

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

AGENDA

Wednesday July 18, 2018

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:

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| A. Approval of Board Meeting Minutes – June 20, 2018 | PG. 9-11 |
| B. Approval of the June 2018 Financials | PG. 12-35 |
| C. Ratify Hunter repairs | PG. 59 |

IV. LANDSCAPE

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| A. Proposals for common area improvements | PG. 48-77 |
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V. OLD/NEW BUSINESS-

VI. POOL PROJECT

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| VII. POOL & Spa Re-plaster Proposals | PG. 78-98 |
| POOL LOCKS | PG. 112-116 |
| INDIAN TRAIL DRIVEWAY | PG. 117-126 |

VIII. AHPCA	PG. 139-140
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IX. NEXT MEETING DATE – August 15, 2018-

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 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**

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