

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

Date/time: Monday, June 1, 2020 at 6:30 p.m.

Location: Zoom Video Conference

1. CALL TO ORDER/ROLL CALL

- a. Call to Order was at 6:30 PM
- 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, July 6, 2020, 6:30 PM via Zoom Video Conference.

2. APPROVAL OF PREVIOUS MONTH'S MINUTES – Motion to accept the Minutes from May 4, 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. Architectural Control Committee (Report Attached)  
The following actions were taken during May 2020:

6800 North Cascade Spring Place – Application received 5/30 for a pool, patio wall extension, and Ramada. Site visit to be scheduled.

6718 North Quartzite Canyon Place: Reviewed and approved an application for a new patio.

6722 North Quartzite Canyon Place: Reviewed and approved an application for solar panels.

6851 North Quartzite Canyon Place: Reviewed and approved an application for solar panels.

3768 East Marble Peak Place: Reviewed and approved an application for a paver driveway, walkway and parking pad.

3861 East Diablo Canyon Place: Provided preliminary comments on an architectural design for a proposed room addition. A future application is expected.

3505 East Guthrie Mountain Place: Application closed with removal of the bus.

- ii. CC&R Enforcement Report  
3505 East Guthrie Mountain Place: The ongoing violation has ended and the homeowner remitted payment of \$150 in assessed fines.
- b. Landscape & Roads Committee
  - i. Roads report – Per bids received, it will take \$800K to repave our roads. This is a work in progress no action required at this time.
  - ii. Landscape report – The Committee obtained quotations for cleanup of both entrances and the island at Alvernon and Evans. It will be scheduled ASAP, with details. Work will require dumpsters and wood chippers. (QUESTION: WAS THIS WORK PREVIOUSLY APPROVED?)
- c. Business Process Committee
  - i. Articles of Incorporation – Per approval by the Board at the May 4, 2020 meeting. Amendments to Article IV Paragraph (d) regarding borrowing money and Article XI, CORPORATE INDEBTEDNESS by deleting the article entirely have been implemented.
- d. Communications Committee – No report.
- e. Finance Committee
  - i. Treasurer’s Report – no one in collection.
- f. Welcoming Committee – No properties sold. Two new ones up for sale.
- g. OLD BUSINESS – None
- h. NEW BUSINESS – FCHOA should develop a plan for removal of Buffelgrass and Fountain grass on our streets and at both entrances on Evans Mountain.
- i. MASTER ASSOCIATION
  - i. A final list of 70 properties will be submitted to The Roads Committee for taking action to remove Buffelgrass and Fountain grass in the neighborhood.
- j. ADJOURN – Meeting was adjourned at 7:54 p.m.

**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</b>              |

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

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

**Member or employee  
Job performance or personal matters of  
Association or contractor's employee  
Discussion of member's appeal of violation or  
Penalty**