

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

**AGENDA**

**Wednesday October 26, 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 – September 28, 2016 pg. 11-12
- B. Approval of the September 2016 Financials pg. 14-30

**IV. OLD BUSINESS-**

A. Taxes

- Proposal from Robert Owens- Audit and Tax Proposal for \$1,250.00 pg. 38-45
- Proposal from Van Der Pol & Company- Audit and Tax Proposal for \$1,000.00

B. Landscape

- Proposal from Hunter Landscape for 520 Indian Trail \$502.50 pg. 32-37
- Proposal from Hunter Landscape for 531 Indian Trail \$865.00

C. Budget

**V. NEW BUSINESS**

**VI. A. Termites**

- 5879 Mountain Loop Trail

**B. Driveways – Proposal from Dohmann Concrete-** pg. 56

- 5895 Mountain Loop driveway and garage damage from the Pine tree that is next to the garage
- 5891 Mountain Loop driveway and garage damage from the tree that has been removed

**VII. CORRESPONDENCE** Pg. 58

**VIII. AHPCA - Agendas** PG. 74

**IX. NEXT MEETING DATE – November 23, 2016 7:00 p.m. TBD**

**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*

