**Four Hills Village Association (FHVA)**

**Minutes of the FHVA Board Meeting of November 15, 2022**

Hybrid meeting – held at Singing Arrow Community Center & via Zoom

6:30 – 8:00 p.m.

1. **Call to Order**

President Andrew Lipman opened this hybrid meeting at 6:31 p.m.

**In Attendance**:

**Officers:** Andrew Lipman, Ellen Lipman, Linda Martinez, \*Jennifer Lopez

**Directors:**  **\***Kelly Cockrell, Lisa “Rusty” Goetz,

**Immediate Past President:** Steve Brügge

**Member-at-Large: \*** Ann Harris Davidson

**\***Denotes attendance via Zoom.

**Absent:** Howard Kimberly, Troy Hill, Brigid Conklin, all excused. James DeMay was also absent.

**2.  Approval of Agenda:** Linda made a motion to approve the agenda. Steve made the second and the motion carried unanimously.

**3.  Introduction of Guests:**  Ellen introduced Jerry Gallegos, Ed.S who is interested in filling the Education and Youth Affairs Director position. He has spent 40 years in education, serving as an administrator, a diagnostician, and a teacher. Steve made the motion to appoint Jerry as a Member-At-Large for the remainder of 2022. Ellen made the second and the motion unanimously passed. Jerry will plan on running for the Education and Youth Affairs Director position for the 2023 year.

**4. Approval of the FHVA Board Meeting Minutes of the October 18, 2022, Meeting:** Steve made a motion to approve the minutes of the October 2022 FHVA Board Meeting; Rusty seconded the motion. The minutes of this meeting were approved unanimously.  They may now be posted on the Association’s website at [www.fhva.org](http://www.fhva.org).

**5.  Reports, as needed from Officers and Board Members**

 **5.A.  President, Andrew Lipman**

Andrew allowed Rusty to make her report first, so that she can go home early. On Wednesday, November 20, 2022 at 1:30 Rusty will hold a meeting at her home with local politicians in attendance so that she can explain and show her work to them regarding the road survey. She made a digital copy of the survey map, as well as 4 hard copies. FHVA will reimburse her $27 for her duplication expenses. Rachel Miller, Renee Grout’s policy analyst, and an engineer from the city have confirmed that they will attend.

**5A.1. New Office Holders.** Andrew invited all the newly elected public officials to tonight’s meeting. They all expressed interest, but none were available for this evening.

**5.A.2. Public Safety Committee.** Renee Grout met with the City’s Public Safety Committee. They are working on an egress plan for FHV considering all of the locked gates surrounding our neighborhood either are blocked by debris and/or berms and have no keys. They are also working with the city on the new IDO regarding what will constitute a kitchen in a domicile. The answer may affect how and where the unhoused can take up residence.

**5.B.  Vice President, Ellen Lipman**

**5.B.1**. Ellen sent all the bios of the nominees in the upcoming election to Brigid for placement in the next edition of The Chronicle.

 **5.C.  Treasurer, Linda Martinez**

The checking account has a balance of $9511.49.  Revenue received October 18 to November 14, 2022, was $3384.86 for membership dues and $200.00 for advertising, for a total of $3584.36.
Bills paid this period were $4308.27, to include $232.00 for the Post Office Box, and $4076.27 for the publication of the December edition of The Chronicle.

The FHVA’s current money market account balance is $23,326.79.  Interest accrued was a grand total of $0.20

**5.D.**  **Secretary, Jennifer Lopez**

 **5.D.1. Good Neighbor Article.** She has completed the article and has sent it to Andrew, as well as to our resident editors, Ann, and Brigid. She is still waiting to hear from Gary Peters as to whether he approves of the article for publication.

 **5.E.**  **Public Relations & Real Estate Director, James DeMay.**

James is absent.

 **5.F.  Open Space Director, Rusty Goetz.**

She submitted her report earlier in the meeting.

**5.G. Publications Director, Brigid Conklin.**

**She is absent but sent this report.**

**5.G.1 Winter Edition of The Chronicle.**I will be putting together the Winter issue of the Chronicle very soon. Please submit your reports/articles to me by Nov 28. Those providing reports that require end-of-month information (Treasurer, Real Estate, and Security), please have your reports to me as soon as possible in early December. A discussion was had as to how to determine who will vote in the election using Survey Monkey and who will need the paper ballots that are usually sent with The Chronicle. Ann questioned if Survey Monkey is allowed by Standing Rules.

**5.H.  Membership Director, Kelly Cockrell.**

**5.H.1 2023 New Members.** Currently, we only have 150 members for 2023. This is about 100 members short of the 2022 total. We need to make a more personalized push to increase our numbers.

