

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

September 8, 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. POTENTIAL ACTION TO ESTABLISH THE BALLOT FOR THE NOVEMBER 2026 ELECTION OF THE BOARD OF DIRECTORS AND REPRESENTATIVES TO THE MASTER ASSOCIATION

- a. Report of the Nominating Committee
- b. Call to the Public for Additional Candidates
- c. Determination of Eligibility of the Candidates (Verification of Membership in Good Standing)
- d. Motion to Establish the Candidates on the Ballot for the 2026 Election

5. COMMITTEE REPORTS

- a. Budget and Finance Committee (Bickel)
- b. Architectural Control Committee (Bainbridge)
- c. Compliance and Enforcement Committee (Stoltzfus)
- d. Roads Committee (Steffens)

e. Landscape Committee (Steffens)

f. Welcoming Committee (Weisz)

6. DISCUSSION AND POSSIBLE ACTION CONCERNING THE PROPOSED
REVISION TO THE GENERAL FINE SCHEDULE

7. MASTER ASSOCIATION REPORT (Weisz)

a. Apparent intrusion into the Common Area and damage to vegetation along
the Southwest Gas pipeline near Skyline

8. TOPICS FOR FUTURE CONSIDERATION

9. EXECUTIVE SESSION

a. Potential 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).

10. 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:**

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.