

FOUR HILLS VILLAGE ASSOCIATION

BOARD OF DIRECTORS MEETING

6:30 pm November 14, 2017

Canyon Club

I. Call to Order:

A. At 6:35 pm meeting was called to order by Vice President Herb Wright. President Paul Feist was excused.

B. Quorum was met and verified, with attendance recorded.

II. BOARD MEMBERS/GUESTS:

A. PRESENT: 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:** Paul Feist.

C. **GUESTS:** Jim Andrews, Theresa Loschke, Joe Zmuda, Pat Zmuda, Lois Stearns, Charles Stearns, Eugenia Giles, Marvin Kortum and Ernest Christman. Another gentleman attended but did not sign the guest list.

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

IV. **Review of October 11 meeting minutes:** Ann made a motion to approve the October minutes, the motion was seconded. Motion Approved.

V. Reports from Officers and Board Members

1. **President:** Paul Feist – excused.

B. **Vice President:** Herb Wright

1. Herb reported that FHVA is now in compliance with the state of New Mexico. Compliance with the IRS and the Albuquerque ONC is still pending and could take months.

C. **Treasurer:** Bill Heath -

1. Checking account balance = \$10,772.14

2. Money market = \$23,697.19.

3. A check was written to USPS for 132.00 for P.O. Box fees through Oct 2018.

4. Ann stated she has received 33 checks totaling \$825.00 for membership she handed to Bill Heath, treasurer. In addition, Laura submitted a check from Sunset Mesa School for their advertisement in the Chronicle, to Bill for deposit.

D. **Secretary:** Marilou Cochran

Nothing to report

E. **Membership:** Ann Harris Davidson –

1. Though it is almost the end of the year, a few new memberships are still trickling in. The current tally of individual members for 2017 is 539 people from 304 households.

2. Of greater interest is that more than a third of FHVA's current members have already paid their memberships for 2018, with current tallies of 303 members from 117 households. (As it happens, of the FHVA Board members, only Jim Church and I have paid our 2018 memberships so far).

3. As Bill and I have discussed, there are issues with accurately tracking and transferring information from the on-line registration records to membership records and to what is needed by Laura for the construction of the Directory. Bill has admirably been holding the fort in being both the FHVA Treasurer and the de facto Webmaster, but the problems relate to the use of the FHVHA "Weebly" web site and Google docs, rather than the other more user-friendly on-line processes. These problems simply reinforce that, in these days when all records are electronic, the FHVA needs a Webmaster.

4. If and when the FHVA can get a Webmaster board member, the FHVA might consider also establishing a NextDoor group specifically for the FHVA (as our local women's group the FHN, has done) and possibly even a Facebook page, on which to share photos and events.

5. The current duties of the Membership Director, as listed in the Standing Rules, indicate that all residents for FHV are to be informed in December that membership dues for the next year are due. This has clearly not been done for several years but could possibly be done this year. I have updated this list of the addresses in FHV (adding in about three dozen that were randomly missed) and I am developing an electronic record that should be able to identify (a) which residents have already paid for their 2018 memberships, (b) which 2017 members have yet to pay, and (c) which addresses have non-members. Thus, this year it should be possible to send reminder letters to the current members who have not yet paid for 2018 and "invitation" letters to the addresses of non-members.

F. **Architectural Control:** Jim Cochran –

Nothing to report

G. **Covenants:** Jim Church

Nothing to report

H. **Publications:** Laura Siegel –

1. Laura asked members who will be running for positions on the 2018 Board to submit a profile for the December Chronicle.
2. The Directory should be out this week.

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

1. Nothing to report.

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

1. Nothing to report

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

1. 20 Active Properties - average price per sq. ft. \$124.12
2. 3 Pending – average price per sq. ft. \$133.79
3. 6 Closed -- average price per sq. ft. \$125.25

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

4. Nothing to report.

VI. **Unfinished Business**

A. **By-laws Subcommittee.** Herb Wright, Chairman,

1. Herb stated he and the committee will continue updating the Bylaws and Standing Rules and plan to have them completed no later than the end of the year. Unfinished Business.
2. 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.

VII. **New Business:**

1. Jim Church asked that when a Webmaster is elected, Jim's name be removed from the web site and the Webmasters be added.
2. Although not on the agenda, guest Jim Andrews, (Vice President of the East Gateway Coalition) spoke regarding the proposed building at 13,001 Central, of a 3-story building with 63 units designated for low income deaf and hard of hearing residents. Jim has researched the group of promoters and found the office they claim to have doesn't exist, he feels strongly this is a sham. There will be an open meeting Wednesday, November 29 at 6:30 pm at Manzano Mesa Multigenerational center to discuss this building and ask questions. Jim urged as many of our members who can to attend.

3. Although not on the agenda, Guests Theresa Loschke, Joe Zmuda, Pat Zmuda and Lois Stearns were able to voice questions throughout the meeting regarding the upcoming election, changes to the bylaws and standing rules, nominating committee, elimination of certain board positions and new positions on the board. Board members addressed these questions to the best of their abilities. The secretary did not take complete notes on the questions, answers and statements.

VIII. Announcements

A. Annual Meeting tentative date January 20, 2018. Marilou will contact the Canyon Club and email members as soon as possible so the information can be included in The Chronicle.

IX. Adjourn

A. Steve made a motion for the meeting to adjourn, it was seconded. Motion was approved, and the meeting adjourned at 7:40 pm.

B. **Next Meeting** – Tuesday, December 12, 2017 at 6:30 pm, downstairs at The Canyon Club.

Respectfully submitted,

//E-Signed//
Marilou Cochran,
Secretary