

**FOREST HILL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 12, 2017**

The meeting was called to order at 7:02 p.m. by Board President, John Farrell, and was adjourned at approximately 8: 20 p.m.

**1. Approval of Previous Minutes:**

The minutes of the Forest Hill Board of Directors' meeting held on May 8, 2017, were approved by all Directors present. Motion carried.

**2. Treasurer's Report:**

Two months into the fiscal year, revenues exceeded expenditures by \$6,605. Our cash balance is \$247,641. A \$77,000 loan balance payment was made at the end of March.

We are \$3,874 ahead of plan on assessments thanks to the conscientious collection of member dues. Clubhouse revenues of \$22,775 are down compared to \$55,195 last year. Tighter noise restrictions have reduced demand for paid events.

All expenses are under budget except for Insurance and Office expenses. Legal Services and Clubhouse Maintenance Services showed the most significant change year over year, which is explained by the prior year's cost of the pavers and legal services.

**3. Forest Hill Musical Days report:**

Charlene Kiesselbach introduced herself and the Forest Hill Musical Days event to the new board. Charlene emphasized that this is not a commercial event; it is an opportunity to bring our community together for some outstanding musical entertainment. Exclusive tickets for Forest Hill residents will be for sale only until June 23<sup>rd</sup>. Seating is limited.

Charlene emphasized that the event will be respectful of noise limitations and capacity. They have also changed their hours to start and end the program earlier than past performances.

**4. Clubhouse Discussion:**

The Board has delivered the latest quarterly report to Chaska Berger of the Planning Department as requested. We are waiting for their feedback.

The Clubhouse Committee will now be reviewing the proposed guidelines.

**5. Landscape Committee Report:** No report provided.

**6. 250 Laguna Honda:**

Dave Yoo reported that he had attended another meeting in Supervisor Norman Yee's office. The Forest Hill participants are trying to determine the timing of the drilling that will be done by Langan. While Langan has requested permission from four residents on Castaneda Avenue, to perform testing on their properties, none have agreed. Dave also reached out to these neighbors through email.

While Langan does not have resident approval, this does not stop Christian Church Homes and Langan from drilling along Castenada on public right of way.

The core group and neighbors are in the process of identifying a geotechnical consultant to perform a peer review.

**7. Activities Committee:**

Mary Sangiacomo reported that the Activities Committee is off to a great start with help from Ai-Lien Li and Andreliz Bautista. Yoga classes have begun and are now free to encourage more participation from our Forest Hill residents. We are hoping to introduce quarterly Family Movie Nights in the near future. We will also be creating an Activities Page on the Forest Hill Association website.

**8. Clubhouse Rentals:**

John Farrell reported there has only been one closed contract since our last meeting. The current revenue for 2017 is \$36,687.

**9. Garden Club:**

Yen Bachmeier reported that during the months of June, July and August the Garden Club is on summer recess. Activities will resume again in September.

**10. West of Twin Peaks:**

John Farrell reported that Dave Yoo attended the meeting and provided an update on the 250 Laguna Honda project. His objective was to provide an awareness of this project across the council.

Jeff Kositsky, Director of the Department of Homelessness and Supportive Housing provided an update on the rollout of a new tracking system to better identify and serve the homeless population in San Francisco.

**11. Newsletter Submission Reminder:**

Deadline to submit articles for the upcoming newsletter is today. The goal is to distribute by June 30<sup>th</sup>.

**12. Community Discussion**

There was a suggestion to contact the owner of the vacant lots on Castenada Avenue to determine if the owner would be willing to make them public open space that may be used as a children's playground. The owner may be a Mrs. Alden. More research is required.

Dave Yoo wished to thank Yen Bachmeier for all of her work over the years publishing the Forest Hill Newsletter.

Respectfully submitted,

Janette Najar