

Forest Hill Association – Board of Directors Meeting

Date: February 9, 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

Topic	Speaker
1.Call To Order	Mark Watts
2. Approval of Previous Minutes	All
3. 2015 FHA Board Election Update	Mark Watts
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	Eric B. for J. 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. BnB Rentals	Paul Bessieres
15. Musical Days	Sally Kipper
16. Discussion re: lot size revision?	Harold Wright/Eric Buonassisi
17. Adjournment	Mark Watts