

Foothills Homeowners Master Association
Annual Meeting Minutes
December 7, 2016

Draft of minutes until approved at the next Board meeting

Directors present:

Foothills #1: Henry Knoepfle, Andy Pathak

Foothills #2: Steve Hans, Daphna Lederman

Foothills Clusters: Jeff Servoss, Joe Mucenski, Dan Weisz

Directors absent:

Foothills Townhomes: no representatives appointed at this time

Three Homeowner members present (list attached)

There being a quorum present, President Dan Weisz called the meeting to order.

Dan welcomed the three property owners attending the meeting.

The directors introduced themselves and Dan summarized 2016 board activities. He stressed the year was spent getting organized due to board turnover and resolving open issues, largely related to encroachments. Dan reported the board expected to end the year with an operating surplus in excess of \$20000 and that all outstanding encroachments had been resolved.

The board will meet quarterly in 2017 and the annual assessment will be determined at the January meeting.

The property owners asked a few information questions which were answered by various directors.

The annual meeting was then adjourned.

- minutes submitted by Steve Hans