

**The Foothills Clusters Homeowner Association**  
**MINUTES - BOARD OF DIRECTORS MEETING**

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

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

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1. CALL TO ORDER/ROLL CALL

1. Call to Order – the meeting was called to order at 6:30 p.m.
2. Housekeeping – sign in roster, cell phones.
3. 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	

4. A Quorum was present
5. Next board meeting Monday, September 10, 2018, 6:30 pm. at Catalina Foothills High School, House #1, Seminar Room, Tucson, AZ.

2. APPROVAL OF PRIOR MEETING MINUTES

1. Approval of the minutes from the June 4, 2018 will be tabled until the September 10, 2018 because the minutes are not available due to board member vacation and sickness.
2. Motion to accept the Minutes of the July 9, 2018 Board Meeting was made, seconded and passed.

3. PRESIDENT’S COMMENTS – Aletha Kalish, Vice President, chaired the meeting in the absence of the President. Aletha reviewed email from Frank Karnauskas dated August 6, 2018 (copy attached). The board agreed that the words “proposed amendment” in Frank’s email should read “ballot initiative to raise the amount of assessment above the amount allowed in the CC&R’s” and agreed to pursue action plan set forth in this email.

4. COMMITTEE REPORTS

1. Architectural Control and CC& R Committee (Report Attached)
  - a. Architectural Control Committee
  - b. CC&R Committee
2. Landscape & Roads Committee (Report Attached)
  - a. Roads – Irene reported that the Roads Committee voted to approve the motion to put an absentee ballot to raise the annual assessment per motion passed at the July, 2018 board meeting.
  - b. Landscape

3. Business Process Committee (see President's Comments)
  - a. There are currently 188 signed consent forms to change the CC&Rs.
4. Communications Committee (No report)
  - a. Status of homeowner survey
5. Finance Committee (Report Attached)
  - i. The Treasurer's Report including the Balance Sheet as of July 31, 2018, the Transaction List for July, 2018 and the A/R Aging Report as of July 31, 2018 are attached.
  - ii. Pat will email members of the Finance Committee to obtain formal approval of the ballot initiative to raise the amount of assessment per motion approved at the July, 2018 meeting per number 1 on Frank's action plan.
6. Welcoming Committee
  - a. No welcome packets were delivered in July.
5. OLD BUSINESS
6. NEW BUSINESS
  - a. Brian Bickel was appointed to chair the Nominating Committee and Austin Wesnitzer agreed to serve on the committee. There will be three positions open on the board. Brian Bickel and Douglas Hughes have agreed to place their names on the November ballot. Brian will contact Donna Sanders to determine if she is willing to run for another three year term.
  - b. Brian and Austin will look into getting signs out to support the Pima County Roads Bond initiative (Proposition 468) that will appear on the state ballot in November and if passed, will provide County funds for repair of Evans Mountain and Ventana Canyon.
7. MASTER ASSOCIATION – The next meeting of the Master Association board will be in October, 2018. Dan indicated there will be two open positions from Foothills Clusters that need to be filled on the Master Association board this coming November.
8. ADJOURN – Meeting adjourned at 7:55 p.m.