

Foothills Homeowner Master Association  
Board Meeting Minutes – October 10, 2023, 4:30 pm  
Meeting held via Zoom  
(minutes approved at Jan. 9, 2024 meeting)

Directors Present:

Foothills 1: Linda Armijo (via proxy to Mickey Chainski)

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Foothills Clusters: Dan Weisz, David Kalish, Dale Prescott (via proxy to Dan Weisz)

Directors Absent:

Foothills Townhomes: Liz Atayde

Foothills 2: Daphna Lederman

President Dan Weisz called the meeting to order at 4:58

The January 10, 2023 minutes were approved (MC/DK)

President's Report: Our April and July meetings were canceled due to lack of business. The housing market continues to be slow with just 11 homes sold among the 5 HOAs since the January meeting. Since the January meeting, 2022 Taxes have been paid, our Az Corporation Commission Annual Report was filed, Fire Insurance and HOA insurance (D&O and Liability) has been paid.

2024 Assessment Fees: A motion was made for 2024 Assessment fees to be raised to \$20 per household (MC/DK). After discussion, the motion was approved.

Recent Encroachment Issues: After the July 17 storm, there were a few incidents that were brought to our attention but all were resolved readily. There is one area where storm runoff is generating an increased amount of sediment in the roadway. Watershed Management group was asked to offer some advice and we will be working with the Clusters to help resolve this issue.

Invasive Grasses update: Invasive grasses continue to be monitored but no action is planned at this time.

The meeting was adjourned at 5:09 pm

Minutes prepared by Dan Weisz

Future meeting dates will be on:

January 9, 2024: Master Association Board Meeting  
March 12, 2024: Master Association Annual Meeting  
April 9, 2024: Master Association Board Meeting  
July 9, 2024: Master Association Board Meeting