

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

AGENDA

Wednesday January 25, 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 – December 8, 2016
- B. Approval of the December 2016 Financials
- C. Ratify Hunter irrigation repair broken mainline in front of 5865 Mountain Loop - **\$349.80**
- D. Ratify Hunter irrigation repair broken mainline east of 564 Indian Trail- **\$354.10**

IV. OLD BUSINESS-

- 2017 PROJECT PLANNING

V. ARCHITECTURAL APPLICATIONS-

- NONE

VI. NEW BUSINESS

- Hunter Landscape proposal for Bark Beetle
- Open Work Orders

VII. AHPCA -

- NEW AHPCA MANAGER
- JANUARY AGENDAS

VIII. CORRESPONDENCE

IX. NEXT MEETING DATE – February 22, 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 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 repair root damage on apron on Trapper Trail **\$5,910.00**
- 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**

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