

Tuesday, March 2, 2021

Foothills Homeowners Master Association

Minutes of March 2, 2021 Annual Meeting

held via Zoom

4:30 p.m.

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

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

Minutes of February 25, 2020 Annual Meeting: A motion was made to approve the minutes of the 2020 Annual Meeting (LA/DK) and approved unanimously

President's Report: Reported on (27) **homes sold** among the 4 HOAs this year including 5 in FH#1, 5 in FH#2, 3 in FHTo, and 13 in FHCI. Two of the homes sold had **encroached in the Common Area** and quitclaim deeds were created to resolve those issues. Two other homes were found to have encroachment issues. One homeowner resolved those issues on his own in collaboration with us. The other homeowner took his home off the market and did not respond to offers to resolve the issues at this time. **Invasive Grasses** continue to be monitored in the four areas that were worked on in the past.

Financial Report: 2020 Financial Report was reviewed and compared to 2019. Fund balance on January 1, 2020 was \$35,578.92. Revenues during 2020 totaled \$14,938 with increases over previous year primarily based on reimbursement for costs incurred to resolve two encroachment cases. 2020 expenses for the year were \$6,639.59. Fund balance as of December 31, 2020 was \$43,877.33.

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Summary of Action items this year: Dues were maintained at \$18 per household (at October 6, 2020 meeting). No other actions were taken by the Board in 2020.

Annual Assessments: See above

Election of Officers: All officers were elected with unanimous vote. Dan Weisz was elected President ((LA/DL), Linda Armijo was elected Vice-President (DW/MC), and Daphna Lederman was elected Treasurer.

Meeting Adjournment: Meeting was adjourned around 5:15

Future meeting dates:

April 13, 2021: Masters Board meeting

July 13, 2021: Masters Board meeting

October 12, 2021: Masters Board meeting

January 11, 2021: Masters Board meeting

March 1, 2022: Masters Board Annual meeting