

**AGENDA**  
**FHA Board of Directors Meeting**  
**7:00pm, February 10, 2014**  
**Location: Forest Hill Clubhouse**

Call to Order: 7PM

**1. Board Meeting: Chaired by Dan McHugh in Diane Wara's absence**

- **2014 Board Elections:**
  - Notice mailed to homeowners no later than February 17<sup>th</sup>;
  - Nominations due by 5PM March 7<sup>th</sup> and to include statement of up to 200 words;
  - Election forum March 17<sup>th</sup>;
  - Election and Annual Meeting Monday, April 14<sup>th</sup>;
- **Minutes**
  - Minutes from January 13, 2014 / review and approve
- **Treasurer's Report** –January – Eric Buonasissi
  - Update on receipt of annual assessments;
- **Clubhouse Rentals** – Jutta Lammerts
  - Previous paid rentals 13 January thru February 10, 2014;
  - Future paid rentals;
  - Report on FHA hosted wedding planner event
- **Advisory Committee Reports**
  - **Activities** – Dan McHugh –
    - ❖ Discussion of spring New Year Party;
  - **Communication** – Dave Aldrich
    - ❖ Report on upcoming April newsletter;
  - **Clubhouse and Architectural Report** – Paul Cooper
    - ❖ Report on newly formed Maintenance Committee/leadership;
  - **Architectural Review** – Mark Watts;
  - **Infrastructure** –Dan Kelly if available
  - **Legal and Governance** – Warren Krauss no report
  - **Landscape and Trees** – no report in Diane Wara's absence

**Adjournment**