

The Foothills Clusters Homeowner Association
AGENDA - BOARD OF DIRECTORS MEETING

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

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

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, April 9, 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
- 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 homeowner survey
- 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. Dog waste removal

6. NEW BUSINESS (5 min)

- i. Garage Sale

7. MASTER ASSOCIATION (5 min)

8. ADJOURN