

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

AGENDA

Wednesday December 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 – November 15, 2017 pg. 10
- B. Approval of the November 2017 Financials pg. 13
- C. 5853 Mountain Loop ratify deck proposal pg.
- D. 524 Indian Trail ratify deck proposal

IV. LANDSCAPE pg. 32

- **Tree Trimming**
 - Earthwise- \$8,750.00
 - Critical Environmental- \$10,741.25

V. OLD BUSINESS-

2017 PROJECT PLANNING

- Painting (PrimeCo) change orders pg. 34
- CCR's- tabled until January's Meeting

VI. NEW BUSINESS

- Pool/ Spa- proposal from County Leak Services - \$2,500.00 pg. 43

VII. ARCHITECTURAL -

-Architectural Guidelines pg. 41

VIII. CORRESPONDENCE

- 1) Duane Waltmire resignation from the Board of Directors

VIII. AHPCA

IX. NEXT MEETING DATE – January 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/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 \$” concrete on Trapper Trail **\$22,555.00**
- Proposal to remove and re-pour 2,627 SF of \$” concrete on Indian Trail **\$39,756.00**

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

Pool Project - Keys vs. Fobs, doors, gates

Website- March 2018, CCR's