

Forest Hill Association – Board of Directors Meeting

Date: September 8, 2014
Time: 7:00pm- 8:00pm
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. Treasurer's Report	Eric Buonassisi
4. Finance Committee Report <ul style="list-style-type: none">• 2015 Assessment discussion	Eric Buonassisi
5. Legal & Governance	Warren Krauss
6. Activities Committee <ul style="list-style-type: none">• Picnic Update	Thomas Cooke
7. Architectural Review <ul style="list-style-type: none">• 9th Avenue Proposed House	Mark Watts
8. Clubhouse Rental Update & New Rental Policy	Janette Najjar
9. Pocket Opera Dates for 2015	Janette Najjar
10. Friends of Forest Hill Procedures	Janette Najjar
11. Noise Sign	Janette Najjar
12. Board Book	Janette Najjar
13. Adjournment	Mark Watts