

ANAHEIM FOOTHILLS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

AGENDA

Monday March 13, 2017

Balboa Management Group Conference Room
130 S. Chaparral Court, Suite #150
Anaheim, CA 92808

I. CALL TO ORDER

II. HOMEOWNER FORUM

Any owner in attendance is permitted to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting; however, they are not permitted to participate in discussion.

III. CONSENT CALENDAR

Upon approval of the consent calendar the following actions will be taken:

- A. Approval of Board Meeting Minutes – February 22, 2017 pg. 10
- B. Approval of the February 2017 Financials pg. 13
- C. Ratify Primeco proposal for 555 Indian Trail \$2,299.00 pg. 31

IV. OLD BUSINESS-

- Open Work Orders pg.34

- 2017 PROJECT PLANNING pg.36

1. Paint and Woodwork
2. Pool-
3. Fences Landscape pg. 52
4. CCR's

- ELECTION 2017 – Dates

V. NEW BUSINESS

- Landscape Proposals pg.45

VI. ARCHITECTURAL APPLICATIONS-

- 510 Indian Trail- Solar Application

VII. CORRESPONDENCE

pg. 72

- 5812 Mountain Loop -plumbing reimbursement

VIII. AHPCA -

pg. 74

IX. NEXT MEETING DATE – April TBD 7:00 p.m.-

X. ADJOURNMENT - With no further business to come before the Board, the meeting is adjourned to Executive Session.

DEFERRED PROJECTS

Pool Area Trellis - \$4,800.00- tabled at Feb. 2014 meeting

Pool/spa – plaster proposals – tabled at Feb. 2014 meeting

Concrete HOA driveway repairs – tabled at March 2014 meeting

- Proposal to repair root damage on apron on Trapper Trail **\$5,910.00**
- Proposal to remove and re-pour 2,627 SF of \$” concrete on Trapper Trail **\$22,555.00**
- Proposal to remove and re-pour 2,627 SF of \$” concrete on Indian Trail **\$39,756.00**

Hardie wood info – pending

Landscape Proposals- \$7,569.00**EXECUTIVE SESSION DISCLOSURE** An announcement should be made indicating that the Board will meet in Executive Session following this meeting to hold hearings, review contracts and delinquencies as necessary