

FOOTHILL KNOLLS HOMEOWNERS ASSOCIATION ANNUAL MEETING – DECEMBER 11, 2011 MINUTES

The meeting was called to order by Lance Terpstra, President, at 7:30 p.m. at the Veteran's Memorial Hall in Pleasanton, California. There were 41 homeowners present.

Lance introduced the board members: Jeff Halbe, retiring Vice President (to be replaced by Derek Perez, who will be co-president with Lance in 2012); Calli Sullivan, Secretary; Diane McRae, Treasurer; Paula Parisi, Social.

Committee Chairman were announced and thanked for their hard work:

Easter Egg Hunt 2011 – McGrath Family; 2012 – Michele Sanchez;

Block Party – 2011 - Committee of Linda Marshall, Kathy Brennan, Paula Parisi and Penelope Wong. 2012 – Same, with Rich Zatorski helping if necessary.

Ornament Exchange – 2011 – Paula Parisi; 2012 – Vicky Wainscott

Luminarias – 2011 – Linda Marshall stepped up to pick up the slack for this year's Luminarias. Thanks to Diane Phillips, who did it in 2010.

Architectural - 2011 – Phil Marshall, Bob Santos. Jeff Halbe joining in 2012.

Charity – 2011/2012 - Marina Martin. Coat drive information should be coming out soon.

Website – 2011/2012 – Annette Fotos – Be sure to always check the website, www.foothillknolls.com, for current information and forms for the HOA.

Neighborhood Watch – 2011/2012 – Diane Phillips, Liaison with PPD, Calli Sullivan, Communications. Information is not disseminated as an e-blast unless it affects the entire neighborhood and the homeowner affected approves publishing the information.

Garage Sale - Kristy Amos will head up the garage sale in 2012 – Probably in June.

NEW BUSINESS

ASI: We are firing ASI due to their inept performance. Diane McRae will handle billing, to be done quarterly. We'll mail out an invoice quarterly to homeowners. Diane got quotes for association services from three companies – they all do major jobs – ranging from \$800 to \$1350 per month. Diane will be paid \$200 per month and be insured (E&O). We will be making this announcement ASAP. Thanks to the Carpenters

for helping get all the necessary financial documents (tax) from ASI. We hope to start the process in January 2012.

BALANCE SHEETS and BUDGET: Balance sheet/budget papers were distributed, reviewed and approved.

INSULATION: T.J. McGrath has contacted an insulation company to get a quote for his home. The insulation which was used in our houses when they were built is R-19. Current standard is R-38. For new R-19, the price was \$700; for R-38, it was \$950. \$150 comes off your PG&E bill now and another \$125 comes off 2011 taxes. T.J. might be able to get a group discount. Calli will forward the information to all homeowners on the e-mail list and they can contact the company if they wish to receive a quote. T.J. was unaware of the anticipated savings. Jim Amos, whose company deals with insulation, stated that you get a \$.15 per square foot rebate back from PG&E with R-38 insulation. He said the upgrade should make a big difference, plus the tax credit is 10% up to \$500. Jim said not to sign up for wall insulation, but does recommend getting the attic done. He discussed materials available – cellulose, fiberglass, and radiant barrier.

As there was no further business, the meeting was adjourned at 8:00 p.m.

Submitted by Calli Sullivan

Approved by: _____