

**FOOTHILL KNOLLS HOMEOWNERS ASSOCIATION
ANNUAL MEETING – DECEMBER 11, 2016
MINUTES**

The meeting was called to order by Scott Ose, President, at 7:30 p.m. at the Veteran's Memorial Hall in Pleasanton, California.

Scott introduced the board members: Lindsey Lamb, Secretary; Diane McRae, Treasurer; Paula Parisi, Social (retiring this year and looking for new volunteer)

Committee Chairman were announced and thanked for their hard work:

Easter Egg Hunt – Juliette Goodrich & Greg Hitchan

Block Party – Kathy Brennan

Ornament Exchange – Christa Greiner

Luminarias – Scott & Aimee Ose

Neighborhood Watch – Janette Peterson

Garage Sale – Brooke Wollesen

NEW BUSINESS

Holiday Dinner: Scott Ose thanked all who attended. This year's dinner was a buffet sit-down style rather than the cocktail type in previous years. Feedback was received that the sit-down style was preferred and requested to remain the same in future years.

BALANCE SHEETS and BUDGET: Balance sheet/budget papers were distributed and reviewed. Several of the budget line items were questioned and discussed. A request was made to have exact budget expenditures for each social event as well as the Revenues, Expenses and Cash Balances sheet prepared by our CPAs. This will be e-mailed out after all expenses are submitted for the end of year activities.

There was a vote this past summer to increase HOA dues by \$10/month which goes into effect in January 2017. One modification will be made to the budget which is moving the approximately \$20,000 into a separate line item for Surveillance Cameras. The updated Board Discretionary budget will be \$4,000. With this modification, the budget was approved.

It was also discussed that there would be a vote at the 2018 annual meeting to decrease dues back to \$25 per month starting in January 2019 after the cost of cameras is paid off.

Surveillance Cameras: The neighborhood voted this summer to install surveillance cameras in the neighborhood. The initial installation will include two cameras that each point in two directions, one placed at the top of Foothill Knolls and one at the top of Raccoon Hollow. Access to video footage will be available to board members and the neighborhood watch chair position.

HOA Board: The Social Chair position is available for 2017 and the board is looking for volunteers to fill this position. It is also confirmed that Derek Perez will not be returning to the board which opens the Vice President position. Please e-mail the HOA board by 2/1/2017 if you are interested in either position.

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

Submitted by Lindsey Lamb

Approved by: Scott Ose & Diane McRae