

Forest Hill Association – Board of Directors Meeting

Date: October 13, 2014
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. Treasurer's Report	Barney Deasy
4. Finance Committee Report <ul style="list-style-type: none">• 2015 Assessment discussion	Barney Deasy
5. Activities Committee	Thomas Cooke
6. Architectural Review	Mark Watts
7. Clubhouse Rental Update	Janette Najar
8. Communication & Newsletter	Dave Aldrich
9. Infrastructure	Dan Kelly
10. Landscape & Trees	Diane Wara
11. Legal & Governance	Warren Krauss
12. Garden Club	Pansy Waller
13. West of Twin Peaks	Dena Aslanian-Williams
14. Air B& B	Mark Watts
15. White Dots on Concrete	Kathe Farrell
16. Board Book	Janette Najar
17. Noise Sign	Janette Najar
18. Casement Window Maintenance proposal	Janette Najar
19. Pocket Opera Dates for 2015	Janette Najar
20. New Chairs for Clubhouse	Mark Watts/Janette Najar
21. New computer & 2 screens, desk, chair & printer	Mark Watts
22. Additional hours for Janette	Mark Watts
23. Adjournment	Mark Watts