

The Foothills Clusters Homeowner Association
MINUTES - BOARD OF DIRECTORS MEETING

Date/time: August 1, 2016 at 6:30 p.m.

Location: Village Inn, 6251 N. Oracle Road

1. CALL TO ORDER/ROLL CALL

- A. The meeting was called to order at 6:32 p.m.
- B. Roll call

Board Member	Present	Absent	Proxy
Aletha Kalish	X		
Bob Newcomb	X		
Brian Bickel	X		
Dave Spire		X	
Donna Sanders			X
Laura Sheets		X	
Tim Strong	X		
Pat Tapke	X		
Open			

- C. A quorum was present.
- D. The next board meeting will be held on Monday, September 12, 2016. Aletha will confirm that we can meet at Catalina Foothills High School, House #1, Seminar Room.

2. APPROVAL OF PRIOR MEETING MINUTES

- A. Motion to accept the Minutes of the July 11, 2016 Board Meeting was made, seconded and passed.

3. PRESIDENT'S COMMENTS

Aletha Kalish indicated she plans to be part of the grass roots group that will canvas the neighborhood to obtain the required signatures to amend the governing documents so that we may move forward with the road repair project.

4. TREASURER'S REPORT

Brian reviewed the attached BALANCE SHEET as of 7/31/2016, A/R AGING SUMMARY as of 7/31/2016, and TRANSACTION LIST for July, 2016.

- A. Motion to accept Treasurer's report was seconded and passed.
- B. Brief discussion regarding alternative strategies for investing assets currently held in Wells Fargo Savings account that would protect the principal but offer a higher yield. Suggestion that Brian check on Capital One CD which is currently paying 1.5%. Pat will get the name of the investment firm used by the Pima County Public Fiduciary and forward the information to Brian.

5. COMMITTEE REPORTS

- A. Architectural Control Committee with CC&R Enforcement:

1. Report attached.
 2. Board members were asked to review the draft Architectural Control Policy and Guidelines and give feedback to Bob within the next week or two.
 3. After discussion of whether there is a statute of limitations on enforcement of CC&R's in Arizona, Bob was asked to contact the HOA attorney and get clarification as to whether there is an applicable Arizona statute and if so, what is the applicable time frame.
- B. Landscape & Roads Committee:
1. Report attached.
 2. Discussion related to wording of the second to last sentence of the draft Petition to Modify the Articles of Incorporation of the Foothills Clusters Homeowners Association, Inc. which reads, "This amendment is proposed to allow the Board of Directors to borrow sufficient funds for the repair of the Association streets, but is not restricted to that activity.", and concerns about permanently changing the highest amount of indebtedness to which the corporation shall subject itself to \$750,000.
 3. Bob was asked to contact the HOA attorney and ask her to provide language to amend Article XI of the Articles of Incorporation which currently reads, "The highest amount of indebtedness or liability, direct or contingent to which the corporation shall subject itself at any time is FIFTY THOUSAND DOLLAS (\$50,000.00)." Bob is to communicate that we want is to amend the Articles of Incorporation to allow a one-time exemption to the \$50,000.00 limit, of up to \$750,000.00 for the repair and future maintenance of the Association streets. In other words, we want to be able to borrow up to \$750,000.00 for the exclusive purpose of repairing and maintaining the streets but we want the original \$50,000.00 maximum to continue.
 4. The committee plans to meet on either Wednesday, 8/3 or Sunday, 8/7.
 5. It was suggested that signs be set up at the entrances to the subdivision giving homeowners a 'heads up' to look for notice coming in the mail regarding petition to amend the Articles of Incorporation related to road repair issues.
- C. Business Process Committee: No Report – see discussion under Roads Committee.
- D. Communications Committee (No Report):
1. Tim was asked to resend the questionnaire he originally sent out on March 14, 2016. Brian to give suggestions to Tim.
- E. Nominating Committee: No Report.
1. An article was included in the Newsletter asking for volunteers for the committee. Pat has agreed to chair this committee.
- F. Welcoming Committee:

1. The committee did not receive any notifications of new homeowners since the last meeting. Brian will notify Pat when he receives transfer fee checks.
2. The date for the Fall Social will be October 22, 2016

G. Finance Committee (No Report):

1. No report pending petition to change Articles of Incorporation.

6. OLD BUSINESS

- A. Questionnaire – Tim to resend questionnaire and Board members are asked to review and forward feedback to Tim.
- B. Review committee job descriptions and goal – Table until the September meeting.
- C. Status of Administrative Assistant – Tabled until September meeting.
- D. Status of annual meeting with attorney. Schedule after annual meeting and election of new board members.

7. NEW BUSINESS – None

8. MASTER ASSOCIATION

- A. Dan will forward a copy of the Master Association financial report for the period ending December 31, 2015 to Aletha for distribution to all Foothills Clusters Board members.

9. The meeting was adjourned at 8:30 PM.

10. ATTACHMENTS: (TBD)