



ANAHEIM FOOTHILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MARCH 16, 2020 – 7:00 PM – 9:00 PM

Bentley Community Management – 5535 Via de Campo, Yorba Linda

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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. Election Rule Revision Approval
 - B. Community Legal Advisors
 - C. Executive Committee Ratifications If Any
 - D. Deferred Maintenance Funding Options
 - E. Committee Creation/Appointments If Any
- IV. COMMON AREA MAINTENANCE
 - A. 529 E. Mountain Loop Termite Report
 - B. 575 S. Indian Trail Garage Roof Proposal
 - C. 555 S. Indian Trail Roof Repair Proposals
 - D. 5877 E. Mountain Loop Roof Leak
 - E. 5895 E. Mountain Loop Skylight Proposal
 - F. 5867 E. Mountain Loop Roof Repair Proposal
 - G. De Pinho Roof Maintenance Proposal
 - H. Community Roof Repair Proposals
 - I. Roof Maintenance Proposals
 - J. Pool Maintenance Proposal
 - K. Pool Chemical Controllers Proposal
 - L. Hunters Landscape Contract
 - M. Common Area Components, if any
- V. HOMEOWNER CORRESPONDENCE –3 Items
- VI. ARCHITECTURAL APPLICATIONS- If Any
- VII. NEXT MEETING DATE: April 20, 2020
- VIII. ADJOURNMENT – 9:00 PM

Professionally Managed By:

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"Community Life – Well Managed"

