. 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 September 16, 2024 FHVA Board Meeting, as well as the October 21, 2024 minutes. We did not have quorum last month to approve the September minutes. Paul seconded the motion. The minutes of both meetings 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.1. Elections. Due to technical difficulties, The Chronicle calling for nominations has not been published. We are still lacking candidates for several offices. Jimmie will be able to publish a shortened version of The Chronicle calling for nominations before the end of the month. We desperately need to recruit Board members. Herb suggested talking to people about serving at The Star party being hosted by FHN on December 2.

4.A.2. Median. The city sent our obligations regarding our adoption of the median on Four Hills Road. He shared that, as residents of FHV, we are actually responsible for all the medians in the neighborhood. He and Paul will work out a schedule for us to have FHVA Board work crews to work on them on a periodic basis.

4.A.3. Membership Directory. The new Board should assign a committee to work on the creation and publication of a directory after the first of the year.

4.A.4. New Sign. The process is rolling for the city to replace our vandalized sign at the entrance of the neighborhood.

4.B. Treasurer, Herb Wright.

4.B.1. CDs. The funds in the CDs were originally intended to be utilized for legal costs. Do we still need them for that purpose and if not, Herb is researching if we need to take any specific action in order to use them for other purposes.

4.B.2. Acquisition of a new EIN. Herb has been able to figure out how to acquire a new EIN, but he needs Board approval to spend the \$247 which is the required fee. Julia made a motion to allow Herb to spend up to \$500 in the acquisition of a new EIN. Jerry

made the second and the motion carried. We need to regain our non-profit status and retain our Articles of Corporation in order to obtain the Bernco grant monies.

4.B.3. Accounts. As of October 31, 2024, our checking account has a balance of \$7,904.17 which includes 2 new members who contributed funds. This also includes debits of \$645.75 for the shred event, \$33.90 for business cards, and \$13.99 for Mail Chimp. Our savings account has \$8,615.60. Our total funds in CDs equal \$15,497.43.

4.C. Publications, Jimmie Wolf.

4.C.1. Fall Edition of *The Chronicle*. Jimmie has experienced technical difficulties, and *The Chronicle* has not yet been published. She will publish a shortened version to be published by the end of this month. We will send her shortened articles pertaining to the election, the Star Party, and the Holiday Light Contest.

4.D. Secretary, Jennifer Lopez.

4.D.1. Holiday Light Contest. Jennifer reminded the Board that the time for the Holiday Light Contest is fast approaching and asked if the Board is interested in doing it again this year. It promotes a sense of community which, along with the prize money, is one of the benefits FHVA provides to the neighborhood. Jennifer made a motion that the Board purchases three \$50 Visa gift cards to use as prizes. Julia made the second and the motion carried. Jennifer will write a short blurb to be placed in the upcoming *Chronicle* stating that the judging will take place the weekend of December 14th. Herb and Tim have volunteered to help her judge.

4.E. Membership Director, Julia Vertrees.

4.E.1. How to Handle 2025 Membership Prior to the General Meeting. Julia made a motion that anyone who joins for 2024 in the 4th quarter of 2024 is granted membership for 2025. Paul made the second and the motion carried. Julia, Ann, and Howard will work together to revamp the membership form and send their version to the full Board for approval. Only after that will the new form be placed on the website for 2025 membership registration.

4.F. Government Affairs, Carmil Surritt..

4.F.1. Absent

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

4.G.1. Star Party. The FHN is hosting a Star Party on December 2, 2024, at the Canyon Club parking lot. The Albuquerque Astronomical Society will be on hand to make a presentation. FHN is asking that FHVA all volunteer to help on that night to escort attendees across the parking lot, set up chairs, and to monitor the parking lot.

4.H. Security Director.

4.H.1. Crime Report. Steve is frustrated that he can no longer acquire a crime report just for FHV. Instead, the report outlines crimes throughout the entire Foothills Area Command. Steve also shared that he will no longer be on the FHVA Board and we need to find a replacement for him.

4.I. Open Space Director, Paul Yarrington.

4.I.1. Canopies at the Park. Paul shared that the city is working on replacing the shade canopies at the FHV Park.

4.I.2. Open Space Informational Signs. The city has escalated the repair and replacement of the informational signs in the Open Space.

4.J. Public Relations & Real Estate, James DeMay. (as of November 18, 2024)

4.J.1. Active Listings: 16 in FHV with an average 2769sf at an avg \$198.43 per sq. ft.

4.J.2. Pending Sales: 2 in FHV at an average 2844 sf at an avg of \$174.49 per sq ft

4.J.3. Closed: 2 in FHV at an average 3090sf at an avg of \$196.72per sf

4.K. Webmaster, Howard Kimberly

4.K.1 No report.

5. New Business

5.A. Who Will Handle Social Media. Tim pointed out that we do not have an official PR person who is responsible for social media. He and Brook will continue to be the official “posters” for social media.

5.B. Vendors at the Annual General Meeting. Brook would like to have vendors at the AGM. He is wondering what our thoughts are and what amount we should charge them for attending. Jimmie had the idea of allowing our advertisers to attend at no charge. We all agreed that is a great idea! The amount of \$100 per table for other vendors, such as landscapers/home repair and FHV resident-owned businesses was proposed.

6. Announcements

6.A. Next meeting.

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

Tim made a motion to adjourn the meeting. Herb seconded it and the motion passed unanimously. President Brook Jilek adjourned the meeting at 7:52 p.m.

FHVA President Printed Name

FHVA President Signature