

Four Hills Village Association (FHVA)

Minutes of the FHVA Annual General Meeting

January 18, 2025

Held at the Canyon Club at Four Hills

9:00am – 10:00am (Breakfast); 10:00am – 12:00pm (Business Meeting)

1. Call to Order.

President Brook Jilek called the meeting to order at 10:00. He noted that attendance was recorded, and a quorum was verified.

In Attendance:

Officers: Brook Jilek (Outgoing President), Tim Gallegos (President-Elect), Austin Cummings (VP Elect), Herb Wright (Treasurer), Jennifer Lopez (Outgoing Secretary), Trisha Korbas (Secretary-Elect),

Directors: Julia Vertrees (Outgoing Membership Director), Karen Schifffhauer (Membership Director-Elect). James DeMay, Howard Kimberly

Guests: State Representative Meredith Dixon

2. Approval of Agenda.

Linda Andrews made a motion to approve the agenda. Ann Harris Davidson made the second and the motion carried.

3. Address from Outgoing President to the Membership

a) Thanks and Recognition to the Outgoing Board Members. Brook thanked the outgoing Board for the time and energy they dedicated to the neighborhood over the last year.

b) Accomplishments from 2024

- **Membership.** We ended 2024 with almost 300 members, 2/3 of which were Contributing Members. Donations from members comprise the bulk of our income and is how we fund the services and activities we provide. We currently have 156 members for the 2025 year.
- **Clean Up Days.** Our Open Space Director, Paul Yarrington, organized Neighborhood Clean Up Days this past year. He will be looking for your help again in the upcoming months as we are now part of the Official Adopt A Median Program. The median on Four Hills Road east of Smiths is now our responsibility. We also take an active role in pulling nonnative plants as well as trash in the Open Space surrounding FHV and the Four Hills Village Park.
- **Car Show.** Jerry and Merrill Gallegos were instrumental in planning, organizing, and making our First Annual FHVA Car Show a rousing success. It was well attended, and we loved seeing FHV families enjoying the cars and being able to visit with their neighbors! Look for information on this year's event!
- **Star Party.** Approximately 100 people attended our Star Party! Jerry Gallegos, in conjunction with Four Hills Neighbors, organized this fun and informative event. The Albuquerque Astronomical Society provided volunteers with telescopes so our FHV families could view the stars and learn about space! We hope this is an annual event.
- **Annual Holiday Lights Contest.** Jennifer Lopez organized this yearly event. This year's winners are 1524 Bush Ct. 1805 La Cabra, and 1612 Sagebrush Trail. They each receive a certificate and a \$50 gift card.
- **Secured a Grant from Bernalillo County for Publishing of The Chronicle.** Herb Wright spearheaded the efforts of acquiring a \$3,400.00 grant from Bernco to assist us in the costs of publishing our quarterly newsletter.

c) Challenges

- **Funding.** The NARO states that neighborhood associations can no longer require members to pay dues. A resident must register every year to be a member, but any monetary donations they give the Association are voluntary. We want FHVA to be of value to you! FHV has approximately 1400 homes, but we currently only have 156 members. FHVA serves as your collective voice to the city, county, and state. Please join us and think about donating funds so that we can continue to publish The Chronicle,

provide a shred truck for all FHV residents, and sponsor events such as the Car Show, Star Party, and Holiday Light Contest.

- **Vacant Board Positions.** We are only as strong as our parts. And we are missing some key components to our Board. Thankfully, after the untimely passing of our longtime Board member and Treasurer, Linda Martinez, Herb Wright volunteered to step into her Treasurer's shoes. However, we are still looking for a Director of Security, an Education and Youth Affairs Director, and possibly someone to work on our Social Media presence.

d) Exhortation for Community Involvement

- **Please consider joining our team!** No Membership Directory was published this year because of a lack of personnel.

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

a) Herb Wright, Treasurer.

- **Overview of Income and Expenses in 2024.** From January 1, 2024 -December 31, 2024, the beginning balance of the FHVA checking account was \$6,860.56 and the ending balance was \$9,620.89. The expenses were \$5293.50 to include last year's AGM, our Shred Event, insurance, prizes for our Annual Holiday Light Contest, publication of the quarterly newsletter, and our PO Box. Our Money Market accounts increased from \$8,455.51 to \$8,638.07.
- **Non-Profit Status.** No taxes were filed for the FHVA between 2008 and 2011, thus we lost our non-profit status. We have now obtained a new EIN number and are regaining our non-profit status.

5. Introduction of New Board Members

- **Election Results.** The election was held via Mail Chimp. Fifty-nine members responded, all affirmative. No suggestions or nominations were offered for the open positions. The results were as follows:
 - a. President: Tim Gallegos
 - b. Vice President: Austin Cummings
 - c. Treasurer: Herb Wright
 - d. Secretary: Trisha Korbas
 - e. Membership: Karen Schiffhauer
 - f. Education/Youth Affairs: Vacant
 - g. Webmaster: Howard Kimberly
 - h. Parks/Open Space: Paul Yarrington
 - i. Government Affairs: Jennifer Lopez
 - j. Real Estate/PR: James DeMay
 - k. Publications: Jimmie Wolf
 - l. Security: Vacant

6. Message from New President Tim Gallegos

a) Introduced State Representative Meredith Dixon. Representative Dixon shared a few words and said she would be available for conversation after the meeting.

b) Let's Get Busy! Tim called for all FHV to be engaged in our community events, to include Clean Up Days, Car Shows and to serve on our Board. He is looking forward to meeting people and working together for the betterment of FHV!

7. Adjourn.

At 10:35 James made a motion to adjourn. Herb made the second and the motion carried.