

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

September 9, 2025 6:30 PM

Location: Online via Zoom

1.. CALL TO ORDER / ROLL CALL

Board Member/Term Expiration		Present	Absent	Proxy
Angelia Sellers	2025			
Ron Steffens	2025			
Timothy Graham	2025			
Gigi Bainbridge	2026			
Aletha Kalish	2026			
Donn Stoltzfus	2026			
Brian Bickel	2027			
Greg Piraino	2027			
Marty Lueking	2027			

2. PRESIDENTS COMMENTS

3. REVIEW OF THE MINUTES OF THE PREVIOUS MEETING

4. COMMITTEE REPORTS (CHAIR)

a. Budget and Finance Committee (Bickel)

b. Architectural Control Committee (Bainbridge)

1. Discussion of certain ongoing projects of community interest

c. Roads Committee (Sellers / Steffens)

1. Traffic Calming Status Report

d. Communications Committee (Karnauskas)

e. Compliance and Enforcement Committee (Stoltzfus)

f. Landscape Committee (Steffens)

- g. Welcoming Committee (Weisz)
- h. Nominating Committee (Bainbridge)
- 5. MASTER ASSOCIATION REPORT (Weisz)
- 6. OLD BUSINESS
 - a. DISCUSSION, AND POSSIBLE ACTION CONCERNING ACC REVIEW OF RV/TRAILER ENCLOSURE APPLICATIONS
- 7. TOPICS FOR FUTURE CONSIDERATION
 - a. LEGAL EXPENSES IN 2025
- 8. COMMENTS AND INFORMATION FOR THE GOOD OF THE COMMUNITY
- 9. 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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| A.R.S Section 33-1804(A)(1) | Legal advice from an attorney for the Board or Association |
| A.R.S. Section 33-1804(A)(2) | Pending or contemplated litigation |
| A.R.S. Section 33-1804(A)(3) | Personal, health, or financial information of Member or employee |
| A.R.S Section 33-1804(A)(4) | Job performance or personnel matters of association's or contractors employee |
| A.R.S. Section 33-1804(A)(5) | Discussion of member's appeal of violation or penalty. |