

Tuesday, February 25, 2020

## Foothills Homeowners Master Association

### Minutes of Annual Meeting

held at the Manzanita Elementary School, Room # 23  
3000 E. Manzanita Avenue (at Campbell)  
4:30 p.m.

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Call to Order: The meeting was called to order at 4:36

Introduction of Board Members: In attendance were Linda Armijo (Foothills #1, Daphna Lederman (Foothills #2), Linda Hancock and Liz Ataydo (Foothills Townhomes), and Dale Prescott and Dan Weisz (Foothills Clusters). Ron Steffens, Board Member of the FH Clusters HOA attended. There were no other guests present.

Minutes of January 29, 2019 Annual Meeting: A motion was made to approve the minutes of the 2019 Annual Meeting (AD/LA) and approved unanimously

President's Report: Reported on (44) **homes sold** among the 4 HOAs this year including 12 in FH#1, 5 in FH#2, 3 in FHTo, and 24 in FHCl. None of the homes sold had encroached in the Common Area. Summarized **Invasive Grass** removal project: the 2018 spray near the top of Campbell Wash and at the NE corner of Foothills #1 seemed to be effective with much grass kill and little new growth upon inspection. Landscapers cleared the area above Cascade Springs and a volunteer group cleared the area in Campbell Wash below Ventana Canyon. Those areas will be monitored in 2020.

**Leash Law** efforts included placement of Leash Law Notice signs at entrances to 3 HOAs, at the path leading to the Common Area from the Townhomes and at the entrances to Campbell Wash along Ventana Canyon in the Clusters. Notices were included in all four HOAs newsletters to members.

Financial Report: 2019 Financial Report was reviewed and compared to 2018. Fund balance on January 1, 2019 was \$29,817.44. Revenues during 2019 totaled \$14,182 with increases over previous year based on dues increase of \$1 from \$17 per member to \$18 as well as addition of disclosure fee of \$100 for Title paperwork prepara

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tion. 2019 expenses for the year were \$8,420.52. Fund balance as of December 31, 2019 was \$35,578.92

Summary of Action items this year: Dues were increased from \$17 per household to \$18 per household. A Disclosure Fee of \$100 was added to processing of all Title Paperwork submitted to the Master Association.

Annual Assessments: See above

Meeting Adjournment: Meeting was adjourned at 5:25 (DL/DP)

Future meeting dates:

April 7: Masters Board meeting

July 7: Masters Board meeting

October 6: Masters Board meeting

January 12, 2021: Masters Board meeting