

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

Wednesday April 30, 2018

130 S. Chaparral Court Suite 150
Anaheim, CA 92808

I. CALL TO ORDER

II. IF QUORUM OF THE MEMBERSHIP IS NOT MET FOR THE ANNUAL MEETING TO ELECT THE OFFICERS AND THE DELEGATE FOR THE MASTER ASSOCIATION. THE BALLOTS WILL BE OPENED IN THE GENERAL SESSION MEETING.

III. 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.

IV. CONSENT CALENDAR

Upon approval of the consent calendar the following actions will be taken:

- A. Approval of Board Meeting Minutes – April 18, 2018
- B. Approval of the March 2018 Financials

V. OLD BUSINESS-

- A. CCR's - DRAFT CCR's

VI. NEXT MEETING DATE – May 16, 2018-

VII. 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

Web Site