

Foothill Knolls Homeowners Association
Annual Meeting Minutes
December 19, 2010

The annual meeting was called to order by President Lance Terpstra at the Vets Memorial Building in Pleasanton, CA at approximately 7:40 pm on December 19, 2010.

Lance thanked all committee chairs and event chairs.

The board will remain the same for 2011. Lance Terpstra, President; Jeff Halbe, Vice President; Diane McRae, Treasurer; Calli Sullivan, Secretary; Paula Parisi, Social.

All committee/event chairs will remain the same in 2011.

Diane McRae distributed the balance sheet and budget for the year. No comments or questions were raised.

Luminarias will be on December 24 at 9:30 am (2 pm if it is raining) at the court next to the Barrett residence. Diane Phillips is coordinating, though she was not in attendance.

New Business:

A Progressive Dinner will be held on April 2, 2011. Calli Sullivan and Kathy Brennan will coordinate. A sign-up sheet was passed around. Further information and an e-mail will go out to the neighborhood to cover those not in attendance.

Russ Leslie and Jerry Greiner will coordinate a golf tournament. Interest was solicited by show of hands. They will get information/details out at a later date.

Discussion on Neighborhood Watch issues took place. We are looking into a camera, but the feasibility of such is debatable. Ron Carpenter, based on his break-in situation, stated that looking out for your neighbors, alarm systems with signs, "Beware of Dog" signs are what the authorities claimed had the greatest effect in deterring crime. Once again, we were all reminded to keep an eye out and don't hesitate to call 911 if you are uncomfortable about suspicious people or vehicles in the neighborhood.

As there was no further business, the meeting was adjourned.

Respectfully submitted,

Calli Veller Sullivan