

The Foothills Clusters Homeowner Association
MINUTES - BOARD OF DIRECTOR MEETING

Date/time: Monday, April 6, 2020 at 6:30 p.m.

Location: Zoom Video Conference

1. CALL TO ORDER/ROLL CALL

- a. Call to Order
- b. Housekeeping – sign in roster, cell phones.
- c. Roll call

Board Member/Term Expiration	Present	Absent	Proxy
Aletha Kalish 2020	X		
Irene Barg 2020	X		
Donn Stoltzfus 2020			
Brian Bickel 2021	X		
Austin Wesnitzer 2021	X		
Douglas Hughes 2021	X		
Frank Karnauskas 2022	X		
Ron Steffens 2022			
Linda Jaworski 2022	X		

- d. A Quorum was present.
- e. Next board meeting Monday, May 4, 2020, 6:30 PM
via Zoom Video Conference.

2. APPROVAL OF PREVIOUS MONTH'S MINUTES – Motion to accept the Minutes from March 2, 2020 Board Meeting was made, seconded and passed.

3. PRESIDENT'S COMMENTS- Aletha Kalish welcomed everyone and thanked all the board members and committee members for their hard work. Aletha announced that Pat Tapke had resigned. Motion to send a letter to Pat Tapke to thank her for her service was made, seconded and passed.

4. COMMITTEE REPORTS

i. Architectural Control Committee with CC&R Enforcement

i. CC&R report

3505 E Guthrie Mountain – The homeowners were mailed a notice of violation of CC&Rs to completely enclose or remove the RV-bus parked in their yard in violation of Article VII, Section 8 of the CC&Rs.

Same owners previously submitted Architectural Change application to mitigate the exposure of a RV-bus to surrounding neighbors. Since the change application as submitted does not fully enclose the RV from the neighbors to the North and East. Motion to deny the architectural change application until the outstanding CC&R violation is resolved was made, seconded and passed.

Homeowner at 3818 E Marble Peak Place had brought in fill to level out his property that was sloping downward toward the wash behind his house. Neighbors complained to the Board and the homeowner agreed to bring the leveling in compliance with Pima County code.

- a. Landscape & Roads Committee
 - i. Roads report – The spill on Evans Mountain was cleaned up.
 - ii. Landscape report – The Committee is obtaining quotations for cleanup of both entrances and the island at Alvernon and Evans.
 - b. Business Process Committee
 - i. Articles of Incorporation – Amend Article IV Paragraph (d) to make the requirement to borrow money the same as the requirement to raise the assessment more than the maximum allowed without member approval. Amend Article XI, CORPORATE INDEBTEDNESS by deleting the article entirely.
 - c. Communications Committee – No report.
 - d. Finance Committee
 - i. Brian reviewed the status of Caliber. Noted that he is running for office in Pima County and if elected, someone else will need to learn Caliber.
 - ii. Quick Books finance reports – Rate sheet for Reliance Bank dropped < 1.1%. Brian has been working with Alliance to discuss possible loan. Goldman Sacks uncertain CD rates for personal vs. corporate.
 - iii. Liability insurance policy renewal – Includes cyber attacks and employees, which we don't need, but the cost increase is minimal and the policy was renewed.
 - e. Welcoming Committee – No report.
5. OLD BUSINESS – None
6. NEW BUSINESS - None
7. MASTER ASSOCIATION
- a. Next Master Association meeting will be Tuesday, April 7th.
 - b. There was an encroachment into the Common Area by a homeowner whose back wall was built in the Common Area. Work with a Surveyor and our Attorney concluded with Quitclaim deeds filed with the County to resolve this matter.
 - c. Dan's been working with volunteers to pull buffelgrass/fountain grasses along Evans Mtn. and Ventana Canyon Road.
8. ADJOURN – Meeting was adjourned at 8:09 p.m.