

AGENDA

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

1. Call to Order: 7:00 PM

2. Board Meeting:

- **Minutes**
 - August 6, 2012 – review and approve revision
 - October 1, 2012 – review and approve
- **Treasurer's Report** – Sally Kipper
 - Status of financial review and timeline – Sally Kipper
- **President's Comments** – Diane Wara
 - Review of rental contract and consideration of increasing deposit and reassessing allowable noise criteria
 - Discussion of election criteria during January Board meeting
- **Advisory Committee Reports**
 - Activities** – Dan McHugh
 - Halloween Party report
 - Christmas Party update
- **Communication** – Kathe Farrell
- **Clubhouse and Architectural Report** – Paul Cooper
 - Update on timeline for CH renovation project, including cost estimate – Paul Cooper
 - Update on funding options – Eric Buonassisi
 - Architectural Review – Paul Cooper
 - 2155 9th Avenue
- **Infrastructure** – Warren Krauss
- **Legal and Governance** – Warren Krauss
- **Landscape and Trees** – Diane Wara
 - Review of CH trees for renovation/safety
 - Winter pruning

3. WTPCC Report- Walt Farrell

4. Adjournment