

Annual HOA Meeting
Foothill Knolls Homeowners Association
December 15, 2013

The annual homeowners meeting was called to order by Co-President Lance Terpstra at 7:00 pm at the Veterans Memorial Hall in Pleasanton, CA. There were 62 people in attendance.

We opened the meeting by singing Happy Birthday to our Social Chairman, Paula Parisi.

Derek Perez, our other Co-President was in attendance and also participated in conducting the meeting.

Lance recognized our 2013 Committee Chairpeople:

Charity - Marina Martin – Marina thanked everyone who participated in our Adopt-a-Family Drive this year. We adopted 4 families and will continue this tradition next year.

Block Party – Kathy Brennan and Linda Marshall – If it rains in the future, as it did this year – changes will be posted on the website and e-blasts with rescheduling information. Great showing and fun party!

Garage Sale – Brooke Wollesen (not in attendance)

Luminarias – Barretts, Marshalls – Scheduled for 9:30 am on December 24. Phil Marshall also reported that they will pick up any boxes, Christmas trees on the morning of December 26 if left out with the luminarias to be collected.

Easter – Thanks to Juliette Goodrich and Aimee Ose for organizing this delightful Spring event (Oses not in attendance).

Architectural – Phil Marshall, Greg Hitchan. Please be sure to submit any requests for outdoor improvements before beginning work.

Website – Annette Fotos – Be sure to consult the site for up-to-date info. Also, CC&R's are listed for any questions as to community rules.

Social – Paula Parisi – We would like to start a family movie night in the early summer. Juliette Goodrich/Greg Hitchan volunteered to chair this event. Juliet has access to equipment. We would like to do a Halloween event, perhaps “trunk or treat,” haunted house, or other activity which would keep the kids in our neighborhood. No one volunteered, but if anyone is interested in leading the effort, please contact Paula.

Welcome Baskets – Calli Sullivan – Took over in November and will make up baskets for any new neighbors. Baskets include a Foothill High School tote bag, bottle of local wine, HOA Roster, \$50 Downtown Pleasanton Association gift card and Chamber of Commerce welcome materials (lots of pertinent information for new residents).

Neighborhood Watch – Calli Sullivan is communications person (puts out e-blasts) but we need to replace Diane Phillips as Contact person for the PPD. Janette Peterson volunteered to take over.

Ornament Exchange – Hosted at the home of Calli Sullivan this year. Fun event, good participation (32 people, 18 bottles of wine).

BIG THANKS to Lance for his 9 years of service as a board member (TJ McGrath lead the kudos).

Appreciation to the Carpenters for handling our financial reports!

Scott Ose (not in attendance) was willing to come on as Co-President . He was voted in unanimously.

The 2014 budget was reviewed and discussed. It was Voted and Approved to increase the discretionary fund from \$2000 to \$4000 (perhaps to cover movie night and other social activities, plus any other contingencies the board might encounter).

Sarah Terpstra brought up the issue of the gap in the fence at the end of Foothill Knolls Drive which accesses the orchard. Kids are participating in less-than-acceptable behavior. The police have been called and neighbors have chased out the kids (high school age). Please be aware. Is there anything we can do to stop this?

Greg Hitchan reported that his driveway project should be finished by December 23. Thanks to everyone for their patience. Be careful driving down the hill.

The winners of our three \$100 gift cards from the Downtown Pleasanton Association were the Perez, Dalcino and Martin Families. Congratulations!

As there was no further business, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Calli Sullivan, Foothill Knolls HOA Secretary