

FHCA Board Meeting Minutes

September 18, 2025 7 p.m.

Members Present: Bill Collins, Victor Bolden, Jon Persson, Ruben Pelayo, Karen Finberg, Dominic Dawson, Alex Raup and Ken Clark, Rohen and Rebecca Shah, and Kalee Sprague

I. Welcome

Bill Collins opened the meeting and welcomed all the members at 7:03 p.m.

II. Election of Officers

1. The office of Treasurer will expire on October 31st. Thank you to Saul Almazan for performing these duties for the last two years.
 - a. Rohen Shah was nominated and unanimously elected to serve as Treasurer.
3. With staggered terms, Bill and Victor will continue for another year as President and Secretary for the Board, and those positions will be up for election in 2026 and 2027.

III. Painting Project (Phases 3 and 4)

- A. The plan had been to do the 416 buildings as part of Phase 3 in 2026 and the 420 building as part of Phase 4 in 2027.
- B. After discussion, there will be consideration of trying to do the 416 and 420 buildings in 2026, rather than doing them in 2026 and in 2027.
- C. Bill will look into the cost of doing one more phase instead of two more phases.

IV. Gutters

- An issue has been raised about clogged gutters
- Bill is looking for a handyperson to perform the job and will be discussing it with the landscaper for possible leads. *UPDATE: Contacted three more vendors to do this work. Waiting to hear back.*

V. Second Meeting

- A. Budget

- because the budget was not finalized, a separate meeting will be held to discuss and vote on the proposed budget for the 2025-2026 fiscal year. The three main budget drivers have been posted to our website for review and discussion at the next meeting.

B. Last year's minutes

- will be voted on at the next meeting

C. Suggested time for second meeting

- Bill Collins will circulate a Doodle Poll about a second meeting, but **October 9, 2025 at 7:00 p.m.** has been proposed as one of the possible second meeting dates.

VI. Adjournment

The meeting adjourned at 7:30 p.m.

Minutes taken by Victor A. Bolden, Board Secretary