

**The Foothills Clusters Homeowner Association**  
***DRAFT AGENDA - BOARD OF DIRECTORS MEETING***

Date/time: Monday, February 5, 2018 at 6:30 p.m.

Location: Catalina Foothills High School, House #1, Seminar Room, Tucson, AZ

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1. CALL TO ORDER/ROLL CALL (5 min)

- Call to Order
- Housekeeping – sign in roster, cell phones.
- Roll call

Board Member	Term Expiration	Present	Absent	Proxy
Brian Bickel	2018			
Donna Sanders	2018			
Douglas Hughes	2018			
Irene Barg	2019			
Frank Karnauskas	2019			
Bob Rosaldo	2019			
Aletha Kalish	2020			
Pat Tapke	2020			
Scott Simpson	2020			

- Verify Quorum.
- Next board meeting Monday, March 5, 2018, 6:30 pm, at Catalina High School, House #1, Seminar Room, Tucson, AZ.

2. APPROVAL OF PREVIOUS MONTH’S MINUTES (2 min)

- Motion to accept \_\_\_\_\_
- Seconded        \_\_\_\_\_
- Passed / Not passed \_\_\_\_\_

3. PRESIDENT’S COMMENTS (5 min)

4. COMMITTEE REPORTS

- Architectural Control Committee with CC&R Enforcement (10 min)
- Landscape & Roads Committee (10 min)
  - i. Roads report
  - ii. Landscape report
    - a. Status of Roadway Vegetation Management
    - b. Status of Lights at Skyline
    - c. Status of downed road signs
- Business Process Committee (10 min)
  - i. Status of consent form to amend the CC&Rs.
- Communications Committee (10 min)
  - i. Status of member sign up
  - ii. Status of Listening Sessions
- Finance Committee (10 min)

- i. Treasurer's Report
- ii. Reserve Study
- iii. Internal controls
- iv. Financial Goals

- Welcoming Committee (5 min)

5. OLD BUSINESS (10 min)

- i. Status of Enforcement Policy Resolutions
- ii. Status of Homeowner's survey
- iii. Status of Arizona Corporation Commission Report.

6. NEW BUSINESS ( 5 min)

7. MASTER ASSOCIATION ( 5 min)

8. ADJOURN