

The Foothills Clusters Homeowner Association
MINUTES - BOARD OF DIRECTOR MEETING

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

Location: Zoom Video Conference

1. CALL TO ORDER/ROLL CALL

- a. Call to Order was at 6:35 PM
- b. Housekeeping – Zoom attendees were asked to mute their microphones.

Board Member	Term Expiration	Present	Absent	Proxy
Aletha Kalish	2023	X		
Irene Barg	2023	X		
Michael Katz	2023	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 October, 2020 Board Meeting was made, seconded and passed.

3. PRESIDENT’S COMMENTS – Frank Karnauskas welcomed the new Board members.

4. ELECTION OF OFFICIERS

President - Frank Karnauskas

Vice President - Aletha Kalish

Secretary and Welcoming Committee Chairperson - Irene Barg

Treasurer - Brian Bickel

Road Committee Chairperson - Austin Wesnitzer

Architectural Committee Chairperson - Linda Jaworski

Landscape Committee Chairperson - Ron Steffens

Member - Douglas Hughes

Member - Michael Katz

5. COMMITTEE REPORTS

- 1. Architectural Control Committee with CC&R Enforcement
 - i. Architectural Control
 - 1. Change Applications:

3505 E Guthrie Mountain Place - Application for Garage and Shop. Review in progress.

3529 E Nugget Canyon - Amended application for pavers at driveway, walkway and porch. Approved

3545 E Guthrie Mountain Place - Application for pavers at existing driveway. Approved.

2. CC&R infractions:

3434 E Guthrie Mountain Place -1st NOV issued for “Unsightly Nuisance” Infraction and Violation of the FHC Vehicle and Parking Policy. Resolved

2. Landscape & Roads Committee
 - i. Roads report – No report.
 - ii. Landscape report – No report.
3. Business Process Committee – No report.
4. Communications Committee – No report.
5. Finance Committee
 - i. Treasurer’s Report – No report.
6. Welcoming Committee – Mailed 2 welcome packets from previous month.
7. OLD BUSINESS
 - i. Legal Representation – The President, conducted interviews with both Carpenter and Hazelwood representative and Jason Smith. Motion by the President, to stay with Jason Smith, effective Jan 1., 2021. Motion seconded, and passed.
8. NEW BUSINESS - None
9. MASTER ASSOCIATION - Next meeting is Tuesday, January 12, 2021 4:30-5:30 P.M. via Zoom.
10. ADJOURN – Meeting was adjourned at 7:15 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 |