

Tuesday, March 8, 2022

Foothills Homeowners Master Association

Minutes of March 8, 2022 Annual Meeting

held via Zoom

4:30 p.m.

Call to Order: The meeting was called to order at 4:30

Board Members: In attendance were Linda Armijo (Foothills #1), Daphna Lederman (Foothills #2), Liz Atayde (Foothills Townhomes) and David Kalish, and Dan Weisz (Foothills Clusters). There were no other guests present. Linda Hancock (Foothills Townhomes), Mickey Chainski (Foothills #1) and Dale Prescott (Foothills Clusters) were unable to attend.

Minutes of March 2, 2021 Annual Meeting: A motion was made to approve the minutes of the 2021 Annual Meeting and approved unanimously.

President's Report: Reported on 17 **homes sold** among the 4 HOAs this year including 2 in FH#1, 3 in FH#2, 2 in FHTo, and 10 in FHCI. None of the homes sold had **encroached in the Common Area**. Encroachment issues included teens clearing desert vegetation to create a "fort". (In 2022 there have been a few issues of encroachment that are ongoing.) **Invasive Grasses** continue to be monitored in the four areas that were worked on in the past. Contact has been made with Brightview to begin chemical treatment during 2022. (In Jan. 2022 manual removal was considered with another company but at an emergency Board meeting, the options were considered and the Board chose to continue working with Brightview.)

Financial Report: 2021 Financial Report was reviewed. Fund balance on January 1, 2021 was \$43,877.33. Revenues during 2021 totaled \$14,821. Expenses for the 2021 year were \$5113.36. Fund balance as of December 31, 2021 was \$53,584.97.

Summary of Action items this year: Dues were maintained at \$18 per household (at October 12, 2021 meeting). No other actions were taken by the Board in 2021.

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Annual Assessments: See above

Election of Officers: All officers were elected with unanimous vote. Dan Weisz was elected President, David Kalish was elected Vice-President, and Daphna Lederman was elected Treasurer.

Meeting Adjournment: Meeting was adjourned around 5:15

Future meeting dates:

April 12, 2022: Masters Board meeting

July 12, 2022: Masters Board meeting

October 11, 2022: Masters Board meeting

January 10, 2023: Masters Board meeting

March 14, 2023: Masters Annual Board meeting