

**FOREST HILL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 13, 2017**

The meeting was called to order at 7:00 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 November 6, 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, Stephanie Adams Ryan, Dave Yoo & Anthony Woolf. Not present was Ai Lien Li.

**3. Approval of Previous Minutes:**

The minutes of the Forest Hill Board of Directors' meeting held on October 9, 2017, were approved by all Directors present. Motion carried.

**4. Treasurer's Report:**

- a. In terms of interim reporting the major thing to note is that our cash balance ending November 30<sup>th</sup> is down to \$16,203.68. That said, we have sufficient coverage for December (and beyond) as we have mailed assessments earlier this month and have begun to receive dues in earnest replenishing our account.
- b. Currently there are 7 liens and the FHA does not currently compound interest. Motion moved and unanimously approved to compound interest moving forward.

**5. Landscape Committee Report:**

- a. Diane Wara provided an update regarding the perceived sub-standard pruning work conducted by the San Francisco Department of Urban Forestry and their licensed contractors. Diane noted various neighbor complaints and agreed with the homeowners following her own assessment. The board approved a motion to authorize Diane Wara to discuss and negotiate with the city an acceptable solution regarding allocation of pruning responsibilities, contractor selection and costs. Subject to Diane Wara's discretion, if such discussions do not produce an acceptable outcome, Mrs. Wara was authorized to take such actions as she deems necessary to prune, protect and maintain the trees of Forest Hill.
- b. Discussion of Elm Tree Removal at 80 Taraval.
- c. The City has identified 6 trees for removal which will save the FHA \$2,000. Many of the elms are at the end of their lives and within 5 to 10 years they will need to be removed. The FHA has removed approximately 30 elms and is endeavoring to find suitable, disease-resistant elms to replace any dead or dying elms.
- d. Request to homeowners to upkeep their yards.
- e. Recommended tree list be put on the FHA website, so it can be printed and available to mail to homeowners.

**6. 250 Laguna Honda:** Dave updated FHA that they continue to have monthly check ins with Yee's office. The geotechnical report is being sent to the planning department. An independent group of homeowners in the FHA has contracted with a geotechnical consultant to review the report.

7. **Activities Committee:**
  - a. Children's Halloween Party was Sunday, October 29<sup>th</sup> 4-6pm.
  - b. Pancake breakfast November 12<sup>th</sup> at 10am
  
8. **Clubhouse Rentals:**
  - a. Janette Najar reported there were three closed contracts since our last meeting, making that 45 total contracts for 2017. The current revenue for 2017 is \$46,939.50.
  - b. 14 contracts on the books for the 2018 fiscal year, \$13,250.
  
9. **Garden Club:**
  - a. The Garden Club is NOT taking on the Children's Garden.
  - b. Wreath Making Day December 1, 10am
  - c. Holiday Dinner Dance is December 2<sup>nd</sup> at 6pm
  
10. **West of Twin Peaks:** 1100 homes coming to the Balboa Reservoir, townhouses, 4 acres of parks, Avalon home are high end housing, no formerly homeless, but still years away.
  
11. **Dewey Circle:**
  - a. Currently the SF Parks Alliance weeds the Dewey Circle 3-4 times/year. FHA is partnering with Amy Mack from the Dewey Circle Beautification Project and Carol & Lori Franc from GWOPA to submit an application to Norman Yee's participatory budget to receive either a \$25K or \$75K grant. FHA is offering to pay for maintenance if the project is approved.
  - b. It is believed that the disbanded Dewey Circle group has given \$2,100 to the Friends of Forest Hill Group?
  
12. **Community Discussion:**
  - a. Katrina Krantz concerned about the doors to the garage not closing and the cleanliness of the garage and offered to help.

Respectfully submitted,

Janette Najar