

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

AGENDA

Wednesday February 24, 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. ANNUAL ELECTION

IV. CONSENT CALENDAR

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

- A. Approval of Board Meeting Minutes – January 27, 2016 pg. 8
- B. Approval of Board Meeting Minutes – February 3, 2016 pg. 9-10
- C. Approval of the January 2016 Financials pg. 12-32
- D. Ratify proposal to repair and re-route at 5821 Mountain Loop from Cleaveland Plumbing **\$1,850.00** pg.33

V. OLD BUSINESS-

- **Post Meeting Final Recommendation from Greg Willits** pg.34

VI. NEW BUSINESS

- **DRAFT AUDIT from ROBERT OWENS, C.P.A.** pg.36-55

VII. ARCHITECTURAL APPLICATIONS-

- **NONE**

VIII. CORRESPONDENCE

PG. 57

- Email from a homeowner complimenting the trees
- Email from the President of Haven Hill he appreciates the tree trimming their view is much improved.

IX. NEXT MEETING DATE – March 23, 2016 7:00 p.m.-

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