

AGENDA FHVHA BoD Meeting

June 13, 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 May 9, 2017: any recommended changes or additions; followed by vote to approve.

IV. Reports from Officers & Board Members

1. President: Paul Feist
 - a) Reschedule Neighborhood Clean Up Day
 - b) Reschedule Identity Class
2. Vice President: Herb Wright
 - a) Update on status of 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) Spring edition of The Chronicle
9. Parks & Open Space: Steve Brugge
10. Security, Overflights & Roads: Mary Paull
11. Real Estate & Public Relations: Jan De May
 - a) Monthly real estate sales data
 - b) Feedback from annual garage sale
12. Planning & Development: Jim Cochran

V. Unfinished Business

1. Vice President Herb Wright
 - a) Status on subcommittees work on review and update of FHVHA's bylaws to comply with city, county and state requirements.
2. Membership Director Ann Harris Davidson
 - a) Formal collaboration between the FHN and FHVHA
 - b) Directory Subcommittee update
3. Covenants Director Jim Church
4. Planning and Development Director Jim Cochran

VI. New Business

VII. Any Announcements

VIII. Vote to Adjourn; time of adjournment.