

FOREST HEIGHTS HOA

BOARD OF DIRECTORS MEETING

VISION: To create and foster excellence in community, environment and quality of life.

Mission: Committed to excellence through volunteer leadership, clarity and consistency, stewardship of assets, pro-active communication, service to residents, and providing a safe and secure living environment

Agenda 10 - 14 - 08

- 6:00 PM 1. Call to Order – President Michelle Garland**
- 6:05 2. Open Forum -** *(Residents may comment on items not on the agenda.)*
- 6:10 3. Consent Agenda -**
a. Approve Minutes of September 9, 2008 Board Meeting
- 6:15 4. Committee Reports –**
a. Community Activities Committee – Calkins
b. Park and Recreation Committee – Tees
c. Trail and Habitat Committee – Herr
d. Landscape/Streetscape/Safety Committee – Jones
e. POC – Herr
f. B & F- Shuhert
g. ARC – Cavagnaro
h. AMOC – Fletcher/Hayden
i. Communications Committee - Calkins
- 7:00 5. Old Business –**
a. 2009 Board & Committee Budget Requests
- 8:00 6. New Business –**
a. Sub-Association “Meet & Greet” – Tentative Date - 1/29/09 5:30 PM
b. Annual HO Meeting Date - Tentative Date - 4/28, 4/29 or 4/30 7:00 PM
c. Office Christmas Party – Tentative Date - 12/5 or 12/12 5:30 PM to 7:30 PM
d. Annexation Update
- 8:20 7. Management & Staff Report –**
- 8:30 8. Adjourn**

Upcoming Meetings:

Work Session:	Tuesday, October 28, 2008	6:00 PM to 9:00 PM	HOA Office (2009 Budget and Reserve Study)
Board Meeting Schedule:	Tuesday, November 11, 2008	6:00 PM	HOA Office
	Tuesday, December 9, 2008	6:00 PM	HOA Office

Committee Meeting Schedule:

Community Activities Committee	Monday, October 13, 2008	Noon	HOA Office
Budget & Finance Committee	Monday, October 20, 2008	6:00 PM	HOA Office
Park & Recreation Committee	Tuesday, October 21, 2008	5:30 PM	HOA Office
Trails & Natural Habitat Committee	Wednesday, November 5, 2008	6:00 PM	HOA Office
Policy Oversight Committee	Thursday, November 6, 2008	7:00 PM	HOA Office
Landscape/Streetscape/Safety Comm.	TBA		HOA Office
AMOC	TBA		HOA Office
Communications Committee	TBA		HOA Office

Dog Park – Task Force
RAZ – Task Force
Go Green – Task Force

Upcoming Events:

Halloween – Trick or Treat	Friday, October 31, 2008	5:00 to 8:00 PM	Village Center
Association Christmas Party	Friday 12/5 or 12/12	5:00 to 7:00 PM	Office