

## Forest Hill Association – Board of Directors Meeting

**Date:** January 12, 2015  
**Time:** 7:00pm- 9:00pm  
**Location:** Forest Hill Clubhouse

***Members of the Board: President, Mark Watts, Vice President, Diane Wara, Treasurer, Eric Buonassisi, Secretary, Dave Aldrich, Warren Krauss, Tom Cooke, Kathe Farrell***

<b>Topic</b>	<b>Speaker</b>
1.Call To Order	Mark Watts
2. Approval of Previous Minutes	All
3. Emergency Preparedness Presentation	Daniel Homsey
4. Treasurer's Report	Eric Buonassisi
5. Finance Committee Report	Barney Deasey
6. Activities Committee	Thomas Cooke
7. Architectural Review	Mark Watts
8. Clubhouse Rental Update	Janette Najar
9. Communication & Newsletter	Dave Aldrich
10. Infrastructure	Dan Kelly
11. Landscape	Diane Wara
11. Legal & Governance	Warren Krauss
12. Garden Club	Pansy Waller
13. West of Twin Peaks	Dena Aslanian-Williams
14. 2015 Inspector of Elections certification	Mark Watts
15. Discussion whether to amend by-laws to increase term limits for FHA Board members.	Diane Wara
16. Discussion re: lot size revision	Harold Wright/Eric Buonassisi
17. Adjournment	Mark Watts