

Four Hills Village Association (FHVA)

Minutes of the FHVA Annual General Meeting of January 22, 2022

Virtual Meeting via Zoom

10:00am

1. Call to Order, quorum verified, attendance recorded:

President Steve Brugge opened this virtual meeting at 10:00am. Steve noted that a quorum consists of all in attendance. The attendance is as follows:

In Attendance:

Officers: Steve Brügge, Andrew Lipman (President-Elect), Ellen Lipman, Linda Martinez, and Jennifer Lopez

Directors: Marilou Cochran, Brigid Conklin, Lisa "Rusty" Goetz, and James DeMay,

Member-at-Large: Ann Harris Davidson

Immediate Past President: Jim Cochran

FHVA Members: Jan DeMay, Mary H., Ron Glaser, Tim Gallegos, Andy Cook, MAH, Leonard Lorence, Trisha Korbas, Len, Julia Vertrees, Wayne and Joan, Barry Nagel

Absent: Howard Kimberly, Kelly Cockrell, Paul Sedillo, and Ian Esquibel

2. Election Report and Introduction of New Board Members and Officers:

Steve shared that ballots were sent out in the Winter edition of The Chronicle. Sixty-six votes were placed. Twenty-four 1 person ballots were submitted along with twenty-one 2 person ballots. A non FHV resident assisted in the vote count as an outside observer. The new FHVA Board is as follows: Officers-- Andrew Lipman as President, Ellen Lipman as Vice President, Linda Martinez as Treasurer, Jennifer Lopez as Secretary. The FHVA Directors are Brigid Conklin (Publications), Lisa "Rusty" Goetz (Open Space), James DeMay (Public Relations and Real Estate), Kelly Cockrell (Membership Director), and Howard Kimberly (Website). The Education and Youth Affairs, Government Affairs, and Security Director positions are still open. Steve thanked the outgoing Board members, Paul Sedillo, Ian Esquibel, Marilou Cochran, and Ann Harris Davidson for all their hard work and dedication to FHV. Steve figuratively handed the gavel and the Board to the new President, Andrew Lipman.

3. Approval of the Agenda:

Linda made a motion to approve the agenda of the January 22, 2022, Annual General Meeting (AGM). Rusty made the second and the motion carried.

4. Review of 2021 Annual General Meeting Minutes and Treasurer's Report:

The minutes of the 2021 AGM minutes were presented and no corrections were noted. Linda noted that the documents pertaining to the treasurer's report have been placed on the FHVA website. As of December 31, 2021, the Bank Account has \$11, 406.10 and the Money Market has \$23,324.85. Last year there was a significant increase in advertisement receipts and a decrease in membership receipts. The proposed 2022 budget includes a 5% increase over 2021, based on some projected increases in costs due to last year's costs and inflation. There are sufficient funds to hold a General Meeting later in the year if pandemic conditions improve. Linda made a motion to approve the Treasurer's report. Ellen made the second and the motion was unanimously approved.

5. Status of FHVA and Goals for 2022

Andrew thanked Steve for his service and for his continued support to FHVA. He believes FHVA has a strong and organized Board. FHVA goals for the coming year, most which were derived from the neighborhood survey, are as follows:

- Capital outlay projects such as road improvements and creation of bike lanes

- Working with elected officials and law enforcement to find a solution for the unhoused folks along the East Central corridor
- Promote use of the new Singing Arrow Community Center
- Promote the Multicultural Arts Festival at Singing Arrow Park this next year
- Find an Education and Youth Affairs Director and a Security Director

Andrew met with our new City Councilor, Renee Grout and her Policy Analyst, Rachel Miller, on January 18. He also had Dorothy Stermer attend this meeting. Dorothy has expressed an interest in serving as our Government Affairs Director, thus it made sense for her to join in the discussion. Dorothy states that she is excited to work with the FHVA. She is the current District 9 representative to the Public Arts Board and believes that working as the FHVA Government Affairs Director will be a natural extension of that work.

6. Introduction of Elected Officials.

Renee Grout. Andrew introduced our new District 9 City Councilor, Renee Grout. She believes the agenda FHVA has asked her to work on is very doable. She stated that the level of community involvement amongst our Association is admirable. Councilor Grout shared some updates of projects happening in our area. She encouraged us to use the new Singing Arrow Community Center. She is working with legislators on securing our capital outlay projects. The new fire station has been funded and the city is looking for a location. The transit department is contemplating new bus routes. She feels strongly that the Multicultural Arts Festival at the Singing Arrow Park will bring good things to the East Gateway Corridor. Councilor Grout will be producing a newsletter and encourages everyone to contact her at rgrou@cabq.gov.

Rachel Miller. Rachel is Renee Grout's policy analyst. She strongly encouraged us to reach out to her with any concerns. Her phone numbers are 505-768-3123 and 505-318-7511 (cell). Her email is rrmiller@cabq.gov.

County Commissioner Charlene Pyskoty: Commissioner Pyskoty was invited and attempted at length to join us, but unfortunately, was given the wrong link. Apologies were made and she looks forward to joining us during our regular monthly meetings.

APD Commander Collins: He has been working with Colleen Aycock and Women Taking Back Our Neighborhood in formulating a plan of attack for the Central/Tramway area, to include the bike park. He encouraged all of us to join the Community Policing Council meetings that are held 2nd and 4th Mondays of every month at 6pm. They are currently being held via Zoom and you must register with Bob Carleton prior to the meeting to attend. Linda Martinez thanked him and APD for honoring the 4 officers who were shot in the line of duty. Commander Collins said the Foothills CPC initiated the ceremony honoring the officers.

7. Motion to Adjourn.

Andrew has a scheduling conflict and asked that we move the February monthly FHVA meeting to February 22, 2022 at 6:30pm. It will be held via Zoom. He also shared his new email address with us: fhvapres@gmail.com. At 10:33 Ann made a motion to adjourn the Annual General Meeting. Steve made a second and the motion passed unanimously.