

## FOUR HILLS VILLAGE ASSOCIATION

### BOARD OF DIRECTORS MEETING

6:30 pm April 17, 2018

Canyon Club

#### I. Call to Order:

- A. Meeting was called to order by President Jim Cochran at 6:30 pm.
- B. Quorum was met and verified, with attendance recorded.

#### II. BOARD MEMBERS/GUESTS:

A. PRESENT: President Jim Cochran, Vice President Herb Wright, Secretary Marilou Cochran, Treasurer Charley Rhodes, Membership Director Jan DeMay, Government Affairs Director Andrew Lipman, Parks and Open Space Director Steve Brugge, Public Relations Director Lynda Hartman, Webmaster Frank Lujan, Security and Overflights Director Geri Boden, Linda Andrews member at large.

B. **BOARD MEMBERS EXCUSED:** Laura Siegel, Publication Director excused.

C. **GUESTS:** none

III. **Approval of the Agenda;** Andrew made a motion to approve the agenda, motion seconded and approved.

IV. **Review of March 20, 2018 meeting minutes:** Andrew made a motion to approve the February minutes, with a change to item III. F. 3, last sentence – Change to read “He will also inquire about the status of the Singing Arrow Community Center renovation and new addition”, the motion was seconded. The motion was seconded. Motion Approved.

#### V. Reports from Officers and Board Members

A. **President:** Jim Cochran –

a. Zoning for Park in Juan Tabo Hills at Via Posada

Jim attended a meeting the city held regarding an approved park in Juan Tabo Hills adjacent to Hour Hills Village at Via Posada. Jim expressed concerns to the city planners about limited parking, safety for pedestrians and emergency access. City planners will address these concerns and hold a follow up meeting with the solutions to these areas of concern.

B. **Vice President:** Herb Wright –

a. Update of By-laws and Standing Rules & Regulatory agencies

Herb reported that Joe Zmuda is reviewing the first draft of the new By-laws, after his review it will be reviewed by this Board of Directors and after the BoD review, it will be distributed to the membership via the fall Chronicle for approval. The NM Secretary of State has approved the name change to Four Hills Village Association. Herb is still working with IRS regarding compliance on non-profit status. Unfinished Business.

**C. Treasurer:** Charley Rhodes -

- a. Bank Transition – is complete changing the name of the organization on the account and the signatories have been changed. There will be 2 credit cards – one in the presidents' name (held by the treasurer) and one in the treasurers' name.
- b. Treasurers Audit – Charley contacted Lisa Lillie to perform the audit and she was agreeable to do it but questioned what it entailed (how far back etc.). He will ask for 2-year look back and a document that can be included in the IRS packet when submitting documentation for non-profit status. Unfinished Business

c. Current account information

Checking Account - \$9,657.00

Money Market - \$23,251.00

Jan gave Charley checks from new members who joined at the Coffee with Neighbors event held April 15. Charley paid the bill for mailing The Chronicle.

**D Secretary:** Marilou Cochran -

Nothing to report

**E Membership:** Jan DeMay –

- a. We currently have 616 individual members. 6 members joined at the Coffee with Neighbors event April 15, co-sponsored by Four Hills Village Neighbors at the Canyon Club.
- b. Jan asked that we consider different ways to become members, because many people don't remember if they have paid and mistakenly pay a second time. Currently, neighbors who join in August or later pay half price. She asked that we consider making having membership be free after that and require payment in January at the annual meeting. Jim said we will consider this and other options.

**F Government Affairs:** Andrew Lipman –

a. Emails with Councilor Harris – Andrew met with Bonnie Suttor (City Councilor Don Harris's assistant) March 28, regarding the Singing Arrow Community Center project. He found out the new mayor (Tim Keller) has stopped all construction. This is a temporary condition and the project will be built, even though there are a few people who oppose it, it has been funded.

2. The D'Anza Hotel (on Central near downtown) is being turned into a Boutique Hotel.

3. Housing for the Deaf on Central - this project is proposed by the Deaf Culture of NM, and has no funding, so it is on hold. It will require federal funding to begin. Jan said that if it is built, after 12 years it will fall under the Catholic Charities organization.

4. Franklin Plaza - Andrew found that the city is planning to buy Franklin Plaza and turn it into a city run sports center. Bonnie asked him to get feedback from the BoD on our feelings about this plan. The general feeling was positive, over all we think it is a welcome addition to this quadrant of the city.

