

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

Call to Order: 7PM

- **Board Meeting: Chaired by Diane Wara 2014 Board Elections:**
 - Candidate announcement;;
 - Election forum March 17th;
 - Election and Annual Meeting Monday, April 14th;
- **Minutes**
 - Minutes from February 10, 2014 / review and approve;
- **Treasurer's Report** –February – Eric Buonassisi
 - Update on receipt of annual assessments;
 - Finance committee meeting and request for 2014 budget items;
- **Clubhouse Rental** – Jutta Lammerts
 - Previous paid rentals 10 February thru March 10, 2014
 - Future paid rentals;
 - Announcement of “Here Comes the Guide 360”
<http://www.herecomestheguide.com/northern-california/wedding-venues/forest-hill-clubhouse/>
 - Increased rental fees (nonmembers) effective immediately;
 - Review of new rental contract;
- **Advisory Committee Reports**
 - **Activities** – Dan McHugh –
 - Review of “Year of the Horse” Lunar New Year Party ;
 - **Communication** – Dave Aldrich
 - **Clubhouse and Architectural Report** – Paul Cooper
 - ARA reserve study update – cost and plans;
 - Maintenance Committee update – John Balestreri;
 - Architectural Review – Mark Watts; 2181 9th Avenue;
 - **Infrastructure** –Dan Kelly
 - **Legal and Governance** – Warren Krauss ; update on D&O cost and meeting
 - **Landscape and Trees** – Diane Wara

Adjournment