

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

AGENDA

Monday July 17, 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 – June 19, 2017 pg. 10 -11
- B. Approval of the June 2017 Financials pg. 13-29
- C. Ratify Hunter work order \$383.60 pg. 30

IV. INSURANCE

- Michael Berg from Berg Insurance pg. 33-52

V. OLD BUSINESS-

- 2017 PROJECT PLANNING pg. 53
- Wood Work Replacement -change orders pg. 55
- Painting
- Open Work Orders

VI. NEW BUSINESS

- Sky Lights pg. 59
- Remaining Fence Proposals

VII. ARCHITECTURAL APPLICATIONS-

VIII. LANDSCAPE

IX. 590 Indian Trail

- Recorded Maintenance and Indemnity Agreement pg. 66

X. CORRESPONDENCE pg. 76

XI. AHPCA -

XII. NEXT MEETING DATE – August 21, 2017 7:00 p.m.

XIII. 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**

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