

The Foothills Clusters Homeowner Association
MINUTES - BOARD OF DIRECTOR MEETING

Date/time: Monday, August 09, 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, September 13, 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 July 12, 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:
 - August 9, 2021
 - Architectural Change Applications
 - 3818 E Mount Kimball Place-Application for simple solar project reviewed and approved.
 - 3720 E Esperero Canyon Place-Application for master bed-bath addition under review. Permit pending.
 - 3582 E Gibbon Mountain Place-Application for backyard shed and trim painting reviewed and approved.
 - 3532 E Nugget Canyon Place-Application for metal fencing at backyard approved.

- 3809 E Lizard Rock PI-Application for customized slump block wall and metal gates approved.
 - CC&R Actions
 - 6491 N Burro Creek-Multiple complaints from neighbors regarding improper sign placed in the front yard. Site visit performed and owner agreeable to removing sign. Upon follow-up, prohibited sign remained. NOV issued. Homeowner agreeable, action resolved.
 - 6400 N Burro Creek Place-Large scale construction projects started without Architectural Change Application Completion. NOV issued. Owner agreeable and change application currently under review.
 - 3505 E Marshall Gulch Place-Large dead trees reported to be a potential hazard to the community. Courtesy Notice sent. Owner agreeable. Outcome pending.
 - Miscellaneous
 - 3530 E Marshall Gulch- HOA assisted mediation between neighbors regarding fence dispute. Problem resolved.
- b. Landscape & Roads Committee
- i Road's report – We have contractor bids; we are just waiting for the petitions. The County has scheduled resurfacing portions of Ventana Canyon Road and Evans Mountain Road (see attached Collectors.pdf) and portions of our Clusters roads (see Clusters roads.pdf) by June 30, 2022.
 - ii Landscape report – The Board was receiving request for a FALL green waste pickup. It was discussed that it should coincide with winter tree pruning (November – February). The Landscape Committee will meet with the HOA Landscaper to determine a schedule.
- c. Business Process Committee
- i Road Finance Subcommittee – We need 44 more petition signatures to achieve our required 75% of the entire 367 members (276) in support of the amendment.
- d. Communications Committee – The Committee will be posting a document to our website, Foothillsclusters.com, highlighting the dangers of using pesticides to manage packrats. As well as address safe herbicides to kill weeds such as buffelgrass.
- e. Finance Committee
1. Treasurer's Report – Balance Sheet Comparison Report - 12 months found here:https://frontsteps.cloud/caliberweb2_foothillsclusters#!/landing/bdocuments.
- f. Welcoming Committee – There were 2 home sales in August. Welcome packets will be delivered to the new homeowners.
5. OLD BUSINESS –No report.

- 6. NEW BUSINESS – None.
- 7. MASTER ASSOCIATION

The work of pulling and spraying buffel grass in the arroyos off Ventana Canyon Road is pending response from Brightview.

- 8. ADJOURN – Meeting was adjourned at 7:19 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 member’s appeal of violation or Penalty**