

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

**October 14, 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. FINAL CALL FOR NOMINEES FOR THE BOARD OF DIRECTORS ELECTION**

- a. Possible action to establish the ballot for the November election

**.5. ROADS COMMITTEE REPORT**

- a. Discussion and possible action concerning a Safe Streets planning process in support of a Safety Action Plan

**6. COMMITTEE REPORTS**

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

5. MASTER ASSOCIATION REPORT (Weisz)

6. OLD BUSINESS

7. TOPICS FOR FUTURE CONSIDERATION

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:**

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