

The Foothills Clusters Homeowner Association
AGENDA - BOARD OF DIRECTORS MEETING

Date/time: Monday, June 4, 2018 at 6:30 p.m.

Location: Jewish Community Center at 3800 E. River Road, Tucson, AZ

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

- Call to Order – 6:32 by Aletha Kalish
- Housekeeping – sign in roster, cell phones.
- Roll call

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

- Verify Quorum. There was a quorum present at the meeting and proxies for two absent directors.
- Next board meeting Monday, July 9, 2018, 6:30 pm. at the Jewish Community Center at 3800 E. River Road, Tucson, AZ.

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

- Motion to accept _____
- Seconded _____
- Passed / Not passed _____

Minutes were not reviewed, as no one had a copy of the minutes to review

3. PRESIDENT'S COMMENTS (5 min)

No president comments per Aletha Kalish

4. COMMITTEE REPORTS

- Architectural Control Committee with CC&R Enforcement (10 min)
 Reviewed reports, the amended May report and the June 4th report – noted were two properties where there hasn't be a response to the notice on enforcement.
- Landscape & Roads Committee (10 min)
 - i. Roads report – discussion on the ½ cent sales tax up for voting on the 19th – if this passes, then Evans Mountain and Ventana Canyon are up for milling in 2023-2024 at which time, the HOA hopes to tag on to this work for the HOA's roads.
 - ii. Landscape report
 Irene reported that some maintenance was completed by Bashas– especially where one homeowner had cactus covering the stop sign.

- Business Process Committee (10 min)
 - i. Status of consent form to amend the CC&Rs.
Nothing discussed in this area
 - Communications Committee (10 min)
 - i. Status of homeowner survey
Nothing discussed in this area
 - Finance Committee (10 min)
 - i. Treasurer's Report
Checking \$11,339.40
Savings \$655,889.58
Total Accts \$667,228.98
Total Assets \$672,394.69
Third notice sent to homeowners delinquent on dues.
 - ii. Reserve Study – report should be complete and ready to review at July meeting
 - iii. Internal controls – Nothing discussed
 - iv. Financial Goals – Nothing discussed
 - Welcoming Committee – Nothing noted (5 min)
5. OLD BUSINESS – Nothing discussed (10 min)
6. NEW BUSINESS - discussion about need for dumpsters which could save \$9,000 a year
- Doug Hughes stated that he prepared an educational piece on PackRats and the problems they cause and how to eradicate them.
- Brian discussed one homeowner was withholding dues because there 's a dead tree on the common area next to his home. Brian informed the homeowner that he can't do this and a lien could be placed on the property.
(5 min)
7. MASTER ASSOCIATION - nothing discussed and no board member attended (5 min)
8. ADJOURN – meeting adjourned at 7:10 pm