

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

**AGENDA**

**July 9, 2024 6:30 PM**

**Location: Online via Zoom**

**1.. CALL TO ORDER / ROLL CALL**

Board Member/Term Expiration	Present	Absent	Proxy
Brian Bickel 2024			
Greg Piraino 2024			
Austin Wesnitzer 2024			
Ron Steffens 2025			
Angelia Sellers 2025			
Vacant 2025			
Gigi Bainbridge 2026			
Aletha Kalish 2026			
Donn Stoltzfus 2026			

**2. PRESIDENTS COMMENTS**

**3. APPROVAL OF THE MINUTES OF PREVIOUS MEETING**

**4. POTENTIAL ACTION TO APPOINT A NOMINATING COMMITTEE TO RECRUIT AND NOMINATE CANDIDATES FOR THE FALL 2024 ELECTION OF DIRECTORS AND A REPRESENTATIVE TO THE MASTER ASSOCIATION**

**5. POTENTIAL ACTION CONCERNING AN APPLICATION TO STORE A COMMERCIAL TRAILER AT 6412 N. BURRO CREEK.**

**6. COMMITTEE REPORTS (CHAIR)**

- a. Budget and Finance (Bickel)
- b. Architectural Control Committee (Piraino)
- c. Communications Committee (Karnauskas)
- d. Compliance and Enforcement Committee (Stoltzfus)

- e. Landscape Committee (Steffens)
- f. Road Maintenance Committee (Wesnitzer)
- g. Welcoming Committee (Weisz)

7. MASTER ASSOCIATION REPORT (Weisz)

8. OLD BUSINESS

- a. Discussion of future annual assessments
- b. Discussion of enforcement options for homeowners with white roofs who have not responded to the previous Courtesy Notice.

9. NEW BUSINESS

10. COMMENTS AND INFORMATION FOR THE GOOD OF THE COMMUNITY

11. ADJOURN

**Public Comment: The Board welcomes questions and comments from attendees. Prior to resolving any agenda item identified as an action item the President will invite members to comment on that item. At other times and at least once during every meeting the President will invite members to make remarks on any topic related to the HOA and the Foothills Clusters community.**

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

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|-------------------------------------|--|
| <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>                        |