

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

October 9, 2023 at 6:30 PM  
Location: Zoom Video Conference

1. CALL TO ORDER / ROLL CALL

Board Member/Term Expiration	Present	Absent	Proxy
Aletha Kalish 2023			
Michael Katz 2023			
Donn Stoltzfus 2023			
Brian Bickel 2024			
Greg Piraino 2024			
Austin Wesnitzer 2024			
Ron Steffens 2025			
Vacant 2025			
Vacant 2025			

2. APPROVAL OF THE MINUTES OF JULY 2023 AND THE SEPTEMBER SPECIAL MEETING.

3. PRESIDENTS COMMENTS

4. REPORT OF THE NOMINATING COMMITTEE, CALL FOR NOMINATIONS, AND ACTION REGARDING THE BALLOT FOR THE 2023 ELECTION

5. PROPOSAL FOR REPAIR OF SOLAR LIGHTING AT THE EAST ENTRANCE (POSSIBLE ACTION)

6. PROPOSAL FOR VENTANA CANYON ROAD WASH IMPROVEMENTS  
(POSSIBLE ACTION)

7. PROPOSAL FOR GREEN WASTE PICKUP SCHEDULE AND FUNDING  
(POSSIBLE ACTION)

8. DATE AND LOCATION OF THE ANNUAL MEETING AND THE NOVEMBER  
BOARD MEETING (POSSIBLE ACTION)

9. COMMITTEE REPORTS (Chair)

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

10. MASTER ASSOCIATION REPORT (Weisz)

11. OLD BUSINESS

- a. Survey Monument at Gibbon Mountain Place
- b. Road drainage into driveway at 3737 E. Marble Peak Place

12. NEW BUSINESS

- a. Delivery of all streets project files and reports to records storage.

13. COMMENTS AND INFORMATION FOR THE GOOD OF THE COMMUNITY

14. ADJOURN

**The Board of Directors can adjourn to Executive Session based on the following:**

<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>