

AGENDA
FHA Board of Directors Meeting
7:00pm, July 8, 2013

Location: Taraval Police Station Meeting Room - 2345 - 24th Ave.

1. Call to Order: 7PM

2. Board Meeting:

Minutes

June 10, 2013 – review and approve

Treasurer's Report – June, 2013 – Eric Buonasissi

President's Comments -

- Discussion of rental contract components
 - Weekend vs weekday rates
 - Automatic inclusion of cleaning costs
 - Other issues
- Discussion of break-ins, robberies, etc and email blasts. ? importance
- Discussion of Jacob Wong's Eagle Scout project and FHA \$500 contribution
- Discussion of 501c3 application and associated costs

Advisory Committee Reports

- **Activities** – Dan McHugh (discuss summer/fall picnic to celebrate re-opening of our Clubhouse)
- **Communication** – Dave Aldrich (? next newsletter)
- **Clubhouse and Architectural Report** – Paul Cooper
 - Update on CH renovation progress
 - Update on timetable (schedule)
 - Update on ADA compliant kitchen
 - Report of CH renovation cost(s) with change order summary
 - Review of soft costs since April 1 with summary – Eric Buonasissi
- **Infrastructure** – Warren Krauss
Plans for revised subcommittee structure and goals
- **Legal and Governance** – Warren Krauss
- **Landscape and Trees** – Diane Wara

3. WTPCC Report- Walt Farrell

4. Adjournment