



FOREST HILL HOME OWNERS, INC.  
BOARD OF TRUSTEES  
OCTOBER 11, 2011

On Tuesday, October 11, 2011, the Board of Trustees met at the Homewood Residence at Rockefeller Gardens on Mayfield in the kitchen commons area on the 2<sup>nd</sup> floor. There were nineteen trustees in attendance.

Executive Committee members in attendance were: Christopher Hubbert, President & a Trustee; Tony Rupcic, Treasurer & a Trustee; Jeff King, Vice President of Standards & a Trustee; Nate Wright, Vice President of Membership & a Trustee; Joyce Rothenberger, Secretary; Sally Miller, Trustee at Large; and Hester Lewellen, Chair Emerita & a Trustee.

Executive Committee member absent: Jeff Dross.

Trustees in attendance were: Michele Ladouceur, Gloria Strong, Lillian Houser, Marsha Cappy, Donna Kolb, Fiona Reilly, Louise Kates, Dean Sieck, Jeff Duber, Adele DiMarco Kius, Hattie Helm, and Pat Ortez.

Members in attendance were: Linnette Ellison and Elsie Dawson.

The meeting was called to order at 7:08 p.m. Chris asked those present to introduce themselves and for the trustees to give their street.

A group of FHHO residents in East Cleveland are forming a "Forest Hill Block Watch". This group is headed by Linnette Ellison, Marsha Cappy, and Scott Burton. Marsha, Linnette, and Elsie presented their goals. The group has met with East Cleveland Mayor, Gary Norton, at a community meeting on 8-22-11. They would like to put the "neighbor" back in the "hood". They designed a t-shirt and as a group began going door to door explaining what they wanted of people. They asked for homeowners to meet their neighbors on the left and right of them, and to keep an eye out as to what is going on, especially when they know the neighbor is away. The neighbors were very receptive. FHHO will help by putting their information on the FHHO web site and also the spring newsletter.

A motion to accept the **minutes of the October 12, 2010 and March 8, 2011** Board of Trustees meetings with any future changes was made by Chris and seconded by Hester. **CONSENSUS**

Discussion followed regarding the financial report given by Tony. Contributions are flat with only about one third of members contributing. Revenues are up by about \$1,100, which is mainly the cost of selling a permanent easement at the Blue Cottage to the neighbor, Ted Howard. A motion to accept the **financial report** was made by Hester and seconded by Jeff. **CONSENSUS**

Jeff, in his Standards report, said that the committee has taken care of a few approvals for windows, maintenance issues on yards, an inflatable pool in the front yard, and a fence issue. Chris thanked Jeff for his job well done in gently reminding offenders with a letter. Chris is working on getting the application forms on the FHHO website.

Nate said that there are 18 new residents so far this year, and that 4 or 5 homes are unoccupied. During a discussion it was noted that the association does not currently seek to prohibit full home rentals, but members may not rent out rooms.

Chris said he would give his annual executive report at the spring meeting in 2012.

Sally and Hester presented the roster for the Executive Committee. Chris, Tony, Joyce, Jeff K., and Jeff D. have all agreed to continue their role. Hester volunteered to be the Chair of the Board of Trustees and Sally agreed to be the Vice President of Membership as Nate has decided to not serve this next year. A motion to **accept the roster** was made by Louise and seconded by Nate. **CONSENSUS**

In other business:

- Jeff asked if there are still some Forest Hill green flags around. Sally will check.
- It was decided to offer the resin doves and green flags for sale at the annual residents meeting to be held November 8, 2011.
- The November 8<sup>th</sup> meeting will be at the McGregor Home on election day.
- Trustees were asked to remind their neighbors of the annual meeting.
- Marsha volunteered her Forest Hill Block Watch group to be the presenters. They will also provide t-shirts to sell.

The meeting ended at 8:45 p.m.

/s/ Joyce Rothenberger  
Joyce Rothenberger  
FHHO Secretary