

**FOUR HILLS VILLAGE ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**6:30 pm August 21, 2018**

**Canyon Club**

**I. Call to Order:**

- A.** Meeting was called to order by President Jim Cochran at 6:32 pm.
- B.** Quorum was met and verified, with attendance recorded.

**II. Approval of the Agenda:** Charlie made a motion to approve the agenda, motion seconded and approved.

**III. BOARD MEMBERS/GUESTS:**

**A. PRESENT:** President Jim Cochran, Vice President Herb Wright, Secretary Marilou Cochran, Treasurer Charley Rhodes, Membership Director Jan DeMay, Parks and Open Space Director Steve Brugge, Linda Andrews, member at large.

**B. BOARD MEMBERS EXCUSED:** Publication Director Laura Siegel, Government Affairs Director Andrew Lipman, Security and Overflights Director Geri Boden, Public Relations Director Lynda Hartman and Webmaster Frank Lujan,

1) **GUESTS:** No guest attended.

**IV. Review of June 19, 2018 meeting minutes:** Herb made a motion to approve the July minutes. The motion was seconded. Motion Approved.

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

**A. Treasurer:** Charley Rhodes -

**a.** Treasurers Audit – Lisa Lillie expects to be able to complete the audit/review quickly. She will provide a report. Unfinished Business

**b.** Current account information

Checking Account - \$9,798.47

Money Market - \$23,255.74

**B Secretary:** Marilou Cochran - Nothing to report

**C Membership:** Jan DeMay –

**a.** We have 76 new members, this is attributed mainly to National Night Out get together with neighbors. Lynda provided membership forms at each hosts home. 729 individual members total.

Linda Andrews made a motion to approve payment of \$100.00 to the title company for purchase of a copy of names and addresses of homeowners in Four Hills Village, in order to determine those who are members and those who are not. Motion was seconded and approved. This information will be helpful for our membership drive.

**D Government Affairs:** Andrew Lipman – excused

**E Publications:** Laura Siegel – excused

a). Due Dates Chronicle September issue - suggested dates for articles to Laura by 7 September, send date 15 September.

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

The city of Albuquerque is sponsoring a fall clean up the morning of Saturday, 29 September 2018 till noon. The city will provide trash bags and gloves and trash pick-up. Registration is available on line till September 14. Steve made a motion we register for the Albuquerque Fall Clean-up for Four Hills Village. Motion was seconded and approved. Steve will provide information for the web site and Chronicle.

**G Security and Overflights:** Geri Boden – excused

**H Public Relations:** Lynda Hartman - excused

**I Webmaster:** Frank Lujan – excused

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

**K. President:** Jim Cochran –

a) Water shed issues Lamp Post Circle – Jim spoke to the city head engineer, who is researching who owns the easement. He has not contacted Jim in a couple weeks', so Jim will call again. Unfinished business

b) Email top 3 issues – From the survey the top 3 issues Four Hills Village residents are concerned about are 1. Transient population, 2. Speeding, 3. Security.

**L. Vice President:** Herb Wright –

a) Update of By-Laws and Standing Rules & Regulatory agencies – Herb will send out the draft of the By-Laws to all board members for review. This is an opportunity for the BoD to make changes. When a final draft is complete, prior to the fall Chronicle mailing, it will be included in the fall Chronicle, so the members may have access to the new By-Laws. Unfinished Business. Herb made a motion the fall Chronicle be delivered with return request, motion was seconded and approved. The issue with the IRS should be settled next week.

## **IIV Unfinished Business**

1. By-laws and Standing Rules & Regulatory agencies. Unfinished Business.
2. Draft of Neighborhood Survey – Closed
3. Membership Bill Mailing – Unfinished Business
4. National Night Out Coordination – Thank you Lynda -Closed
5. Updates to Traffic Study Sagebrush Trail – Unfinished Business
6. Status of committee to select sign for entrance to Four Hills – Lynda Hartman – Unfinished Business
7. Membership Directory – Laura – Unfinished Business
8. Name Nominating Committee -Jim – Unfinished Business

## **VI. New Business:**

1. Tiny Home Village – Jim has attended 3 community meetings regarding the establishment of tiny home villages for homeless (3 locations in District 9 are being proposed). The homes have no plumbing, bathrooms or kitchens. The plans are for between 25 and 30 tiny homes, each to house 1 -2 people, to be placed on 1 - 3 acre lots which will need to have community bathrooms and kitchens. The cost of these homes per sq. ft is \$172.00. (in comparison to approximately \$125.00 average per sq. ft for Four Hills. Many questions have not been considered by the planners for the Tiny Home project. Councilman Don Harris initiated an online survey for residents to respond in favor or not – 580 residents responded overwhelmingly not in favor. The BoD agreed to oppose the development of the Tiny Home Villages.
2. The BoD also agreed to invite County Commissioner Smith to speak to and upcoming BoD meeting regarding the Tiny Home Village project.
3. Monica Hussey of Hope Works (formerly St Martens) has asked to speak at an upcoming BoD meeting. We will accept her offer providing she provides talking points and will limit her comments to 5 minutes.

## **VII Announcements –**

1. **Shredding Event - Saturday, October 20, 2018.**
2. **Fall Clean-up Saturday am September 29.**

**VIII Adjourn** – Herb made a motion for the meeting to adjourn, it was seconded. Motion approved, and the meeting adjourned at 7:29 pm.

**Next Meeting – Wednesday, September 19, 2018 at 6:30 pm, The Canyon Club**

(first floor meeting room).

Respectfully submitted,

//E-Signed//  
Marilou Cochran,  
Secretary