



# ANAHEIM FOOTHILLS HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING

FEBRUARY 17, 2020 – 7:00 PM – 9:00 PM

**Bentley Community Management – 5535 Via de Campo, Yorba Linda**

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- I. GENERAL SESSION- CALL TO ORDER 7:00 PM**
- II. HOMEOWNER FORUM** Homeowners may speak for up to 3 minutes each during this time. Homeowner Forum will be limited to a maximum time of 20 minutes total.
- III. CONSENT CALENDAR**
  - A. General Session Meeting Minutes
  - B. Accept Financial Statement
  - C. Lien Authorizations, if any
- IV. ADMINISTRATIVE MATTERS**
  - A. Election Rule Revision Approval
  - B. Election Date
  - C. Covenant Pricing
  - D. Vegetation Policy
  - E. Executive Committee Ratifications, If Any
  - F. Committee Creation/Appointments, If Any
- V. COMMON AREA MAINTENANCE**
  - A. Termite Report/Access Contract
  - B. Garage Roof 575 S. Indian Trail
  - C. Garage Roof 520 S. Indian Trail
  - D. Roof Maintenance Proposals
  - E. Community Roof Repair Proposal
  - F. Roof Repair Proposal 555S Indian Trail
  - G. Roof Leak 5877 E. Mountain Loop
  - H. DePinho Roof Maintenance Proposal
  - I. Skylight Proposal 5895 Mountain Loop
  - J. Acid Pump
  - K. Spring Cleaning
  - L. Landscape Controllers/Leak Procedure
  - M. Common Area Components, If Any
- VI. HOMEOWNER CORRESPONDENCE – 4 Items**
- VII. ARCHITECTURAL APPLICATIONS – 1 Item**
- VIII. NEXT MEETING DATE: March 16, 2020**
- IX. ADJOURNMENT TO EXECUTIVE SESSION**
- I. EXECUTIVE SESSION – CALL TO ORDER IMMEDIATELY FOLLOWING GENERAL SESSION**
- II. CONSENT CALENDAR**
  - A. Executive Session Meeting Minutes
- III. HEARINGS, If Any**
- IV. GOVERNANCE MATTERS**
  - A. Delinquency Report/Collections
  - B. Violations, If Any
  - C. Legal, If Any
- V. ADJOURNMENT – 9:00 PM**

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**Professionally Managed By:**

Bentley Community Management, Inc. 18340 Yorba Linda Blvd. Suite 107-138, Yorba Linda, CA 92886  
(949) 237-2829 Office • (714) 695-0240 Fax • [bentleycm.com](http://bentleycm.com)

*"Community Life – Well Managed"*

