

FOOTHILL KNOLLS HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
DECEMBER 9, 2012

The meeting was called to order at the Veterans Memorial Hall in Pleasanton, CA at 7:10 p.m. by Lance Terpstra. There were 39 homeowners in attendance.

Thanks to Paula Parisi for planning this lovely party.

Michelle Sanchez will be replaced as Easter Egg Hunt Chairperson by Aimee Ose and Juliette Goodrich.

Greg Hitchans will be taking over the spot vacated by Jeff Halbe on the Architectural Committee.

Welcome to the newest neighbors – the Foxes, Goodrich/Hitchens and Ose families. Also welcome to the Westcotts who were not in attendance.

Derek Perez will spearhead an effort to decorate with wreaths on the “monuments” at the entrance to the neighborhood.

Discussion was held on the possibility of an event for the Fourth of July. Ideas were a bike parade, Ice Cream Social, or other Old-fashioned picnic-like event with games, etc.

The Ornament Exchange is next Tuesday at Vicky Wainscott’s house (ladies only) at 6:30.

Luminaries will be coordinated by Barb Barrett and Linda Marshall. We need everyone to bring their trucks.

Diane McRae will be taking over collecting HOA dues, as we have suspended our contract with ASI. Statements will be mailed quarterly.

The 2013 Budget was proposed and approved.

The Executive board was introduced and will keep their terms for one more year.

Jessica Fox suggested increasing the Social budget.

Phil Marshall will be taking care of the V-ditches next week. There are open sumps at the top of the back of the Dalcino/Hitchen hill.

Bob Barrett reported on the development of the Orchard behind Foothill Knolls Drive. Ponderosa has the rights, but nothing has been approved. There is no word on this lately and for right now the matter is dormant.

Marina Martin reminded everyone that high schoolers can collect community service points for helping out with the charity coat drive. Drop off coats at her home (3344 Prairie) by December 24.

T.J. McGrath kindly thanked the board for all the work they have done over the past year.

A reminder to keep lights on when it's dark and call the city for any street light outages. Alert your neighbors when you're on vacation so they can look out for your property. The PPD also will do a "vacation watch" if requested.

The HOA position on security cameras, after much review, is that the individual homeowners are responsible for installation/maintenance on their own property. The HOA will not install cameras at the top of the hill.

As there was no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Calli Sullivan, HOA Secretary