

AGENDA
FHA Board of Directors Meeting
7:00pm, February 6, 2012

1. Call to Order: 7PM

2. Board Meeting: 7-8PM

- **Minutes** – January 9, 2012
- **Treasurer's Report** – Sally Kipper
 - **Finance report**
- **President's Comments** – Diane Wara
 - **Election update**
- **Advisory Committee Reports**
 - Architectural Review Committee** – Steve Halpern
 - Front Yard landscaping and our responsibility –
 - a. Less than 20% Front Yard Landscaping (5 homes)
 - b. Paved Auto Parking in Front Yard Excluding the Driveway (9 homes)
 - c. Overgrown front yard (4 homes)
 - Status Update
 - a. 44 Mendosa
 - b. 200 San Marcos

Clubhouse Renovation Update – Paul Cooper

Feb 7th – Carey and Co master plan report will be distributed to Clubhouse Committee, FHA Board, Garden Club Board.

Feb 22 – Meeting at CH to discuss report; architect and structural engineer will attend.

Activities – Katie Balestreri

- Lunar New Year plans

Communication – Kathe Farrell

Infrastructure –

- Dan McHugh – consider request to city to repair stairways and median strip concrete
- Warren Krauss – Traffic calming update;

Legal and Governance – Warren Krauss

Landscape and Trees – Diane Wara

- Winter pruning underway
- Tree replacements complete for year
- Consider power washing/painting some stairwells and urns

3. WTPCC Report- Walt Farrell

4. Garden Club Report – Sally Kipper

5. General Community Input

6. Adjournment