

The Foothills Clusters Homeowner Association
MINUTES - BOARD OF DIRECTOR MEETING

Date/time: Monday, January 4, 2021 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 – 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, February 1, 2021, 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 December 7, 2020 Board Meeting was made, seconded and passed.

3. PRESIDENT’S COMMENTS – Frank Karnauskas – welcomed everyone.

4. COMMITTEE REPORTS

- 1. Architectural Control Committee with CC&R Enforcement – No report.
- 2. Landscape & Roads Committee
 - i. Roads report – Austin requested that we ask our Lawyers to draft a letter notifying the utility companies their legal responsibility to properly bury utility lines found on our Private Streets.
 - ii. Landscape report – RFQ’s sent, estimates are due by 01/29/2021.
- 3. Business Process Committee
 - i. Road Finance Subcommittee – A sub-group headed by Brian Bickel was tasked to write an RFP for “remove and replace” pavement option for our private streets.
- 4. Communications Committee – No report.
- 5. Finance Committee
 - i. Treasurer’s Report – Review of Balance Sheet and 2021 Budget can be

found on the Portal
(https://frontsteps.cloud/caliberweb2_foothillsclusters#).

6. Welcoming Committee – No report.
7. OLD BUSINESS
 - i. Board members bios – Doug will provide some talking points for Board.
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 7:30 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