

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

August 11, 2026 6:30 PM

Location: Online via Zoom

1. CALL TO ORDER / ROLL CALL

Board Member/Term Expiration	Present	Absent	Proxy
Gigi Bainbridge 2026			
Aletha Kalish 2026			
Donn Stoltzfus 2026			
Brian Bickel 2027			
Greg Piraino 2027			
Marty Lueking 2027			
Timothy Graham 2028			
Jim Mackie 2028			
Ron Steffens 2028			

2.. PRESIDENTS COMMENTS

3. REVIEW OF THE MINUTES OF THE PREVIOUS MEETING

4. COMMITTEE REPORTS

- a. Budget and Finance Committee (Bickel)
- b. Architectural Control Committee (Bainbridge)
- c. Compliance and Enforcement Committee (Stoltzfus)
 - 1. Discussion of a proposed revision to the General Fine Schedule
- d. Roads Committee (Steffens)
 - 1. Potential action regarding Rural Metro access concerns
- e. Landscape Committee (Steffens)
- f. Welcoming Committee (Weisz)
- g. Nominating Committee (Piraino)

5. MASTER ASSOCIATION REPORT (Weisz)

6. TOPICS FOR FUTURE CONSIDERATION

7. EXECUTIVE SESSION

- a. Potential Compliance Hearing for a violation at 6840 N. McFall Crags Pl.
- b. Update and discussion of pending litigation related to failure to obtain approval from the Architectural Control Committee prior to construction

(Note - there will be an opportunity for public comment on the topic after the executive session is concluded and prior to any votes of the Board that may be called as a result of the executive session).

8. 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. |