

ANAHEIM FOOTHILLS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

AGENDA

Monday April 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 – March 13, 2017 pg. 8-9
- B. Approval of the March 2017 Financials pg. 11-27
- C. Ratify Primeco proposal for 555 Indian Trail \$2,299.00 pg. 28
- D. Ratify Gale Pool proposal to repair the spa hard drive for the pump \$ 810.00 pg. 31

IV. OLD BUSINESS-

- Open Work Orders

- 2017 PROJECT PLANNING

V. NEW BUSINESS

- **TERMITES**

pg.34-40

a. **Inspection Report for 500 Indian Trail**

b. **Access Termite Annual Contract- \$6,932.00**

pg. 41

b. **Rodent Pest Technologies Annual Contract- \$6,600.00**

pg. 42

VI. ARCHITECTURAL APPLICATIONS-

- **564 Indian Trail- Driveway Trip Hazards**

pg. 45

VII. CORRESPONDENCE

pg. 49

VIII. AHPCA -

pg. 58

IX. NEXT MEETING DATE – May 10, 2017 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