

**AGENDA**  
**FHA Board of Directors Meeting**  
**7:00pm, November 11, 2013**  
**Location: Forest Hill Clubhouse**

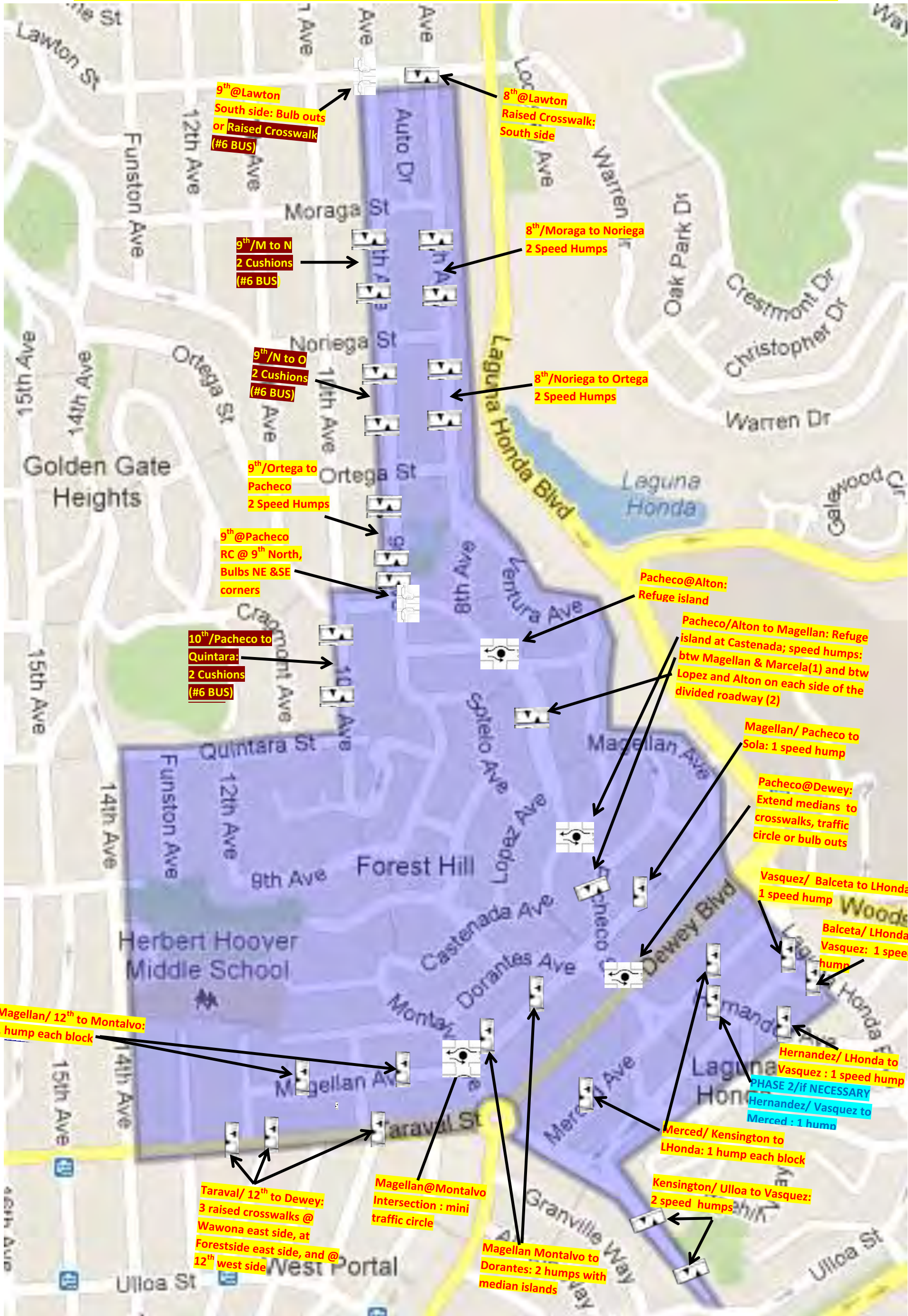
**Call to Order: 7PM**

**1. Board Meeting:**

- **Minutes**
  - October 14, 2013/ review and approve
- **Treasurer's Report** –October – Eric Buonasissi
  - Update on preparation of annual assessments;
  - Status of sewage drain replacement;
  - Reinstate Jutta Lameris' benefit package at \$3000/yr - discussion/approval;
- **Clubhouse Rentals** – Jutta Lameris
  - Previous paid rentals 1 October thru 11 November, 2013;
  - Future paid rentals;
  - "Here Comes the Guide" advertising discussion/approval of site and cost;
  - Details of paid rentals Sunday evenings 1 April 2011 thru the present;
  - Cleaning crew cost increase by \$10; discussion/approval;
- **President's Comments** – Diane Wara
  - Completion of Jacob Wong's Eagle project – thank you and congratulations!
  - Discussion /approval of Sunday night movies once monthly;
  - Plans to revise election procedures with by-laws revision during January Board Mtg;
- **Advisory Committee Reports**
  - **Activities** – Dan McHugh –
    1. Report of Halloween Party;
    2. Discussion of Holiday Party;
  - **Communication** – Dave Aldrich
    1. Report on upcoming newsletter;
  - **Clubhouse and Architectural Report** – Paul Cooper
    1. Update on final change orders
    2. Architectural Review – Mark Watts:
      - a. 1 Ventura discussion/approval ;
      - b. 91 Mendosa update;
  - **Infrastructure** – Warren Krauss
    1. Report by Dan Kelly on status of FHA traffic calming; within FH speed bumps as well as those immediately outside on 9<sup>th</sup>/10<sup>th</sup> avenue;
  - **Legal and Governance** – Warren Krauss no report
  - **Landscape and Trees** – Diane Wara  
no report

**Adjournment**

KEY:  Speed Hump or Raised Crosswalk  Traffic Circle or Pedestrian Refuge Island  Bulb outs



# Dewey Area Traffic Calming **DRAFT** Proposal