

Draft The Foothills Clusters Homeowner Association

AGENDA - BOARD OF DIRECTORS MEETING

Date/time: Monday, June 3, 2019 at 6:30 p.m.

Location: Jewish Community Center (JCC), 3800 E. River Rd/, 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	2021			
Austin Wesnitzer	2021			
Douglas Hughes	2021			
Pat Tapke	2020			
Aletha Kalish	2020			
Donn Stoltzfus	2020			
Frank Karnauskas	2019			
Ron Steffens	2019			
Vacant	2019			

- Verify Quorum.
- Next board meeting Monday, July 8, 2019, 6:30 PM. Location Jewish Community Center (JCC), 3800 E. River Rd., Tucson, AZ.

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

- Approval of April Minutes
Motion to accept _____
Seconded _____
Passed / Not passed _____

3. PRESIDENT'S COMMENTS (2 min)

4. COMMITTEE REPORTS

- Architectural Control Committee with CC&R Enforcement (10 min)
- Landscape & Roads Committee (10 min)
 - i. Roads report
 - ii. Landscape report
- Business Process Committee (1 min)
- Communications Committee (1 min)
- Finance Committee (15 min)
 - i. Treasurer's Report
 - ii. 2019 Budget
 - iii. Update Alliance Bank

- Welcoming Committee (1 min)
5. OLD BUSINESS (35 min)
 - Fill one vacancy in position on the Board of Directors
 - 2019 Plan of Action
 - Proposed website notice regarding Pima County Laws Governing Dogs
 6. NEW BUSINESS (5 min)
 7. MASTER ASSOCIATION (5 min)
 8. ADJOURN