

# THE FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION AGENDA - BOARD OF DIRECTORS MEETING

Monday, June 13, 2022 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. Loan Application Status
- b. Construction Contract Status
- c.. Homeowner Concerns and Communication
- d. Other Related Topics for Discussion

5. COMMITTEE REPORTS (Chair)

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

6. MASTER ASSOCIATION REPORT (Weisz)

7. OLD BUSINESS

- a. Discussion and Possible Action on Comcast Access to Private Roads

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