

**FOREST HILL ASSOCIATION
BOARD OF DIRECTORS MEETING
April 9, 2018**

The meeting was called to order at 7:00 p.m. by Board President, John Farrell, and was adjourned at approximately 7:45 pm

1. Notice:

A copy of the meeting notice was sent on April 2, 2018 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, Stephanie Adams Ryan, Andrew Sparks & Anthony Woolf. Not present were: Ai Lien Li & Dave Yoo.

3. Approval of Previous Minutes:

The minutes of the Forest Hill Board of Directors' meeting held on March 12, 2018, were approved by all Directors present. Motion carried.

4. At approx. 7:20 pm. Inspector of Elections, Jamie Wong announced the 2018-19 FHA Board Election Results:

- a. 4 candidates ran for 7 seats.
- b. FHA received approx. 270 ballots back and the 35% quorum was met.
- c. The community elected Stephanie Adams Ryan, Andrew Sparks, Anthony Woolf and Dave Yoo to serve as members of the board of directors. All 4 directors met the minimum requirement of 25% of the 35% vote and thus were eligible to be elected.
- d. The three open positions on the board will be designated by the elected directors at the next Board meeting.

5. Activities committee:

- a. Easter Egg Hunt was March 25th from noon to 2:00 pm and was well attended. 800 eggs were hidden in the garden and suggestion was made to make sure to have enough eggs to do a second round of hiding eggs.
- b. Next event is summer picnic on August 27th at 2pm.

6. Clubhouse Committee Report:

- a. John Farrell shared that although he will no longer be on the board he is happy to continue to work with the immediate neighbors on any ongoing issues.

7. Landscape Committee Report:

- a. New tree replacement list is uploaded to the FHA website.
- b. Looking at introducing new tree replacement software from Brightview.
- c. Terra revamped the Mendosa & Pacheco median strips.

8. Architectural Review Committee:

- a. Mary Sangiacomo is leaving the Board and new Board needs a new liaison.
- b. Reminder that if there is a “granny unit” in a FHA home that it needs to be occupied by a family member, can not be rented out.

9. 250 Laguna Honda:

It appears to the Board that the city has withdrawn support for the proposed project, so no further action or discussion is needed at this time.

10. Clubhouse Rentals:

- a. Janette Najar reported there were three closed contracts since the March 12, 2018 meeting, making that 42 total contracts for 2017 and 32 total contracts for 2018.
- b. 32 contracts for 2018, \$30,000; 81% low intensity vs. 19% high intensity events
- c. 2018 Fiscal year is \$21,750

11. Garden Club:

- a. Next event on April 16th will be Eva Monroe’s floral arrangement class. It is a unique floral design program.
- b. 5/20 President’s Party
- c. 5/21 will be the Strawberry Social with the annual election of Officers.

12. West of Twin Peaks: No report

13. Community Discussion: Rigo C. asked that a Board member walk the neighborhood with him to address the ornamentation of the street lights & poles as they need to be painted and better maintained. Stephanie Adams Ryan agreed to contact Rigo and go around with him to take a look.

Respectfully submitted,

Janette Najar