

Forest Hill Association – Board of Directors Meeting

Date: May 11, 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 (to be determined), Tom Cooke, Barney Deasy, John Graves and Charlene Padovani Kiesselbach

Topic	Speaker
1.Call To Order	Mark Watts
2. Election of 2015/16 FHA Board Elect Liaison/Committee Chairs for each committee including Kathe Farrell's supply position	All
3. Treasurer's Report – A. Final FY 2014 Budget Report B. Approval of 2015/16 Budget	Eric Buonassisi
4. Approval of Previous Minutes	All
5. Roadway improvement design for phase 2 in the Forest Hill San Marcos/ Santa Rita Ave	DPW & PG&E representatives
6. Kehillah	Janette Najar
7. Parking Strip discussion	Mark Watts
8. Finance Committee Report	Barney Deasy
9. Activities Committee	Thomas Cooke
10. Architectural Review	Mark Watts
11. Clubhouse Rental Update	Janette Najar
12. Communication & Newsletter	
13. Infrastructure	Dan Kelly
14. Landscape	Diane Wara
15. Legal & Governance	
16. Garden Club	Pansy Waller
17. West of Twin Peaks	Dena Aslanian-Williams
18. Musical Days – addition of July 2 nd	Sally Kipper
18. Adjournment	Mark Watts