

Four Hills Village Neighborhood Association Annual Meeting 2008 Minutes (Report of the Treasurer Included)

Saturday, July 12, 2008 | 10 am - noon
Manzano Mesa Multigenerational Center

Review of agenda - President Ed Barsis

Voting process - Vice President Rebecca Loring

To facilitate voting, we used three ways of voting: e-mail, postal mail, online form. Voting forms were passed out and collected for those who had not already voted.

Report of the Treasurer - Treasurer Victoria Godwin

- Voluntary contributions have been used to rent a P.O. Box, buy bulk mail permit, and print six newsletters. Contributions were spent only for the above items and for no other purpose. One-page newsletters cost about \$445, not counting the amortization of the bulk mailing permit and P.O. Box.
- About two hundred people have said they'd like to actively participate in this association. In fact, nearly 400 residents have participated via email, web site voting and telephone calls as of this writing.
- Thanks for your contributions, we very much appreciate them.

Voting results - Vice President Rebecca Loring

Two ballots didn't include name and address so couldn't be counted (one voted for and one voted against); Leadership Team elected by a vote of 86 - 1

District Nine Update - City Councilor Don Harris

Councilor Harris reviewed and commented on the new neighborhood ordinance, the new association, East Central Redevelopment, improving the park at Tramway & Central, funds to make the east central area more attractive and the Veterans' Memorial (Louisiana & Gibson). He explained the roles of the Metropolitan Redevelopment Area (MRA), the Sector Plan and the Interim Design Guidelines, which will no longer be applicable when the Sector Plan is approved.

State Legislature Update - Senator Sue Wilson Beffort

Senator Wilson Beffort discussed the upcoming legislative discussions on health care reform. She explained the options and pitfalls of various funding possibilities including funding projects which will be considered "entitlements" with the severance tax funds, the large variances in cost estimates for health care reform, and potential problems when gas and oil revenues level out. Senator Wilson Beffort also discussed the State budget, how things are done in the legislature, what we locally need to do to get State funding for projects, and competition for the current \$400M "windfall."

Winrock Redevelopment - Michael Kelly, principal in Winrock Partners

Mr. Kelly reviewed the plans for redevelopment of the Winrock area. He noted that litigation over the property has stopped and that the owners are trying to maintain the buildings at the Winrock site. TIDDs will be required and applications have been submitted to the City and State.

Report of Activities – Past, Current, Future – President Ed Barsis

The activities over the past year were summarized, including forming the organization, incorporating, becoming recognized, putting up a website, and taking surveys using the web voting capability. Some of the surveys, such as whether or not traffic islands should be placed on Wagon Train and Stagecoach, had an impact on city response. The blog on a park in FHV was also discussed as well as the survey on a new fire station. Upcoming activities include developing policy for covenants and architectural control.

Adjournment

Comments, Discussion

Residents gave their opinion on different aspects of the new organization, asked questions and stated their interest in various activities.