**AGENDA FHVHA BoD Meeting**

**May 9, 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 April 11, 2017: any recommended changes or additions; followed by vote to approve.

IV. Reports from Officers & Board Members

1. President: Paul Feist
   1. Reschedule Neighborhood Clean Up Day
   2. Summer Schedules
2. Vice President: Herb Wright
3. Treasurer: Bill Heath
4. Review of checking account balance
5. Secretary: Marilou Cochran
6. Membership: Ann Harris Davidson
7. Architectural Control: Jim Cochran
8. Covenants: Jim Church
   1. Pool Project at 1504 Catron – Jim Cochran will address this issue per conversation with Jim Church
9. Publications: Laura Siegel
10. Spring edition of The Chronicle
11. Parks & Open Space: Steve Brugge
12. Security, Overflights & Roads: Mary Paull
    1. Summary of May 8, Foothills Area Command Community Policing meeting
13. Real Estate & Public Relations: Jan De May
14. Monthly real estate sales data
15. Feedback from annual garage sale
16. 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

a) Follow up on Development work at 829 Stagecoach Rd. I notified the Mascarenas of information from city and what has been done.

VI. New Business

1. Raising the positive, public profile of FHV

VII. Any Announcements

VIII. Vote to Adjourn; time of adjournment.