

Foothills Homeowner Master Association
Board Meeting Minutes – January 9, 2024, 4:30 pm
Meeting held via Zoom

Directors Present:

Foothills 1: Linda Armijo, Mickey Chainski

Foothills Clusters: Dan Weisz, David Kalish

Foothills Townhomes: Liz Atayde

Directors Absent:

Foothills 2: Daphna Lederman

Foothills Clusters: Dale Prescott

President Dan Weisz called the meeting to order at 4:32

The October 10, 2023 minutes were approved.

President's Report: Our accountant has begun preparing the 2023 Financial Reports. The Arizona Corporation Commission 2024 paperwork will be updated shortly. Notices for the 2024 Assessments have been sent to all four member HOAs and a reminder will go out.

Recent Encroachment Issues: Quit Claim paperwork has been filed with the County for an old encroachment. The current homeowner purchased their home in 1998 with the encroachment present. This year they approached Dan in the hopes of working through changes. They were able to offer us some untouched desert area for a 'swap'. After consultation with our attorney, we completed the paperwork.

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

A homeowner complaint was brought to Dave Kalish regarding some flood damage to a yard during the major July 17 storm event. There is some work that had been done in the Common Area to part of the wash above the home. That work had purportedly been done prior to 1985 and concerns had not been raised since then. The homeowner has spoken with me in July and August. Dave and Dan agreed to assess the area again this month to help to resolve the issue.

We were set to adjourn the meeting when the Zoom session was shut down at 5:09.

Minutes prepared by Dan Weisz

Future meeting dates will be on:

March 12, 2024: Master Association Annual Meeting

April 9, 2024: Master Association Board Meeting

July 9, 2024: Master Association Board Meeting