

**FOREST HILL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 9, 2017**

The meeting was called to order at 7:05 p.m. by Board President, John Farrell, and was adjourned at approximately 8:30 p.m.

1. **Notice:**  
A copy of the meeting notice was sent on October 2, 2017 to each Director via email and was posted in the kiosk outside the Clubhouse and uploaded on the FHA website.
2. **Quorum:**  
Quorum was met. FHA directors present were John Farrell, Mary Keating Sangiacomo, Andrew Sparks, Dave Yoo &. Not present was Stephanie Adams Ryan and Anthony Woolf & Ai Lien Li.
3. **Approval of Previous Minutes:**  
The minutes of the Forest Hill Board of Directors' meeting held on September 11, 2017, were approved by all Directors present. Motion carried.
4. **Treasurer's Report:**  
Anthony Woolf was not in attendance.
5. **145 Castenada Avenue:** Current homeowner is out of the country and it has been brought to the boards attention that more than 4 non related people are living in the home. Homeowner will be back in July and the Board is working with the homeowner and neighbors to address issues.
6. **Landscape Committee Report:**  
Not in attendance
7. **250 Laguna Honda:** Dave updated FHA that they are waiting for the Environmental Impact Report.
8. **Activities Committee:**
  - a. Children's Halloween Party is Sunday, October 29<sup>th</sup>4-6pm.
9. **Clubhouse Rentals:**  
Janette Najar reported there were five closed contracts since our last meeting, making that 41 total contracts for 2017. The current revenue for 2017 is \$44,812.50
10. **Garden Club:** Cancelling upcoming October party for low attendance.
11. **West of Twin Peaks:** Talked about property crime in the neighborhood
12. **Community Discussion:**

Respectfully submitted,

Janette Najar