



ANAHEIM FOOTHILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

APRIL 20, 2020 – 7:00 PM – 8:45 PM

Via Zoom Meeting ID : 250-927-471 Password: 9a5kL3

<https://zoom.us/j/250927471?pwd=ejhtb0NyUDVvSmU0UzhGWHYxWVVEdz09>

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- I. EXECUTIVE SESSION – CALL TO ORDER 6:45 PM - CLOSED TO THE HOMEOWNERS
- II. CONSENT CALENDAR
 - A. Executive Session Meeting Minutes
- III. GOVERNANCE MATTERS
 - A. Delinquency/Collections Review
 - B. Hearings
 - C. Legal
- IV. ADJOURNMENT TO GENERAL SESSION
 - I. GENERAL SESSION – CALL TO ORDER 7:00 PM
 - II. CONSENT CALENDAR
 - A. General Session Minutes
 - B. Financial Statement
 - C. Lien Authorizations If Any
 - III. ADMINISTRATIVE MATTERS
 - A. Community Legal Advisors
 - B. New Legislation and Case Law
 - C. Deferred Maintenance Funding Options
 - D. Executive Committee Ratifications 1 Item
 - E. Committee Creation/Appointments If Any
 - IV. COMMON AREA MAINTENANCE
 - A. 5829 E. Mountain Loop Termite Report
 - B. 5895 E. Mountain Loop Skylight Proposal
 - C. Pro-Tec Building Maintenance Proposal
 - D. Pro-Tec Roof and Gutter Cleaning
 - E. De Pinho Roof Maintenance Proposal
 - F. Community Roof Repair Proposals
 - G. Hunter Landscape Update
 - H. Landscape Maintenance Proposals
 - I. Common Area Components, if any
 - V. HOMEOWNER CORRESPONDENCE – 2 Items
 - VI. ARCHITECTURAL APPLICATIONS - 1 Item
 - VII. NEXT MEETING DATE - May 18, 2020
 - VIII. ADJOURNMENT – 8:45 PM

Professionally Managed By:

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"Community Life – Well Managed"

