

AGENDA
FHA Board of Directors Meeting
7:00 PM, March 5, 2012

- 1. Call to Order: 7:00 PM**
- 2. Board Meeting: 7:00 -8:30 PM**
 - **Minutes** –February 6, 2012
 - **Treasurer’s Report** – Sally Kipper
 - **Finance report**
 - **President’s Comments** – Diane Wara
 - **Election update** –
 - **ADT alarm contract renewal**
 - **Advisory Committee Reports**
 - Architectural Review Committee** – Steve Halpern – discussion of City Public Health Codes and need for FHA SOP
 - Clubhouse Renovation Update** – Paul Cooper
Master Plan approval by Board
 - Activities** – Katie Balestrieri
 - Communication** – Kathe Farrell
 - Infrastructure** –
 - Dan McHugh –update
 - Warren Krauss – Traffic calming update;
 - Legal and Governance** – Warren Krauss
 - Landscape and Trees** – Diane Wara
- 3. WTPCC Report-** Walt Farrell
- 4. Garden Club Report** – Sally Kipper
- 5. General Community Input**
- 6. Adjournment**