

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

Date/time: Monday, July 12, 2021, 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, August 9, 2021, 6:30 PM via Zoom Video Conference. For details go to the Clusters website at [www.foothillsclusters.com](http://www.foothillsclusters.com).

2. APPROVAL OF PREVIOUS MONTH’S MINUTES – Motion to accept the Minutes from the June 14, 2021, Board Meeting was made, seconded, and passed.

3. PRESIDENT’S COMMENTS – Receiving signatures for the proposed change to ARTICLE XI continues.

4. COMMITTEE REPORTS

- a. Architectural Control Committee with CC&R Enforcement
  - i Architectural Change Applications:
    - July 12, 2021
    - Architectural Change Applications
      - 6407 N Burro Creek Place-Application for solar panels approved with conditions.
      - 3475 E Marshall Gulch-Application for solar panels received, incomplete, review pending additional information.
    - Miscellaneous
      - 3537 E Nugget Canyon-Owner complaint of neighbor fencing on her property. Site visit performed and property-line undeterminable without survey. Action TBD.
- b. Landscape & Roads Committee
  - i Road’s report – Some bids came in for repairing the roads within a 4–6-month window.
  - ii Landscape report – A request to spray pre-emergent at the entrances,

including the island, and southern right-of-way from Alvernon Way to N Burro Creek Pl.

- c. Business Process Committee
  - i Road Finance Subcommittee – It was explained that we can pay for the road repairs without increasing the assessment by borrowing the money at a 6% interest rate from Alliance Bank. The Bank would pay the contractor directly for the road repairs. Individual homeowners are not liable for the loan.
- d. Communications Committee – See old business.
- e. Finance Committee
  - i. Treasurer’s Report – 2021 Budget [https://foothillsclusters.com/wp-content/uploads/2021/03/FCHOA-Budget-2021\\_210301.pdf](https://foothillsclusters.com/wp-content/uploads/2021/03/FCHOA-Budget-2021_210301.pdf)
- f. Welcoming Committee – No new home sales.
- g. OLD BUSINESS – Communications Committee is working on an information campaign about packrats and the dangers of pesticides
- h. NEW BUSINESS – Monthly meetings will continue via zoom.
- i. MASTER ASSOCIATION
  - i Brightview will be pulling and spraying bufflel grass in the arroyos off Ventana Canyon Road.
- j. ADJOURN – Meeting was adjourned at 7:23 p.m.

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

- |                                     |  |
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| <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 Member or employee</b>            |
| <b>A.R.S. Section 33-1804(A)(4)</b> | <b>Job performance or personal matters of Association or contractor’s employee</b> |
| <b>A.R.S. Section 33-1804(A)(5)</b> | <b>Discussion member’s appeal of violation or Penalty</b>                          |