

**ANAHEIM FOOTHILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

Wednesday September 28, 2016

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. INSURANCE- MICHAEL BERG from FARMERS INSURANCE**
- IV. ATTORNEY- LAURIE POOLE FROM PETERS & FREEDMAN, L.L.P.**
- V. CONSENT CALENDAR** pg. 10
Upon approval of the consent calendar the following actions will be taken:
A. Approval of Board Meeting Minutes – August 24, 2016 pg. 10-11
B. Approval of the August 2016 Financials pg. 13-30
- VI. LANDSCAPE** pg. 32
A. Proposal to scalp and overseed the lawns
B. Letter from Hunter regarding the budget for next year
- VII. OLD BUSINESS-**
A. **Special Assessment Report**
- VIII. NEW BUSINESS**
A. Bids for Roof maintenance
 • Roof Management pg. 36
 • Antis Roofing pg. 49
B. Wood Repairs/Paint Project
 • Analysis from Greg Willits pg. 62-65
 • Proposal from Brooker & Associates
 • Prime-Co pg. 81-89
C. Taxes
 • Proposal from Robert Owens- Audit and Tax Proposal for \$1,250.00 pg. 91-94
 • Proposal from VanDerPol & Company- Audit and Tax Proposal for \$1,000.00 pg.95-97
- IX. ARCHITECTURAL APPLICATIONS**
-590 INDIAN TRAIL- APPLICATION FOR POOL-
- X. CORRESPONDENCE** Pg. 99-100
- XI. AHPCA - Agendas** PG. 102

XII. NEXT MEETING DATE –October 26, 2016 7:00 p.m.

XIII. 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 remove and re-pour 2,627 SF of 3" concrete on Trapper Trail **\$22,555.00**
- Proposal to remove and re-pour 2,627 SF of 3" 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