**FOUR HILLS VILLAGE ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**6:30 pm May 21, 2019**

**Canyon Club, downstairs board room**

1. **Call to Order**:

Meeting was called to order by President Jim Cochran at 6:32 pm.

Quorum was met and verified, with attendance recorded.

PRESENT: President Jim Cochran, Vice President Herb Wright, Government Affairs Director Andrew Lipman, Parks and Open Space Director Steve Brugge, Webmaster Linda Martinez, Security and Overflights Director George Gibbs, and Membership Director Jan DeMay,

ABSENT: Member at Large Linda Andrews, Secretary Jennifer Lopez, Public Relations Director Lynda Hartman, Publication Director Linda Konkel, Treasurer Charley Rhodes

1. **Approval of the Agenda:** Herb Wright made a motion to approve the agenda. The motion was

seconded and approved.

1. **Special Guests**: **Honorable Abbas Akhil, NM District 20 Representative--**Representative Akhil shared his phone number with us and told us to always call him with any questions or concerns. He is a former member of the FHVHA and an ex-employee of Sandia Labs and understands the needs of our community. He shared with us a list of 6 bills he prepared that were passed in the Legislature. He requested and received $20,000.00 for a Four Hills neighborhood sign and security camera. He will work with Jim Cochran to access this funding. Also, Andrew Lipman will work with Councilor Don Harris and the city to determine the specific sign approved by the city. Unfortunately, a different bill to provide funding for dog refuse stations did not pass. Rep. Akhil is currently working on water runoff issues on Warm Sands. The neighborhood will compile a list of issues and give them to Rep. Akhil so that he may possibly address them during the next legislative session. The Board thanked him for his visit and his efforts.
2. **Review of meeting minutes**:

Herb Wright made a motion to approve the minutes of the April 16, 2019 meeting. The motion was seconded and carried.

1. **Reports from Officers and Board Members**
   1. **Webmaster: Linda Martinez**
      1. No report at this time.
   2. **Public Relations: Lynda Hartman** excused
   3. **Member-at-Large: Linda Andrews** Absent**/**excused
   4. **President:** **Jim Cochran** – no report
   5. **Vice President: Herb Wright**
      1. The dates for our Shred Event are June 29 and October 26, 2019. The times for both days are 9:30-12:30.
      2. We need to begin now recruiting neighbors who are willing to be nominated to the 2020 Board.
      3. Your articles for the Chronicle are due the end of May.
   6. **Treasurer: Charley Rhodes** absent but sent a report
      1. Account Information – Checking - $5467.00; Money Market--$23,264.46
   7. **Membership: Jan DeMay**
      1. We have no new members.
      2. The garage sale was a success with 95 homes participating.
      3. Due to difficulties in publishing the directory, Jan DeMay proposed that we publish it every other year. Herb Wright made a motion that we publish the directory every other year. A second was offered and the motion carried. It will be published for the 2020-2021 period.
   8. **Government Affairs: Andrew Lipman**
      1. Andrew was unable to attend the May 16 the Singing Arrow Community Center meeting regarding the archaeological site.
      2. On May 28 Andrew will meet with Councilor Don Harris regarding the Singing Arrow Community Center.
      3. Andrew suggests we use monies set aside by the Urban Enhancement Trust Fund to improve parks and Arts and Cultural Festival. The Arts Board set aside monies to buy the East Gateway sign.
      4. The improvement of our neighborhood streets will be discussed in upcoming meetings.
   9. **Publications: Linda Konkel--excused**
   10. **Parks and Open Space: Steve Brugge**
       1. The neighborhood was beautified on April 27 during our neighborhood cleanup. Nine volunteers spend 2-3 hours picking up litter and pulling weeds on Four Hills Road from the bridge to the entrance of the neighborhood.
   11. **Security and Overflights:** **George Gibbs**
       1. Mr. Gibbs reports that the following number of offenses were recorded:

Theft/larceny: 3

Residential burglary: 1

Vehicle break in/ burglary: 1

Auto theft: 1

Shots fired: 1

Disturbing the peace: 4

Four general calls with 2 addresses having multiple calls.

* 1. **Unfinished Business**
     1. The Four Hills sign and security camera to be placed at the entrance to the neighborhood is on hold until we receive funding.
     2. No action from the city on the watershed issue.
     3. The Capital Investments—a different assessment for the State Legislative session.
     4. No action has taken place on the calendar on our website.
  2. **New Business: none**

1. **Announcements –**
   1. **Next Regular Meeting –** June 18, 2019 at 6:30 pm, Canyon Club main floor Board room.
   2. **Our next shredding events are June 29 and October 26 from 9:30-12:30.**

**IX Adjourn –** George Gibbs made a motion for the meeting to adjourn at 8:00pm. It was seconded and approved.

Respectfully submitted

//E-Signed//

Marilou Cochran, transcribed by Jennifer J Lopez Secretary