

FHK Homeowners Meeting Minutes

1/12/2023

1. Akhilesh Verma, Board Co-President called the meeting to order.
2. Akhilesh welcomed the two new neighbors listed below:
 - a. Juntao Deng & Yunpeng Gao
 - b. Bhavin Parixit Acharya & Sonali Bhavin Acharya
3. The 2022 board members were introduced: Akhilesh Verma, VP; Diane McRae, Treasurer; Joelle McConlogue, Social; Lindsey Lamb, Secretary
4. The following board positions are open for 2023 and were filled during the meeting.
 - a. Co-President – Aimee Ose
 - b. Social Co-Chair – Karen McLaughlin
 - c. Secretary – Sarita Wheeler
5. The following committee members were thanked for all they did to support the neighborhood this year:
 - a. **Architectural Committee** – Shawn Farrell, Lance Terpestra, Matt Lamb
 - b. **Mailboxes** – TJ McGrath
 - c. **Website Design** – Annette Fotos
 - d. **Taxes & Audits** – Ron & Ginny Carpenter
 - e. **Welcome Baskets** – Calli Sullivan
 - f. **Security Cameras** – Akhilesh Verma
 - g. **Neighborhood Watch** – Janette Peterson
 - h. **Volunteering & Charity** – Marina Martin
6. Balance Sheet & Budget: Diane McRae noted the role of herself as the Treasurer and Ron and Ginny Carpenter as the auditors. Diane presented the balance sheet, the expense sheet and the proposed 2023 budget. All attendees approved the 2023 proposed budget.
7. House Number Painting: The house number painting is planned again for this year now that the street paving activities are complete.
8. Surveillance Cameras: Akhilesh explained that the neighborhood surveillance cameras are now seven years old and need upgrading. One quote was received and reviewed during the meeting, however Akhilesh and the board are continuing to reach out to additional vendors to receive multiple quotes prior to proceeding with an upgrade. Grant Shirk volunteered to help Akhilesh with outreach and evaluation of surveillance systems and quotes.
9. Recent Storms:

Both Liu Tang and Akhilesh did some work to clean up the FHK V Ditch between some of the recent rainstorms. Diane noted that there is one V Ditch that is monitored by the FHK neighborhood.

The ditch or creek south of Prairie is owned by either Laguna Oaks or the City of Pleasanton. The ownership or responsibility is unclear as there may have been a transition of ownership when the Laguna Oaks neighborhood was built. There is a concern that this area may need to be reconfigured and a tree to be evaluated. Deborah Kurata is going to find contact information from a past communication and approach them again about the current concern. (Note: Following the meeting it was confirmed that this area is the responsibility of Laguna Oaks to maintain.)

The V Ditch north of Foothill Knolls Road is the responsibility of DeSilva Gates/Merrit. Several neighbors adjacent to the DeSilva Gates/Merrit V Ditch experienced water damage. These affected neighbors are going to form a communication group and a small committee to approach the city or property owners about a resolution.

10. Joelle thanked the following event organizers:

- a. **Valentines' Cupcakes** – Diane McRae
- b. **Easter Egg Hunt** – Sheila McGrath & Amritha Amarnath
- c. **Kick-off Summer Walk** – Joelle McConlogue
- d. **Mr. Softee Truck** – Diane McRae
- e. **Holiday Drive** – Marina Hinestrosa
- f. **Ornament Exchange** – Sue DeFazio
- g. **Luminaries** – Amritha Amarnath

11. Joelle presented the plan for this year's events:

- a. **Valentines' Cupcakes** – Diane McRae
- b. **Easter Egg Hunt** – Aimee Ose
- c. **Mr. Softee Truck** – Diane McRae
- d. **Bingo in the Park** – Lindsey Lamb
- e. **Knife Sharpening** – Diane Mascote McRae
- f. **Pumpkin Carving Contest & Taco Truck** – NEED VOLUNTEER!
- g. **Ornament Exchange** – Sonali Acharya
- h. **Luminaries** – Amritha Amarnath

12. The meeting was brought to a close and all attendees were thanked for joining. Neighbors who attended the meeting will receive a neighborhood gift in the coming months.