**G Publications:** Laura Siegel – excused

**H Parks and Open Space:** Steve Brugge –

1. The Great American Clean Up is scheduled for Saturday April 28, the area we plan to clean up is from the bridge on Four Hills Road to Winter Way Road. Steve will add this event to the web site calendar and Nextdoor events. He has not received a response on the Adopt a Median, program and will contact them again.

**I Security and Overflights:** Geri Boden –

1. Solar Powered Lighting Stop Signs - Geri has researched the cost of installing solar powered flashing stop light at the intersection of Via Posada and Stage Coach Rd. She found a pricing between \$1,500 and \$1,600 and will contact the city to see if they will be able to fund them.

2. Other potential traffic calming devices - In her research, Geri found that traffic calming devices are being used in Four Hills, but rumble strips could be added near the Park and near Via Posada and Stagecoach. She will contact the city to inquire about adding rumble strips in these two areas.

3. Dog Waste Collection Sites – Geri distributed information from Doodycalls a pet waste management company. The information they provided shows the cost could be in the \$4k per year range and they typically use 3-year contract. It may be possible to get funding from the city and she will inquire about that.

4. Security and Identity Theft Fair – Geri attended this fair at Manzano Mesa and was impressed at the variety and abundance of information available. She suggested we hold a similar event in conjunction with the Canyon club. We could combine it with another event such as the shred event. She will investigate possible dates and organizations that would be willing to participate.

5. Wild Land Fire Season- Geri met with a fire safety expert and drove around the neighborhood to determine Four Hills vulnerability. She was told we are not critical but at risk. She asked what we can do to protect ourselves as a neighborhood, and personally, and how to develop an evacuation plan. She suggested we offer an information seminar soon as fire season has already begun. It was commented that this information is available and has been announced through the county. The board decided as a minimum we should provide basic information on the web site.

**J Public Relations:** Lynda Hartman

1. 17 residents attended the Coffee with Neighbors event held April 15, of these 6 became members of FHVA. Although turnout was lower than desired, we will co-sponsor this event again in hopes that more people will attend and join.

2. Real Estate statistics: Homes Sold – 23, average price per sq. ft - \$118.  
Active Listings- 21, average price per sq. ft - \$122.5  
Pending 8, average price per sq. ft - \$132.5  
Closed April ytd 4

3. Next issue of The Chronicle we will solicit business card size advertising for \$25.00 each.

**K Webmaster:** Frank Lujan –

1. Our fhva.org web site calendar has a 5-event limit, so we are considering using a Google calendar or another option.

**L. Member at Large:** Linda Andrews –

1. Resident member and former FHVHA board member Debbie Owen contacted Linda regarding a member from our board becoming a member of the East Gateway Coalition. Andrew accepted the offer and will plan to attend the next meeting.

**IIV Unfinished Business**

**A. Solar powered sign for entrance to Four Hills -**

Jim contacted a few companies and has not had a response yet. Unfinished Business

**B. Clean up in April**

Saturday April 28<sup>th</sup> is the Great American Clean up. (the city provides gloves and will pick up bags of trash).

**C Garage Sale in May**

Saturday May 19 is the Neighborhood Garage sale – we will update the sign to put it at the “Y” 2 weeks prior.

**C Street Light Outages**

We notified Councilor Harris of outages and the city has repair or replaced the faulty lights. Item Closed

**D City’s response to 145-acre parcel near the Open Space**

The developers’ real estate agent has contacted Jim regarding the purchase of the 145-acre parcel adjoining Four Hills. Jim will meet with City Councilor Don Harris to determine what if any response would be best. Unfinished Business

**VI. New Business:**

**A. Draft of Neighborhood Survey**

Herb will provide a sample draft, Andrew and Lynda will provide input regarding types of questions. Unfinished Business

**VII Announcements –**

**A Coffee with a cop April 25 from at McDonalds 9-10:30 pm**

**VIII Adjourn –** Herb made a motion for the meeting to adjourn, it was seconded. Motion was approved, and the meeting adjourned at 8:05 pm.

**Next Meeting –** Tuesday, May 15, 2018 at 6:30 pm, The Canyon Club (first floor meeting room).

Respectfully submitted,

//E-Signed//  
Marilou Cochran,  
Secretary