

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

Date/time: Monday, July 6, 2020 at 6:30 p.m.  
Location: Zoom Video Conference  
Register: [www.foothillsclusters.com](http://www.foothillsclusters.com)

1. CALL TO ORDER/ROLL CALL (2 min)
- a. Call to Order
  - b. Housekeeping – sign in roster, cell phones.
  - c. Roll call

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

- d. Verify Quorum.
- e. Next board meeting Monday, August 3, 2020, 6:30 PM. Location: Zoom Video Conference.

2. APPROVAL OF PREVIOUS MONTH’S MINUTES (2 min)
- a. Approval of June Minutes Motion  
to accept \_\_\_\_\_  
Seconded \_\_\_\_\_  
Passed / Not passed \_\_\_\_\_

3. PRESIDENT’S COMMENTS (2 min)

4. COMMITTEE REPORTS
- a. Architectural Control Committee with CC&R Enforcement (15 min)
    - i. Architectural Control report
    - ii. CC&R report
  - b. Landscape & Roads Committee (15 min)
    - i. Roads report
    - ii. Landscape report
      - 1. Plan for removal of Buffel and Fountain Grasses in our neighborhood.
  - c. Business Process Committee (20 min)
  - d. Communications Committee (2 min)

- e. Finance Committee (15 min)
  - i. Treasurer's Report
- f. Welcoming Committee (2 min)
- 5. OLD BUSINESS (5 min)
- 6. NEW BUSINESS (5 min)
  - a. DRAFT Policy for Enforcement of the Enclosure/Concealment of Foothills Clusters CC&Rs.
  - b. Short-term rentals being operated as a in-home businesses.
- 7. MASTER ASSOCIATION (5 min)
- 8. ADJOURN

**The Board of Directors can adjourn to Executive Session based on the following:**

- |                                     |                                                                                      |
|-------------------------------------|--------------------------------------------------------------------------------------|
| <b>A.R.S. Section 33-1804(A)(1)</b> | <b>Legal advice from an attorney for the board or association</b>                    |
| <b>A.R.S. Section 33-1804(A)(2)</b> | <b>Pending or contemplated litigation</b>                                            |
| <b>A.R.S. Section 33-1804(A)(3)</b> | <b>Personal, health, or financial information of member or employee</b>              |
| <b>A.R.S. Section 33-1804(A)(4)</b> | <b>Job performance or personal matters of association's or contractor's employee</b> |
| <b>A.R.S. Section 33-1804(A)(5)</b> | <b>Discussion of member's appeal of violation or penalty</b>                         |