

The Foothills Clusters Homeowner Association
MINUTES - BOARD OF DIRECTOR MEETING

Date/time: Monday, September 13, 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, October 11, 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 August 09, 2021, Board Meeting was made, seconded, and passed.

3. PRESIDENT’S COMMENTS – Changes to ARTICLE XI passed.

4. COMMITTEE REPORTS

- a. Architectural Control Committee with CC&R Enforcement
 - i Architectural Change Applications:
 - 6400 N. Burro Creek Place-Application for concrete driveway approved, inspected and application closed.
 - 6801 N. Quartzite Canyon-Retaining walls for landscape project complete. Site inspected and application closed.
 - 3523 E Nugget Canyon-Application for new garage build, preliminary approval pending permit.
 - 3720 E. Esperero Canyon Place-Application for addition received, incomplete. Review pending approved plan submission.
 - 6460 N Burro Creek Place-Application for spa in backyard received and under preliminary review for completeness.
 - ii **CC&R Actions**
 - 3505 E Marshall Gulch Place-Large dead pine tree removed post Courtesy Notice. Action resolved.
- b. Landscape & Roads Committee
 - i Road’s report – An RFQ is being drafted using County standards. The

goal is to resurface our roads the same time the County is scheduled to resurface Evans Mountain Rd. and the County portion of Ventana Canyon Road in June 2022.

- ii Landscape report – The Committee will meet to discuss the extent of the fall cleanup. Then meet with the HOA Landscaper to determine a schedule.
- c. Business Process Committee
 - i Road Finance Subcommittee – The proposed amendment to ARTICLE XI CORPORATE ENDEBTEDNESS passed and recorded.
 - ii The Board will need to develop a plan for moving forward with the roads project before June 30, 2022, the date the County expects to pave Evans Mountain Road and Ventana Canyon Road. Much discussion followed, but no motion was made.
- d. Communications Committee – The Committee posted two documents to our website, Foothillsclusters.com. One highlighting the dangers of using pesticides to manage packrats. Another, addressing the use of herbicides to kill weeds such as buffelgrass.
- e. Finance Committee - Treasurer’s Report – Balance Sheet Comparison Report - 12 months found
here:https://frontsteps.cloud/caliberweb2_foothillsclusters#!/landing/bdocuments.
- d. Welcoming Committee – Two welcome packets were delivered for July Sales. There were no resales for June & August.
- 5. OLD BUSINESS – Upcoming Board elections. Two homeowners (Lisa Gobar and Travis Atwood) have expressed interest in running for the Board to fill the three Board positions that expire this year. BIOS will be published prior to the elections at the November 2021 Annual Meeting to be held at TBD.
- 6. NEW BUSINESS – None.
- 7. MASTER ASSOCIATION - Brightview did not spray last month. They are scheduled to but are waiting for the rains to stop for sure.
- 8. ADJOURN – Meeting was adjourned at 7:19 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 member’s appeal of violation or Penalty |

