

AGENDA FHVA BoD Meeting

April 17, 2018 at 6:30 p.m.,

Canyon Club (downstairs)

- I. Call to Order: apologies received; quorum verified; attendance recorded.
- II. Approval of the Agenda
- III. Review of the Minutes of the March 20, 2018 meeting: any recommended changes or additions; followed by vote to approve.
- IV. Reports from Officers & Board Members
 1. President: Jim Cochran
 - a) Zoning for Park in Juan Tabo Hills at Via Posada
 2. Vice President: Herb Wright
 - a) Update of By-laws and Standing Rules & Regulatory agencies
 3. Treasurer: Charley Rhodes
 - a) Bank Transition
 - b) Treasurers Audit
 4. Secretary: Marilou Cochran
 5. Membership: Jan DeMay
 6. Government Affairs: Andrew Lipman
 - a) Emails with Councilor Harris
 - b) De'Anza hotel
 - c) Housing for Deaf on Central
 7. Publications: Laura Siegel (EXCUSED)
 8. Parks & Open Space: Steve Brugge
 9. Security, Overflights : Geri Boden
 - a) Solar Powered lighting Stop Signs
 - b) Other potential traffic calming Devices
 - c) Dog Waste Collection Sites
 10. Public Relations: Lynda Hartman
 11. Webmaster: Frank Lujan
 12. Member-At-Large Linda Andrews
- V. Unfinished Business
 1. Solar powered sign for entrance to Four Hills
 2. Clean up in April
 3. Garage Sale in May
 4. Street light outages
 5. City's response to 145 acres near Open Space
- VI. New Business
 1. Draft of Neighborhood Survey
- VII. Any Announcements or Program
 1. Coffee with a Cop April 25th
- VIII. Vote to Adjourn; time of adjournment.