

## **FOUR HILLS VILLAGE ASSOCIATION**

### **BOARD OF DIRECTORS MEETING**

**6:30 pm December 12, 2017**

#### **Canyon Club**

#### **I. Call to Order:**

- A.** At 6:30 pm meeting was called to order by President Paul Feist.
- B.** Quorum was met and verified, with attendance recorded.

#### **II. BOARD MEMBERS/GUESTS:**

**A. PRESENT:** President Paul Feist, Vice President Herb Wright, Secretary Marilou Cochran, Membership Director Ann Harris Davidson, Covenants Director Jim Church, Parks and Open Space Director Steve Brugge, Publications Director Laura Siegel, and Security, Overflights & Roads Director Mary Paull, Architectural Control Director Jim Cochran, Treasurer Bill Heath and Real Estate Director Jan DeMay.

**B. BOARD MEMBERS EXCUSED:** none

**C. GUESTS:** Theresa Loschke, Joe Zmuda, Pat Zmuda, Cathy Loveday, Linda Andrews, and Heather Ficklin (Heather is a new resident of Four Hills, and was invited by Ann Harris Davidson). Although not on the agenda, guest Theresa Loschke, Joe and Pat Zmuda asked to be recognized, and offered input during the meeting.

**III. Approval of the Agenda;** Steve made a motion to approve the agenda, the motion was seconded. Motion Approved.

**IV. Review of November 14 meeting minutes:** Ann made a motion to approve the November with a change and addition she had noted, the motion was seconded. Motion Approved.

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

**A. President:** Paul Feist

- 1.** Paul addressed item #1. from New Business – Approval Certification for Law Enforcement golf tournament. The board had agreed in the September meeting to give to the Fallen Officer fund (which supports children of officers killed in the line of duty) a gift of money. We have not issued a check for that yet. Herb made a motion to give \$500.00 to the Fallen Officer Fund motion was seconded and approved.
- 2.** Item #2. from New Business – Results of Coalition Meeting - Paul, Steve Brugge, Joe Zmuda and Theresa Loschke among others attend this meeting about a proposed housing complex being considered on Central where a motel formerly existed. The organization proposing this building claims it is for deaf and hard of hearing residents. Joe Zmuda asked to be recognized and spoke saying that only 65% of those living in this organizations facility are deaf or

hard of hearing. Theresa Loschke asked to be recognized and said 20% of the residents can be family or support for the deaf or hard of hearing residents. Some of the claims made, appear to be false or misleading. We are in agreement, that a closer investigation needs to be made before allowing this to be built.

3. Item #3. From New Business – Club contract for next years' meeting. Paul said The Canyon Club asked that whomever is in charge for 2018 sign a contract to allow FHVA to use a room at the Club for meetings. Additionally, a member of the Board must be a member of the Canyon Club.

**B. Vice President:** Herb Wright

1. Herb addressed item # 4. from New Business – Board Insurance – a question had come up as to whether we currently had Board Member insurance. Bill verified we did indeed have it and have had it.

2. Herb announced the new members of the Bylaws committee, they are Cathy Loveday, Joe Zmuda, Linda Andrews and Herb Wright.

**C. Treasurer:** Bill Heath -

1. Checking account balance = \$11,285.14

2. Money market = \$23,697.19.

3. A check was written to USPS for 980.64 and a check to Laura Siegle in the amount of \$105.11 (reimbursement for software she needed in performance of her job as Publications Director).

4. Bill reminded the board that new bank authorizations and signatories will have to be appointed in 2018 because he and the current ones will no longer be board members.

5. Ann stated she has received \$75.00 in cash and 11 checks totaling \$350.00 for membership, she handed to Bill Heath, treasurer.

**D Secretary:** Marilou Cochran

Nothing to report

**E Membership:** Ann Harris Davidson –

1. Ann said any new memberships are being posted for 2018, currently we have 265 individuals from 152 households plus 3 online memberships. 33 members have mistakenly paid twice so she is contacting those people and either returning or destroying the second check.

2. Ann is getting positive feedback from members on the new Directory. She and Laura spent a great deal of time working on it.

3. Ann asked whether she should send a membership form to all households in Four Hills. After some discussion, Jim Church made a motion to include a membership form in The Chronicle for December. Motion was

seconded and approved. Laura advised that this take more time to prepare and get mailed, but with that in mind it can be done.

