

The Foothills Clusters Homeowner Association
MINUTES - BOARD OF DIRECTOR MEETING

Date/time: Monday, May 4, 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	X		
Brian Bickel 2021	X		
Austin Wesnitzer 2021	X		
Douglas Hughes 2021	X		
Frank Karnauskas 2022		X	
Ron Steffens 2022	X		
Linda Jaworski 2022	X		

- d. A Quorum was present.
- e. Next board meeting Monday, June 1, 2020, 6:30 PM via Zoom Video Conference.

2. APPROVAL OF PREVIOUS MONTH'S MINUTES – Motion to accept the Minutes from April 6, 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.

4. COMMITTEE REPORTS

- a. Architectural Control Committee with CC&R Enforcement
 - i. Linda Jaworski will take over CC&Rs there were seven CC&R's issues briefly addressed:
 - 1. 6718 Quartzite Canyon Pl - patio issue?
 - 2. 6541 Burro Creek Pl
 - 3. 3684 Esperro Canyon Pl
 - 4. 3505 E Guthrie Mountain Pl – Owner submitted a letter from his attorney. The Bus/RV was removed and application closed.
 - 5. 3818 E Marble Peak Pl – Application submitted for a paver driveway, walkway and parking pad.
 - 6. 3575 E Ventana Canyon Dr - A complaint regarding pool equipment visible from street. No action taken.
 - 7. 3827 what street? Complaint of armed rattrap. No action taken.
- b. Landscape & Roads Committee
 - i. Roads report – The Committee decided to obtain two bids for resurfacing our roads rather than patching. Their was discussion regarding replacing the asphalt at the Ventana Canyon wash with concrete. This work will be incorporated as part of the larger

- resurfacing project.
 - ii. Landscape report – The Committee obtained 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. A discussion followed, stipulating that any money borrowed would only used to fix our roads. A motion to approve this amendment was made, seconded and passed.
- c. Communications Committee – No report.
- d. Finance Committee
- i. Balance Sheet was review.
 - ii. Budget Comparison Report – no properties sold.
 - iii. For the 1st time we made money and paid taxes off our CD's.
 - iv. The 17 properties that not paid assessments were turned over to collections.
 - v. The President contacted AAA Landscaping to provide curbside pickup of neighborhood yard waste. The past use of dumpsters for neighbors to place their “yard vegetation waste” was overused and abused for junk like bricks, water heaters’, etc. She hopes to have a proposal by fall 2020. A couple Board members suggested we obtain several proposals to compare costs.
- e. Welcoming Committee – No door-to-door activity since last Board meeting.
5. OLD BUSINESS – CC&R issue regarding Guthrie Mountain Bus/RV was resolved.
6. NEW BUSINESS – We will continue to use Zoom for Board meetings.
7. MASTER ASSOCIATION
- a. Six homes were sold in the Master Association since last Board meeting.
 - b. Compiled list of 70 lots for the Board to consider taking action to remove Buffelgrass and Fountain grass in the neighborhood.
8. ADJOURN – Meeting was adjourned at 7:17 p.m.

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

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| A.R.S. Section 33-1804(A)(1) | Legal advice from an attorney for the board or Association |
| A.R.S. Section 33-1804(A)(2) | Pending or contemplated litigation |
| A.R.S. Section 33-1804(A)(3) | Personal, health, or financial information of Member or employee |

A.R.S. Section 33-1804(A)(4)

Job performance or personal matters of

Association or contractor's employee

A.R.S. Section 33-1804(A)(5)

Discussion of member's appeal of violation or

Penalty