

**FOOTHILL KNOLLS HOMEOWNERS ASSOCIATION
ANNUAL MEETING – DECEMBER 10, 2017
MINUTES**

The meeting was called to order by Scott Ose, President, at 6:55 p.m. at the Senior Center in Pleasanton, California.

Scott introduced the current board members: Lindsey Lamb, Secretary; Diane McRae, Treasurer

2017 Committee Chairman were announced and thanked for their hard work:

Easter Egg Hunt – Juliette Goodrich & Greg Hitchan

Block Party – Kathy Brennan

Ornament Exchange – Sue DeFazio

Luminaries – Barb & Bob Barrett

Neighborhood Watch – Janette Peterson

Garage Sale – Brooke Wollesen

2018 Events were discussed:

Easter Egg Hunt – Aimee Ose volunteered

Movie Night – Sara Morales

Block Party – Clara Jeronimo

Ornament Exchange – Charlotte Salomon

Luminaries – Barb & Bob Barrett

Neighborhood Watch – Janette Peterson

Garage Sale – Brooke Wollesen

Winter Party/Annual Meeting – Valerie Shirk

NEW BUSINESS

Holiday Dinner: Scott Ose thanked all who attended.

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.

The board elected to spend \$1,000 for the neighborhood to have home numbers painted on curbs, resulting in a group savings of \$600. The Pleasanton Police Department stated that the curb house numbers are very helpful.

Surveillance Cameras: The surveillance cameras have been helpful in catching the offender of one police case this year. Scott reminded everyone that in order to provide video footage to the police, a case must be opened by the homeowner first. Calli Sullivan shared her story of identity theft associated with mail theft, stressing the importance of picking up mail daily. Locking mailboxes were recommended which aren't required to match but should be reviewed by the Architectural Committee.

HOA Board: The Social Chair and Vice President positions were filled by Valerie Shirk (Social) and Charlotte Salomon (VP).

Adjoining Property Issues: Scott Ose will contact the homeowner who owns the V-ditch to the North of Foothill Knolls. Scott will also contact Laguna Oaks regarding the maintenance of their property to the South of Prairie Dr.

Lights at FHK Entrance: Neighbors identified fixtures at the top of the neighborhood that were out which will be addressed by the board.

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