

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

Wednesday April 18, 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 – March 21, 2018 pg. 2
- B. Approval of the March 2018 Financials – **Financials will be hand carried to the meeting**

IV. OLD BUSINESS-

- A. PRIMECO- pg. 5
- B. NEW SIGNATURE CARDS US BANK pg. 9
- C. CCR's - DRAFT CCR's
- D. WEBSITE
- E. TREE MAPPING pg. 13

V. NEW BUSINESS-

- A. Landscape – Hunter is requesting a 4% increase pg. 24
- B. Election-April 30th Ballots mailed out with Audit

VI. ARCHITECTURAL

- 5871 Mountain Loop- Electrical Box pg. 27
- Bid from Brea Electric pg. 36
- Bid from Manos Electric pg. 37
- 5871 Mountain Loop would like written permission to change out his panel pg. 41

VII. CORRESPONDENCE

- Email from 531 Indian Trail pg. 47

VIII. AHPCA

IX. NEXT MEETING DATE – April 30, 2018- Annual Election

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 3" concrete on Trapper Trail **\$22,555.00**
- Proposal to remove and re-pour 2,627 SF of 3" 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