

AGENDA
FHA Board of Directors Meeting
7:00pm, October 14, 2013
Location: Forest Hill Clubhouse

Call to Order: 7PM

1. Board Meeting:

- **Minutes**
 - September 9th review and approve
- **Treasurer's Report** –September – Eric Buonasissi
 - Update on preparation of annual assessments;
- **President's Comments** – Diane Wara
 - Discussion of Clubhouse rentals 2013-14;
 - Discussion of Clubhouse use without payment; guidelines for future approval;
 - By-laws revision to reflect Board meetings second Monday of the month with no meeting August/December;
- **Advisory Committee Reports**
 - **Activities** – Dan McHugh –
 - ✓ Clubhouse reopening gala report
 - **Communication** – Dave Aldrich
 - ✓ Report on upcoming newsletter
 - **Clubhouse and Architectural Report** – Paul Cooper
 - ✓ Update on final change orders
 - ✓ Architectural Review update – Mark Watts
 - **Infrastructure** – Warren Krauss
 - ✓ Report by Kathe Farrell on traffic calming meeting
 - **Legal and Governance** – Warren Krauss no report
 - **Landscape and Trees** – Diane Wara
no report

Adjournment