

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

**Wednesday March 21, 2018**

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 – February 26, 2018 pg. 11
- B. Approval of the February 2018 Financials pg. 14
- C. Ratify proposal from Brea Electric to furnish and install (2) new (3) tiered pagoda lights,  
total \$385.10 pg. 36
- D. Ratify proposal from Hunter to replace worn out leaking valve in the planter area on the back slope  
of 5819 E. Trapper Trail at controller 13, station 6 total \$ 428.00. pg. 37

**IV. OLD BUSINESS-**

- A. ROOFS pg. 39
- B. SPA pg. 42
- C. CCR's- DRAFT CCR's

**V. NEW BUSINESS-**

- A. WEBSITE
- B. ANNUAL TERMITE CONTRACT pg. 46

**VI. ARCHITECTURAL**  
-5871 Mountain Loop pg. 48

**VII. CORRESPONDENCE**

**VIII. AHPCA**

**IX. NEXT MEETING DATE – April 18, 2018**

**X. 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**