

**FOREST HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
July 10, 2017**

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

1. Notice:

A copy of the meeting notice was sent on July 5, 2017 to each Director via email but was not posted in the kiosk outside the Clubhouse nor uploaded on the FHA website.

2. Quorum:

Quorum was met. FHA directors present were John Farrell, Mary Keating Sangiacomo, Andrew Sparks, and Dave Yoo & Ai Lien Li. Not present was Stephanie Adams Ryan and Anthony Wolfe.

3. Approval of Previous Minutes:

The minutes of the Forest Hill Board of Directors' meeting held on June 12, 2017, were approved by all Directors present. Motion carried.

4. Treasurer's Report:

Anthony Wolfe was not in attendance and did not pass out a report prior to the meeting. No treasurer's report given.

5. Clubhouse Discussion:

- a. John Farrell stated that he will be sending out a letter to the community regarding the status of the fines.
- b. The status is that the board has met with Chaska Berger of the Planning Department and she has stated that they are willing to reduce the fines from \$250 a day down to \$100 per day. The Planning Department says the FHA was out of compliance from October 4, 2016, the date the appeal was upheld until February 22nd, 2017, the day in which the Planning Department received a full quarterly report. This amounts to 142 days of fines. The Planning department still would like to receive 3 additional quarterly reports in September and December of 2017 as well as March of 2018.
- c. There was a Clubhouse Committee scheduled for July 13th but will be rescheduled to review the proposed guidelines.

6. Landscape Committee Report:

- a. Diane Wara stated that she expects to receive a list of deciduous trees to be pruned on August 1st. The trees for pruning will be posted online by August 15th. Pruning will start approx. September 1st.
- b. Recology truck hit a tree at Lopez & Pacheco and Diane is working with Recology to remove the tree. Diane will notify homeowners.
- c. Since June 2017, 7 new trees have been planted, 10 trees have been removed and will be planted in September.
- d. Since June 2016, 46 new trees have been replanted.

250 Laguna Honda:

- e. Dave Yoo stated that he received a letter from Christian Church homes stating that the church is historically significant which is causing them to reevaluate the design.
- f. There is a huge truck on Castenada drilling for soil samples.
- g. The committee is not meeting every Thursday but on a as needed basis.

7. Activities Committee:

- a. Mary Sangiacomo reported that the next event for the Activities Committee will be the Summer Picnic on August 27th. Mark Watts will be the chair of this event with help from Ai Lien & Mary.
- b. They are working with Dave Yoo to add a page to the Forest Hill Association website for the activities calendar.
- c. Looking into adding a stretching class for the senior in FH as well as keeping a yoga class.

8. Clubhouse Rentals:

Janette Najar reported there has only been two closed contracts since our last meeting, making that 35 total contracts for 2017. The current revenue for 2017 is \$38,937.50. The number of contracts is down 49% since this time last year and down 62% in income from this time last year.

9. Garden Club:

- a. Nancy Hagosian stated that the FRIENDS OF FOREST HILL was to fund the Children's Garden. It is her understanding that they will be dissolving this as did Dewey Circle.
- b. The Garden Club took on the Garden Committee but does not intend to fund it. Nancy asked the Association if they will work with the garden club to fund any future expenses.

10. West of Twin Peaks:

John Farrell reported that he attended the last meeting and there was a musical program and no other business.

11. Community Discussion:

- a. No August Board Meeting
- b. 2 new home owner packets delivered by John Farrell to 25 Castenada & 99 Mendosa
- c. 3 car break ins reported to the FHA. Suggestion made to have homeowners sign up for www.nextdoor.com
- d. Suggestion to invite the SFPD to more than one Board meeting each year.
- e. Suggestion to have a Dewey Circle clean-up day.
- f. Suggestion to get the Boy Scouts to power wash the upper patio.
- g. SF PUC will be replacing pipes throughout Forest Hill.

Respectfully submitted,

Janette Najar