

The Foothills Clusters Homeowner Association
MINUTES - BOARD OF DIRECTOR MEETING

Date/time: Monday, October 2, 2020 at 6:30 p.m.

Location: Zoom Video Conference

1. CALL TO ORDER/ROLL CALL

- a. Call to Order was at 6:31 PM
- b. Housekeeping – Zoom attendees were asked to mute their microphones.

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		

- c. A Quorum was present. - Next board meeting Monday, December 7, 2020, 6:30 PM via Zoom Video Conference. For details go to the Clusters website at www.foothillsclusters.com.

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

3. PRESIDENT’S COMMENTS- Aletha Kalish noted that the Q&A Roads Zoom meeting was productive and the Board received valuable feedback from the attendees.

4. COMMITTEE REPORTS

1. Architectural Control Committee with CC&R Enforcement

i. Architectural Control

1. Change Applications:

3806 E Diablo Canyon Drive-Application for roof top solar installation received and approved.

3818 E Marble Peak Place-Grading corrections continue and appear to be appropriate per plan.

2. CC&R infractions:

3434 E Guthrie Mountain Place-1st NOV issued for “Unightly Nuisance” Infraction and Violation of the FHC Vehicle and Parking Policy. Further action pending. This site has POD issue as well.

3. Miscellaneous Actions:

3854 E Marble Peak-Homeowner requested permission for street parking during an estate sale and temporary roll-off at driveway. Parking and Traffic plan reviewed. Permission granted for both requests. There were lots of cars, but no complaints.

6805 N Cascade Spring Pl – Homeowner has parked a Camper on the property. Will monitor this situation

2. Landscape & Roads Committee

- i. Roads report – Received a \$1.25 million quote from Tucson Asphalt. The revised RFP will include language that enforces relocating utilities like Century Link and Comcast to be deep enough to allow repaving our roads.
- ii. Landscape report –
 - The \$1300/yr proposal from La Cholla Landscaping to clean up the Clusters entrances and the cul-de-sac islands will move forward.

3. Business Process Committee – A ballot with list of candidates and the assessment increase have been mailed.

4. Communications Committee – The Constant Contact subscription was dropped.

5. Finance Committee

- i. Treasurer’s Report – Reviewed balance sheet and budget comparison.

6. Welcoming Committee – There were no homes sold in October 2020.

7. OLD BUSINESS

- i. Legal Representation – We will ask our attorney, Carpenter, Hazelwood to give a presentation at the November Board meeting.

8. NEW BUSINESS

9. MASTER ASSOCIATION

- i. Next meeting is tomorrow, Tuesday, October 6, 2020 4:30-5:30 P.M. at Manzanita School.
- ii. ADJOURN – Meeting was adjourned at 7:44 p.m.

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

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