

Agenda
FHA Board of Directors Meeting
7:00pm, May 7, 2012

- 1. Call to Order: 7PM**
- 2. Recology presentation – 7-7:30PM**
- 3. Board Meeting: 7:30 – 8:30 PM**
 - **Minutes – April 2, 2012**
 - **Treasurer’s Report –Sally Kipper**
 - **President’s Comments – Diane Wara**
 - **Board Officers –**
 - President, Diane Wara
 - Vice President, Kathe Farrell
 - Treasurer, Sally Kipper
 - Secretary, Dan McHugh
 - **Board Committee liaisons**
 - Finance - Sally Kipper with Eric Buonassisi as Chair, Clubhouse Finance Committee
 - Activities – Dan McHugh
 - Communication – Kathe Farrell
 - Infrastructure – Dan McHugh (with Warren Krauss)
 - Architectural Review and Clubhouse – Paul Cooper with Steve Halpern as Architectural Review Chair
 - Legal and Governance – Warren Krauss
 - Landscape and Trees – Diane Wara
 - **Annual meeting and Event calendar**
 - **Advisory Committee Reports**
 - Finance – Sally Kipper with 2012/13 budget review and approval**
 - Activities – No report in Dan McHugh’s absence**
 - Communication – Kathe Farrell**
 - Clubhouse – Paul Cooper with update on timeline and plans**
 - Architectural Review – Steve Halpern**
 - 99 Mendosa Ave-addition/remodel
 - 95 Linares Ave-kitchen addition/renovation
 - Infrastructure – Warren Krauss with traffic calming update**
 - Legal and Governance – Warren Krauss**
 - Landscape and Trees – Diane Wara**
- 3. Garden Club Report – Sally Kipper (ownership transfer of round tables)**
- 4. WTPCC Report - Walt Farrell**
- 5. Adjournment**