

AGENDA FHVHA BoD Meeting

August 8, 2017 at 6:30 p.m., at the 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 meeting held on June 13, 2017: any recommended changes or additions; followed by vote to approve.

IV. Reports from Officers & Board Members

1. President: Paul Feist
 - a) Introduce guest, City Councilor Don Harris
 1. Briefing on Singing Arrow Community Center
 - b) Newsletter deadline
 - c) Reschedule Identity Theft Class
 - d) Fall Golf Tournament
 - e) Update of Bylaws status
2. Vice President: Herb Wright
 - a) Update on state and IRS required forms
3. Treasurer: Bill Heath
 - a) Review of checking account balance
4. Secretary: Marilou Cochran
5. Membership: Ann Harris Davidson
6. Architectural Control: Jim Cochran
7. Covenants: Jim Church
8. Publications: Laura Siegel
 - a) Review of The Chronicle
 - b) Status of the Directory
9. Parks & Open Space: Steve Brugge
10. Security, Overflights & Roads: Mary Paull
 - a) Singing Arrow Community Center update
11. Real Estate & Public Relations: Jan De May
 - a) Monthly real estate sales data
12. Planning & Development: Jim Cochran

V. Unfinished Business

1. Vice President: Herb Wright
 - a) Status on subcommittees work on review and update of FHVHA by laws
2. Publications: Laura Siegel
 - a) Review of the Chronicle
 - b) Status of The Directory

VI. New Business

1. Membership: Ann Harris Davidson

- a) Policies governing events that might be sponsored by the FHVHA
- b) Advantages offered to FHVHA members
- c) Suggestions for the FHVHA to organize or sponsor a group Art Show for residents of FHV who are also members of FHVHA (e.g. Glenn Hohnstreiter, Janet Shagam, May Greene, Nancy Young, etc.).
- d) Suggestion for the FHVHA to collate the history of FHV collecting old histories, photographs, and other memorabilia from those who lived here in the 1950s, 1960s, and 1970s.

VII. Any Announcements or Program

VIII. Vote to Adjourn; time of adjournment.