

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

AGENDA

Wednesday June 22, 2016

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 – May 25, 2016 **pg. 12**
- B. Approval of the May 2016 Financials **pg. 13**
- C. Ratify landscape proposal to replace 10 pop ups on controller C approved on walk with Board Member Jim Turner in May NTE **\$287.00** **pg. 30**
- D. Ratify landscape proposal to replace 8 pop ups on controller “A” approved on landscape walk June 13th **\$310.30**
- E. Ratify landscape proposal to replace 9 pop ups on controller “B” approved on landscape walk June 13th **\$340.35**
- F. Ratify proposal from Cleveland Plumbing for 595 Indian Trail to repair slab leak and reroute hot and cold water for **\$2,400.00** **pg. 34**

IV. OLD BUSINESS-

- A. **Special Assessment** -results 33 approved and 10 opposed **pg. 35**
- B. **525 Indian Trail** scheduled for July 13-14

V. NEW BUSINESS

- A. **TERMITES**
-Reports from Access Termite **pg. 37-73**

VI. ARCHITECTURAL APPLICATIONS

-590 INDIAN TRAIL- APPLICATION FOR POOL- WILL BE HAND CARRIED TO MTG

VII. CORRESPONDENCE

Pg. 74-84

VIII. AHPCA - Agendas

PG. 85-87

IX. NEXT MEETING DATE – June 22, 2016 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 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

