

AGENDA FHVA BoD Meeting

March 20, 2018 at 6:00 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 December 12, 2017 meeting: any recommended changes or additions; followed by vote to approve.

IV. Reports from Officers & Board Members

1. President: Jim Cochran
2. Vice President: Herb Wright
 - a) Treasurer: Charley Rhodes
 - b) Review of checking account balance
3. Secretary: Marilou Cochran
4. Membership: Jan DeMay
5. Government Affairs: Andrew Lipman
6. Publications: Laura Siegel
 - a) Chronicle articles
7. Parks & Open Space: Steve Brugge
8. Security, Overflights : Geri Boden
9. Public Relations: Lynda Hartman
 - a) Monthly real estate sales data
10. Webmaster: Frank Lujan

V. Unfinished Business

1. Update of By-laws and Standing Rules & Regulatory agencies
2. Treasurers Audit
3. solar powered sign for entrance to Four Hills
4. Clean up in April
5. Garage Sale in May

IV. New Business

1. City's response to 145 acres near Open Space
2. Street light outages

VII. Any Announcements or Program

VIII. Vote to Adjourn; time of adjournment.