**5.I. Webmaster, Howard Kimberly**.

Howard attends a class during our meeting time, but he sent the following report:

**5.I.1 FHVA Website Monthly Usage Statistics in the last 30 days.**

There have been 260 unique visits to [www.fhva.org](http://www.fhva.org), and 494 page views.

**5.I.3 Online Membership 2023 signup**

To date, FHVA has had 99 members sign up online for 2023 membership.

**5.J.  Security Director, Troy Hill**

**Troy was on a work-related trip, but he sent the following information which he receives from the Foothills Command:**

**5.J.1. Foothills Community Policing Council.** Foothills Community Policing Council (FCPC) Meeting November 14th notes:

The FCPC is now at full capacity with 11 councilors, up from 4. The monthly meeting

covered a general discussion of crime with the APD Foothills Commander Shawn

Garrett. The main items of concern from the community were issues of violent crime

and homelessness along Central Avenue SE. Commander Garrett was joined by

Assistant Chief Brown, covering for Chief Medina, who spoke to the group about the

efforts of the department in improving enforcement efforts across the city. Lastly,

Sergeant Pete Silva of the APD Recruiting Unit gave a presentation on how the

department is modernizing their recruitment efforts.

**5.J.1 Troy shared the crime statistics for the month of September (1st-30th) 2022, for Four Hills Village:**

Four Hills Village Area:

Family Dispute: 5

Disturbing the Peace: 4

Neighbor Dispute/Loud Music: 2

Suspicious Person / Vehicle: 3

Wanted Person: 1

Traffic Situation / Traffic Stop: 1

Traffic Accident, no injuries: 1

Shots Fired: 0

Theft/Fraud/Embezzlement: 0

Burglary Residential: 1

Auto Theft: 4

Assault: 0

**5.K. Government Affairs, Open**

**5.L. Education Director, Open**

**5.M. Steve Brügge, Past President**

No report..

**5.N. Ann Harris Davidson, Member-at-Large**

**5.N.1. Visit to Manzano High School.** On October 27, 2022, Ann, with our APS Board of Education District 6 Member Josephina Dominguez, attended a meeting at Manzano High School. BoE Member Josie Dominguez had set up the meeting with Manzano's Principal Rachel Vigil to discuss Manzano High's specialty programs and how community outreach about Manzano High and its programs might be improved, to encourage greater awareness about the school, which is the assigned public high school for Four Hills Village.

**5.N.2. Use of Survey Monkey.** Upon referencing the Standing Rules, Ann discovered that they state that paper ballots must be used. Steve reminded us that Standing Rules are meant to be flexible and can be changed.

**6. Committee Reports**

**6.A. Recognition of Four Hills Village Neighbors (Jennifer Lopez)**

Jennifer reported earlier in the meeting.

**7. Unfinished Business**

**7.A Multicultural Arts Festival (Summerfest)**

Plans are coming along nicely. Another planning meeting will be held tomorrow. Three acts have been confirmed. Bouncy houses and food trucks will also be on hand.

 **7.B. Gate Keys for Emergency.**

Councilor Grout is working on this issue with the city’s Public Safety Committee.

**8.  New Business**

**8.A.  FHVA Annual General Meeting for 2023**

The meeting is set for Saturday, January 14, 2023. We agree we should start with the breakfast at 9 and hold the meeting at 10am. The breakfast is by invitation only. However, according to the city’s rules, any member of the public may attend the business meeting. Linda will confirm with Linda Sessa the 9am breakfast time.

**8.B. IDO Update Proposal.** “To allow two-family dwelling units in R-1 zone districts citywide; and to allow detached accessory dwelling with kitchens permissively in the R-1 zone district citywide.” FHVA Board members had many questions, including: Will casitas be allowed to be used as businesses, such as Airbnb or will they be required to remain as a family domicile? Will R-1 Zones be required to build or offer low income properties? Will the city place a cap on the amount of casitas can be built if they are to be used as businesses? Will Airbnb casitas be taxed differently than a family domicile?

**8.B.  Next Meeting: Day, Time, & Location**

The next Four Hills Village Association Board Meeting will, as usual, be held on the third Tuesday of the month, on December 20, 2022, at 6:30-8:00 p.m. It will be held in the Singing Arrow Community Center, 13200 Wenonah Avenue SE, but as a hybrid meeting with the option of using Zoom for those who prefer not to attend in person. Any FHVA Member may attend the meeting, in person or by contacting the FHVA President Andrew Lipman or FHVA Past President Steve Brügge for the Zoom link.

It will be publicized at the appropriate time via the FHVA website ([www.fhva.org](http://www.fhva.org)), FHVA Newsletter, the FHVA Facebook page, and on FHV Nextdoor.

**9.  Adjournment**

Ellen made a motion to adjourn the meeting; Steve seconded it; the motion passed unanimously.  President Andrew Lipman adjourned the meeting at 7:45 p.m.