

**FOREST HILL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 8, 2013**

**Board members present:** Diane Wara, Thomas Cooke, Paul Cooper, Eric Buonassisi, Dan McHugh, David Aldrich

**Others in Attendance:** .....

The meeting was called to order by President Diane Wara at exactly 7:00 pm.

Eric Buonassisi began with the July 2013 Treasurer's Report. He pointed out that "debt service expense" should be listed under the operating budget rather than under "project-related expenses." Several questions from the audience related to other anomalies in YTD April-June Treasurer's Report. These items will be corrected in a revised report.

President Wara reported that a discussion of a revised rental contract would have to be postponed until September, when she will be present and have the information needed. Nevertheless, a brief discussion ensued, and Board members present generally agreed that (1) rates should be different for weekend (vs weekday) rentals, (2) cleaning costs should be automatically included, and (3) special rates should apply to FHA members.

Diane Wara wondered whether "e-mail blasts" regarding break-ins and robberies were actually helpful. Tom Cooke expressed strong support for these warnings, and others assented. President Wara then reported a break-in by a homeless man at her own home.

Next on the agenda was the issue of Jacob Wong's Eagle Scout project (painting one of the garages on Clubhouse property). Concerns were expressed regarding expertise and supervision. John Balestreri agreed to brief the Scoutmaster, and the Board, by voice vote, approved an expenditure of up to \$500 for paint and other materials.

Two representatives of the now-forming Friends of Forest Hill (FFH) were present to report that the group had filed for incorporation and planned to register as a charitable trust and apply to the IRS for 501c(3) status. \$400 is required for this filing. It was determined that the Board could not authorize such an expenditure, but three generous Board members contributed the sum needed privately.

Advisory Committee reports followed: Dan McHugh proposed a Fall picnic event to celebrate the re-opening of the Clubhouse, and there was strong support among Board members for a "grand opening" on the first weekend in October. Dave Aldrich (communications) will publicize this event in the next newsletter, which will be issued by Labor Day. He plans to contact Board members regarding their contributions to the newsletter.

Paul Cooper (architecture) reported that October 15 is a "firm" date for Clubhouse completion but October 1 is a possibility, which fits in with plans for a grand opening.

Paul Cooper (architecture) reported that October 15 is a "firm" date for Clubhouse completion but October 1 is a possibility, which fits in with plans for a grand opening. To date the amount of 26K has been approved for change orders. Outstanding issues that may cause additional costs are as follows: ADA Dishwasher, enclosing the stair risers to block view of storage area, a doorbell for the office door and new office door. All electrical work and plumbing has passed inspection. .

There were no reports on infrastructure or legal matters owing to the absence of Warren Krauss.

Diane Wara (landscape/trees) reported a July payment of \$1,440 for branch removal necessitated by a windstorm.

Walt Farrell provided a summary of the West of Twin Peaks meeting, including the issue of \$105 million to be borrowed by the City to cover the cost of repairing Piers 34 and 36 to allow the construction of a basketball arena for the Warriors, an expenditure opposed by former state senator Kopp and former mayor Agnos. It seems that there are other possible (and cheaper) sites.

Following a brief discussion of Examiner delivery (feelings were mixed), the meeting was adjourned at 8:25 pm.

Respectfully submitted,

David Aldrich, Secretary