**F Architectural Control:** Jim Cochran –

Nothing to report

**G Covenants:** Jim Church

Nothing to report

**H Publications:** Laura Siegel –

1. Laura stated the Treasurers report is needed for the Chronicle as well as the slate of officers for the 2018 board. She stated it will be out as expediently as possible with additions and changes that need to be made.

**I Parks & Open Space:** Steve Brugge

1. Steve reported from a review of the Open Space Advisory Board meeting minutes regarding the purchase of additional land in the Tijeras Arroyo. He will stay abreast of this and report as decisions are made.

**J Security, Overflights & Roads:** Mary Paull

1. Mary spoke to the Foothills Area Command regarding complaints from Four Hills residents speeding. In addition, APD has placed a speed monitor trailer on Stagecoach with a flashing sign showing drivers speed. The speed limit in that area is 15 mph.

**K Real Estate & Public Relations:** Jan DeMay –

1. 21 Active Properties - average price per sq. ft. \$127.80
2. 2 Pending – average price per sq. ft. \$136.01
3. 2 Closed -- average price per sq. ft. \$124.12

**L Planning & Development:** Jim Cochran -

Nothing to report.

**IIV Unfinished Business**

**A. Bylaws and Standing Rules Subcommittee.** Herb Wright, Chairman,

1. See **V. B. 2.** Regarding new Bylaws Subcommittee members, Herb will meet with the members in 2018 to continue the rewrite, with a goal of having them completed for submission to the state and ONC by May 2018. Unfinished Business.
2. Jim Church prepared an Addendum to the Four Hills Village Association Standing Rules. The board discussed each of the 12 items and Herb stated that as the current Bylaws and Standing Rules are dated 1990 (27 years ago)

and we are in the process of creating new Bylaws and Standing Rules these rules would not be pertinent and would cause confusion. Jim Church made a motion to accept the Addendum to the Four Hills Village Association Standing Rules, motion was seconded. Vote = 4 in favor, 6 opposed. Motion defeated

**B. 2018 Annual Meeting**

1. Agenda – has not been prepared yet.
2. Requirements – reservations must be made. 150 total can be seated. After making reservation members who have not paid for 2018 membership can pay at the door.

**C. Candidates for 2018 Board of Directors**

1. Cathy Loveday, Chairman of the Nominating Committee reported on behalf of the committee. A candidate could not be found for the new Education Director. Pat Zmuda asked to be recognized and spoke regarding this position, saying that in years past an education subcommittee was established and was very effective in making changes to the schools Four Hills children attended. This approach as opposed to having a full board position seems to be more reasoned. Many people contacted were opposed to having this position on the Board, so the committee consulted Paul. Paul made an executive decision to eliminate this position on the Board. Herb made a motion to postpone the establishment of an Education Directorship till the new Board is in effect. Motion seconded and approved.

There were two candidates for Membership Director, Ann Harris Davidson and Jan DeMay. Ann opted to step down (and later in the meeting announced her resignation effective immediately.)

Cathy presented the slate of candidates:

President – Jim Cochran

Vice President – Herb Wright

Secretary – Marilou Cochran

Treasurer – Charley Rhodes

Membership – Jan DeMay

Government Affairs – Andrew Lipman

Parks and Open Space – Steve Brugge

Publications – Laura Siegel

Public Relations – Lynda Hartman

Security & Overflights – Gerri Boden

Webmaster – Frank Lujan

Paul thanked the nominating committee (Chairman, Cathy Loveday, Linda Andrews, Nancy Woods and Marilou Cochran) for all their work in providing this slate of candidates.

- D. An audit needs to be made of our accounts. We need to contract a CPA or someone with a financial background to perform this audit. Unfinished Business.

**VI. New Business:**

1. Approval Certification for law enforcement golf tournament See Item **V. A. 1.**
2. Results of coalition meeting – See item **V. A. 2.**
3. Club contract for next years' meetings – See item **V. A. 3.**
4. Joe Zmuda asked to be recognized and asked if the board could find out why the Timing at the stop light at Four Hills Road and Central has been altered to extend the wait for traffic leaving Four Hills.

**VII. Announcements**

- A. Annual Meeting-Saturday, January 20, 2018, 9 am to 12 pm at the Canyon Club.

**VIII. Adjourn**

- A. Steve made a motion for the meeting to adjourn, it was seconded. Motion was approved, and the meeting adjourned at 8 pm.
- B. **Next Meeting** – Saturday, January 20, 2018 at 8 am, main ballroom at The Canyon Club.

Respectfully submitted,

//E-Signed//  
Marilou Cochran,  
Secretary