

THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION AGENDA - BOARD OF DIRECTORS MEETING

Monday, December 13, 2021 at 6:30 PM
Location: Zoom Video Conference

1. CALL TO ORDER / ROLL CALL

Board Member/Term Expiration	Present	Absent	Proxy
Brian Bickel	2024		
Douglas Hughes	2024		
Austin Wesnitzer	2024		
Aletha Kalish	2023		
Michael Katz	2023		
Donn Stoltzfus	2023		
Frank Karnauskas	2022		
Linda Jaworski	2022		
Ron Steffens	2022		

2. APPROVAL OF PREVIOUS MONTH'S MINUTES

3. PRESIDENTS COMMENTS

4. STREET PAVEMENT REPLACEMENT PROJECT NEWS AND STATUS

- a. Obtaining a Contractor and Price
- b. Financing
- c. Approval of the Homeowners to Finance the Project
- d. Communication with the Residents
- e. Probable Impacts During Construction
- f. Schedule Update

5. COMMITTEE REPORTS (Chair)

- a. Landscape and Roads Committee (Wesnitzer/Steffens)
- b. Architectural Control Committee (Jaworski)
- c. Business Process Committee (Bickel)
- d. Finance Committee (Bickel)
- e. Communications Committee (Karnauskas)
- f. Enforcement Committee (Stoltzfus)

6. MASTER ASSOCIATION REPORT

7. OLD BUSINESS

- a. Update to the Architectural Control Guidelines
- b. Community Pothole Repair
- c. Contracting for Waste and Recycling Removal
- d. Regulating Utility Cuts in the New Pavement

8. NEW BUSINESS

9. COMMENTS AND INFORMATION FOR THE GOOD OF THE COMMUNITY

10. ADJOURN

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 personnel matters of association's or contractors employee |
| A.R.S. Section 33-1804(A)(5) | Discussion of member's appeal of violation or penalty. |

