

Forest Hill Association – Board of Directors Meeting

Date: July 14, 2014
Time: 7:00pm- 8:00pm
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
Call To Order	Mark Watts
Approval of Previous Minutes	All
Neighborhood Performance Project Proposal	Adam Scow
Treasurer's Report	Eric Buonassisi
Legal & Governance	Warren Krauss
Communication/Newsletter:	Dave Aldrich
Activities/Events- Reserve dates for:	Thomas Cooke
a) Summer Picnic	
b) Halloween Party	
c) Adult Holiday Party	
d) Children's Holiday Party	
e) Lunar New Year Party	
f) Spring Egg Hunt	
Landscape & Tress	Diane Wara
a) Fall pruning schedule	
b) Proposed community garden	
c) Increase in 2015 landscape budget for medians & parking strips	
Infrastructure	Dan Kelly
Architectural Review	Mark Watts
• 9 th Avenue Proposed House	
• 1 Ventura Avenue	
Clubhouse Rental Statistics & Website Update	Janette Najar
Garden Club	Pansy Waller
West of Twin Peaks	Dena Aslanian-Williams
Adjournment	Mark Watts