

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

AGENDA

Thursday December 8, 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 – October 26, 2016 pg. 12-13
- B. Approval of the October and November 2016 Financials pg. 14-50
- C. Ratify proposal from Hunter Landscape to repair root damaged main line @ 564 Indian Trail \$294.25
- D. Ratify proposal from Hunter Landscape to repair broken main line @ 531 Indian Trail \$285.40

IV. OLD BUSINESS-

- A. Driveways – Proposal from Dohmann Concrete- scheduled to be done in January
 - 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

V. NEW BUSINESS

- **5823 Mountain Loop Trail**
- **Report from American Geotechnical** pg. 54-76

VI. CORRESPONDENCE

Pg. 77-82

VII. AHPCA - Agendas

PG. 83-85

VIII. NEXT MEETING DATE – January 25, 2017 7:00 p.m.

IX. 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 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**

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