

The Foothills Clusters Homeowner Association
MINUTES - BOARD OF DIRECTORS MEETING

Date/time: Monday, May 7, 2018 at 6:30 p.m.

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

1. CALL TO ORDER/ROLL CALL

- A. Call to Order – the meeting was called to order at 6:33 p.m.
- B. Housekeeping – sign in roster, cell phones.
- C. 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	

- D. A Quorum was present
- E. Next board meeting Monday, June 4, 2018, 6:30 pm. at the Jewish Community Center, 3800 E. River Road, Tucson, AZ.

2. APPROVAL OF PRIOR MEETING MINUTES

- A. Motion to accept the Minutes of the April 9, 2018 Board Meeting was made, seconded and passed.

3. PRESIDENT’S COMMENTS – Brian Bickel chaired the meeting in the absence of the President and Vice President.

4. COMMITTEE REPORTS

A. Architectural Control and CC& R Committee (Report Attached)

- a. Architectural Control Committee
- b. CC&R Committee

B. Landscape & Roads Committee (Report Attached)

a. Roads

- 1. Brian indicated that the Pima County Board of Supervisors will be voting on a ½ cent sales tax to repair the roads (see details for 10-year Pima County Road Repair Plan at <http://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=345232> . If the ½ cent sales tax passes, PCDOT is scheduled to mill and fill Evans Mount and Ventana Canyon in 2023/2024. Anyone interested in voicing their opinion either in favor of or against the sales tax increase should call our District 1 Supervisor, Ally Miller, at (520) 724-2738 before May 15, 2018.

2. If the sales tax increase passes, Brian will attempt to meet with the County Administrator, Chuck Huckleberry, to discuss the possibility of piggy-backing the repair of our neighborhood streets with the repair of Evans Mountain and Ventana Canyon by the County.
3. Brian indicated that an article appeared in the Road Runner section of the Arizona Daily Star regarding Pima County Department of Transportation plans to test paving treatments.

b. Landscape

C. Business Process Committee

- a. There are currently 185 signed consent forms to change the CC&Rs.

D. Communications Committee (No report)

- a. Status of homeowner survey

E. Finance Committee (Report Attached)

- i. The Treasurer' Report including the Balance Sheet as of April 30, 2018, the Transaction List for April, 2018 and the A/R Aging Report as of April 30, 2018 are attached.
- ii. Brian indicated that he is meeting with a representative from Association Reserves to do a site visit of the subdivision. Brian anticipates that we should have the Reserve Study by the July or August, 2018 Board meeting.

F. Welcoming Committee

- a. Pat reported no new homeowner packets were dropped off or mailed in the month of April. She now has the mailing address for the new owners on Kingler Springs and will mail a packet.

5. OLD BUSINESS

6. NEW BUSINESS

7. MASTER ASSOCIATION – Dan Weisz emailed Aletha that he would be unable to attend the meeting and had nothing new to report.

8. ADJOURN – Meeting adjourned at 6:55 p.m.