

**FOREST HILL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 11, 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 September 5, 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 and Anthony Woolf. Not present was Dave Yoo & Ai Lien Li.

**3. Approval of Previous Minutes:**

The minutes of the Forest Hill Board of Directors' meeting held on July 10, 2017, were approved by all Directors present. Motion carried.

**4. Coalition of SF Neighborhood:**

George Wooding (President) and Marlayne Morgan (1<sup>st</sup> VP) attended to give an overview of what the Coalition of SF neighborhood is. The coalition is made up of 30 SF neighborhoods and was started in 1972 to address crime, transportation, planning etc. Would like to invite FHA to be a member and have a representative attend each monthly meeting. Next meeting is 10/18/17.

**5. Treasurer's Report:**

Anthony Woolf was in attendance and provided a verbal Treasurer's report, a written report was not given. The FHA is 5 months into its fiscal year and the rental income for the Clubhouse is down as expected. Rental activity is \$17K decline. HOA assessment collection is \$10K over prior years. Expenditures are less than average.

**6. Girl Scouts:**

Erin McHue would like to start a Girl Scout troop the 3<sup>rd</sup> Sunday of the month. Board approves unanimously to allow the Girl Scout troop to use the Clubhouse on the 3<sup>rd</sup> Sunday of the month from 10am to noon. An email blast will go out to let FHA members know they can join.

**7. Landscape Committee Report:**

- a. Summer pruning starts 9/14 and will go through 9/23.
- b. Pruning can only occur where there is street parking.
- c. Working on replacing 29 dead trees.

**8. 250 Laguna Honda:**

The School at 250 Laguna has been offered a 2-year lease. If the new building project is not underway in 2 years they can extend the lease for 1 year.

**9. Activities Committee:**

- a. Mary Sangiacomo reported that the summer picnic had a great attendance.
- b. Next event for the Activities Committee will be the cleanup of the Forest Hill Upper Patio by the Boy scouts and neighbors on September 30<sup>th</sup> 10am – 1pm.

**10. Clubhouse Rentals:**

Janette Najar reported there were five closed contracts since our last meeting, making that 39 total contracts for 2017. The current revenue for 2017 is \$43,437.50. The number of contracts is down 57% since this time last year and down 58% in income from this time last year.

**11. Garden Club:**

- a. Chicken salad luncheon on September 18<sup>th</sup> at 11am.
- b. Asked the Board to purchase and put up a Large Christmas Tree and smaller one. Installation to be put up the last week in November. Board approved request.

**12. West of Twin Peaks:**

None presented

**13. Community Discussion:**

- a. Question as to who is on the board of the Friends of Forest Hill and how much money the Dewey Circle Beatification Project has in its coffers?

Respectfully submitted,

Janette Najar