Foothills Homeowner Master Association Board Meeting Minutes – January 14, 2025, 4:30 pm Meeting held via Zoom Minutes were formally adopted at the October 14,2025 Board meeting

Directors Present:

Foothills 1: Mickey Chainski, Rob Ridgeway

Foothills Clusters: Dan Weisz, David Kalish (via proxy given to DW)

Foothills 2: Daphna Lederman

Directors absent:

Foothills Townhomes representative

Visitors: Larry Holmes (Foothills Clusters)

President Dan Weisz called the meeting to order at 4:30.

Prior to official business beginning, introductions were shared among new members and our visitor.

The October 8, 2024 minutes were approved. (DL/DK)

President's Report:

- Changes of Board members was shared: Dale Prescott (Foothills Clusters) has stepped down after serving many years on the Master Association Board, often as its President. Liz Atayde (Townhomes) has stepped down after many years of good service. Linda Armijo (Foothills I) has stepped down after many good years of service. Rob Ridgeway replaces Linda as the second representative for Foothills I. Welcome Rob.
- A discussion of the Corporate Transparency Act was shared. Our accountant at Accounting By Design has submitted our Board's paperwork. Whether or not this Act goes into effect is yet to be determined but our Board will be compliant.
- Accounting by Design has begun to prepare our 2024 Financial reports.

Discussion Item: Following the October Board meeting notices were sent to each of the HOA treasurers so they can plan their next budget accordingly. A new letter notifying each HOA that the assessment is now due will be sent out this week.

A discussion of invasive grasses included updates on recent plant mitigation done in 2024, methods for appropriate invasive grasses treatment, how Brightview was selected to do the work. Mistletoe was also discussed as a natural part of the Sonoran Desert. Stinknet, a new invasive plant that is spreading, was also discussed. Informational paperwork on Mistletoe and Stinkpot will be shared with Board Members.

The meeting was adjourned at 5:06 (DL/RR).

Minutes prepared by Dan Weisz

Future meeting dates will be on:

March 11, 2025: Master Association Annual Board Meeting

April 8, 2025: Master Association Board Meeting
July 8, 2025: Master Association Board Meeting
October 14, 2025 Master Association Board Meeting