

# THE FOOTHILLS CLUSTERS HOA NOTICE OF ANNUAL MEMBERSHIP MEETING

The meeting will take place on Sunday, November 15, 2015, 2:00-4:30 PM, followed by a Special Meeting of the Board of Directors at 4:30-5:00 PM.

Location: CATALINA FOOTHILLS HS, HOUSE #1, SEMINAR ROOM

**If you cannot attend the meeting, please return the enclosed absentee ballot by mail or with a neighbor who will be attending (see below).**

*There is an Arizona vs. Seattle game at 6pm on Nov 15.  
You will be home in time for the game!*

## ANNUAL MEETING AGENDA

- Sign in of members
- Collection of absentee ballots
- Call to order
- Determination of quorum
- Summary of the voting process.
- Collection and counting of ballots
- Other business
  1. President's Report
  2. Treasurer's Report
  3. Committee Reports
    - a. Presentation of Engineering Assessment Expectations
  4. Master Association Report
- Foothills Clusters residents petition to submit to Pima County regarding the paving of Evans Mountain Dr. and Ventana Canyon Rd. It is dependent on the approval of 'Proposition 425'.
- Announcement of Board of Directors' meeting Monday December 7, 2017 Catalina Foothills High School, House 1, Seminar Room at 6:30 p.m.
- Report the results of the ballots and welcoming the new directors.
- Call to the floor
- Adjournment

# SPECIAL MEETING AGENDA

- Establish assessments for 2016
- Elect Board officers.

## CANDIDATE BIOS

### Cluster's Board:

**Brian Bickel** – Brian has been a healthcare CEO and a Marine officer. He is presently the treasurer of the HOA and is a prime participant in the roads improvement project and the communications efforts. Brian wants to continue his involvement in the betterment of our community.

**Donna Sanders** – Donna has been a resident since April 1982. She was on the board for a short period and looks forward to the opportunity to help our community again. Donna worked in industry for 15 years prior to moving into education and has been a school counselor for the past 25 years. She and her husband believe that we all need to step forward to improve our community. She would like the opportunity to work with Aletha Kalish, as well as the rest of the board members, because Aletha truly has our neighborhood at the forefront. She also appreciates Doug Everett for starting our Nextdoor Foothills Clusters website, because he's done much to help keep us all informed. Donna is putting her name on the ballot, and asks all to join in furthering our community.

**Laura Sheets** – Laura is relatively new to the neighborhood. She is a mother of young children as well as being the controller of a small construction company. Her perspectives as a new resident, as a young mother, and in construction would make her a definite asset to the community and to the Board of the HOA.

**Dave Spire** – Dave is a retired educator. He and his wife, Janice, have lived in the Clusters for 30 years.

### Master's Board:

**Dan Weisz** - I am a Native Tucsonan. My wife Shelly and I have lived in the Clusters since '78 when half of the homes weren't even built yet. We raised our two girls here and now enjoy the neighborhood as retirees! My career was in public education including 20 years as an elementary school principal. I love the desert, birding, and photography and currently volunteer at the Desert Museum.

**Joseph P. Mucenski** – I'd like to start by stating WHY I am running to be appointed to the Foothills Master Association. It has come to my attention that the Master Association has been transferring **OUR** common area to homeowners who encroach upon **OUR** common area; without the knowledge and "signed" approval from 2/3 of all members. Quoting from the Master Association's governing documents (CC&Rs Article II) states that:

"No such dedication or transfer shall be effective unless an instrument signed by **2/3 of each class of members** has been recorded." ... "The right of the Association to dedicate or transfer all or **any part** of the COMMON AREA to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members and subject to present or future **County Zoning Ordinances and "Subdivision Regulations."**

The President of the Master Association and the rest of the Master Association BOD have not responded to repeated written and verbal request for any and all information and history of all past and current transfers of any Common Area.

If I were successful in being appointed to the Master Association I would oppose any transfer of our "Common Area" until we follow the Master Association's governing documents and County Zoning regulations!

I am an original homeowner and lived in our community since 1979. In 2006 I and approximately 8-10 community members formed a group to recall all but one of the then current FCHOA directors. We successfully petitioned our neighbors and collected more than the required number of homeowners signatures to recalled those named on the petitions following the "Clusters" governing documents. I was subsequently elected to the new Board of Directors and severed as a Vice President.

I have a Bachelor of Science degree in Behavioral Health, and I am also a Vietnam War veteran. I retired from the NYC Police Department as a Detective in 1978 and moved to Tucson in 1979. In 1982 applied for and received an AZ State Teaching Certificate to teach Machine Tool Technology. I then went to work at Pima College Teaching Machine Tool and severed as the HVAC/Manufacturing Department's Chair.

In 2000 my wife and I started the Crisis Intervention Network to bring a forty (40) hour Crisis Intervention training program for Law Enforcement to AZ and Pima County. I was elected to the CIT International Board of Directors and severed as its 2<sup>nd</sup> Vice President, Secretary and Vice President from 2007 to 2015. In 2007 I was elected and served on the National Alliance for the Mental illness.

## **THE FOOTHILLS CLUSTERS HOA & Master's Representative 2015 ABSENTEE BALLOT**

The Clusters HOA has a total of five positions open for November election (one 1-year, one 2-year, three 3-year). The Cluster's Master's Representative has a total of two positions open (1 three-year position, and 1 one-year position). The person who gets the most votes receives the longer terms.

### **FOUR WAYS TO VOTE:**

1. Mail this ballot to: FHCHOA, po box 64569, tucson, az 85728  
(Must be postmarked by Wednesday November 11, 2015)
2. Bring this ballot to the annual membership meeting by 2:00 PM on Nov. 15, and submit before call to order
3. Have a friend bring your ballot to the meeting.
4. Or call HOA Secretary, Irene Barg, 520-299-8247 or email (fhchoa.secretary@gmail.com) to have your ballot picked up.

FHCHOA  
PO BOX 64569  
TUCSON, AZ 85728

Owner's Address  
Lot#

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Place a check mark in front of your choice of candidates.

BOARD MEMBER CANDIDATES (1 vote per candidate; choose up to 5)	MASTER ASSOCIATION CANDIDATES (1 vote per candidate; choose up to 2)
<input type="checkbox"/> Brian Bickel	<input type="checkbox"/> Dan Weisz
<input type="checkbox"/> Donna Sanders	<input type="checkbox"/> Joseph P. Mucenski
<input type="checkbox"/> Laura Sheets	
<input type="checkbox"/> Dave Spire	
<input type="checkbox"/> Vacant	

**Election Requirements:** According to Article III, Section 1B of the Amended and Restated By-Laws of The Foothills Clusters Homeowners Association (page1), 10% of the total authorized votes in the Association (i.e., 37 votes) must be submitted to meet the quorum requirement. The candidates receiving the highest number of votes submitted will be elected.

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Homeowner Name (Printed)

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Signature

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Lot #

