

# Four Hills Village Association (FHVA)

## Minutes of the FHVA Annual General Meeting

January 13, 2024

Held at the Canyon Club at Four Hills

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

### 1. Call to Order.

President Andrew Lipman called the meeting to order at 10:03. He noted that attendance was recorded and a quorum was verified.

#### In Attendance:

**Officers:** Andrew Lipman, Brook Jilek (President – Elect), Herb Wright, Linda Martinez, Jennifer Lopez

**Directors:** Julia Vertrees, Jerry Gallegos, James DeMay, Steve McCampbell (Security-Elect), Carmil Surritt (Government Affairs–Elect)

Member-At-Large: Lisa “Rusty” Goetz

### 2. Approval of Agenda.

Linda Martinez made a motion to approve the agenda. Jerry Gallegos made the second and the motion carried.

### 3. Awarding of Holiday Decorations Recognition.

Jennifer reported that she, along with Sara Valentine and Immediate Past President Steve Brugge, toured the neighborhood over several different evenings to choose the award-winning homes. Each of the 3 homes receives a certificate and a \$50 gift card. The winners, in no particular order, are:

- Charles and Joyce McDaniel at 1412 Catron Ave
- Tony and Katy Cardenas at 1419 Catron Ave
- Sharon Newbill and her sister, Loydene Brock at 614 Navarra Way

### 4. Guest Speakers.

- **Daniel Manzano, Deputy Director of Public Affairs representing Albuquerque Mayor Tim Keller.** The city is making investments in law enforcement by giving raises and incentives. Crime stats are improving. We are working on getting the courts fully funded. We want to reinvent what policing looks like! Albuquerque Community Safety (ACS) officers respond to calls regarding homeless needs which allows LEO to respond to calls regarding violent offenders. We are also investing in technology such as Shotspotters, Real Time Crime Center, and License Plate Readers. The Gateway Center now has 3 out of the 5 areas of operation up and running. We are proud of the Sunport renovations, increasing Open Space access, upgrade of parks, the Rail Trail, increasing jobs, and NM United Soccer.
- **Renee Grout, District 9 City Councilor.** She is appreciative of the technology being introduced to decrease crime. The Traffic Calming Study was completed in 2023. The lanes of Wagon Train and Stagecoach Rd will be narrowed via sharrows and bike lanes in order to reduce speeding. It will come at a cost of \$275,000.00 and will be completed 2 years from now. The median in front of Smiths at Tramway and Central will be landscaped. We are looking at a Commuter Bike Trail between Juan Tabo and Eubank. Legislative monies will go toward the Educational Center at the Tijeras Biozone, Pickleball Courts at Manzano Mesa, and increased lighting on East Central. We are working on installing an iconic Rt 66 sign in the median on Central west of Tramway. On May 11, 2024 we will have the 2<sup>nd</sup> Annual Multicultural Arts Festival at the Singing Arrow Community Center. The 3<sup>rd</sup> Annual Touch-A-Truck will be in June. Do not hesitate to call my policy analyst, Rachel Miller, with any questions or concerns you have.
- **Shawn Garrett, Commander of the Foothills Area Command.** This area encompasses everything east of Eubank, city limit to city limits north to south. It is a large area to patrol with over 120,000 residents. Crime is down in every category except one. In the last year, we had 1,363 arrested with 896 of those being for felonies. We also had over 4,000 traffic stops. I value our officers and make it a priority to take care of them. Our Real Time Cameras allow our officers

to know what they are walking in to. We also have 3 Mobile Command Trailers and license plate readers in specific areas.

- **Augustine Montoya, Assistant to Bernalillo County District 5 Commissioner.** Our office coordinates with the City and State to meet the needs of our area. This includes the unincorporated areas of the city to address fire safety and water retention. We work diligently to obtain funds for APD and BCSO.

## **5. Review of 2023 Annual Meeting minutes and Treasurer's Report.**

Linda Martinez presented her report, emphasizing that we operate in the negative. We recently placed \$15,000.00 into three separate CDs so that our money can work for us. Tim Gallegos made a motion to approve the Treasurer's Report. Renee Grout made the second and the motion carried. The minutes to the 2023 Annual General Meeting were distributed to members at their tables. Linda made a motion to approve those minutes. Jerry made the second and the motion carried.

## **6. Status of FHVA.**

- **Election Results.** The election was held via Survey Monkey. 114 members voted, all affirmative. No suggestions or nominations were offered for the open positions. The results were as follows:
  - a. President: Brook Jilek
  - b. Vice President: Tim Gallegos
  - c. Treasurer: Open Position
  - d. Secretary: Jennifer Lopez
  - e. Membership: Julia Vertrees
  - f. Education/Youth Affairs: Jerry Gallegos
  - g. Webmaster: Open Position
  - h. Parks/Open Space: Paul Yarrington
  - i. Real Estate/PR: James DeMay
  - j. Publications: Open Position
  - k. Security: Steve McCampbell
- Andrew stated that it has been an honor to serve the FHVA community as the Government Affairs Director and President. He thanked all the current Board members for their service and strongly encouraged other FHV residents to serve their community and to sit on the FHVA Board.
- Some of the things the Board has overseen during his tenure are the Traffic Study, the Prescribed Burns on KAFB and with the help of Rusty Goetz, the setup of the emergency evacuation route and signage, Councilor Don Harris helped us obtain an official FHV sign and marquee and the FHV Boulder sign was moved to the Y, the opening of the Singing Arrow Community Center, the revision of the bylaws which was prompted by the passage of the new NARO, the initiating of the annual Singing Arrow Multicultural Arts Festival.

## **7. Adjourn.**

At 10:45 Linda made a motion to adjourn. Jerry made the second and the motion carried.