

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

AGENDA

Monday September 20, 2017

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 – August 28, 2017 pg. 12 -13
- B. Approval of the August 2017 Financials pg. 15-34
- C. Ratify PrimeCo -change orders
- D. Ratify Hunter Proposals pg. 36-41

IV. OLD BUSINESS-

A. 2017 PROJECT PLANNING

- Painting
- CCR's - these will be handed out at the meeting and reviewed at the November meeting.

B. Website pg. 43-47

C. Pool Project - Keys vs. Fobs pg. 48-51

V. NEW BUSINESS

A. Budget pg. 53

B. Reserve Study pg. 55-87

VI. ARCHITECTURAL APPLICATIONS-

pg. 88-95

- **5893 Mountain Loop Trail**
- **545 Indian Trail**

VII. LANDSCAPE

VIII. CORRESPONDENCE

pg. 96

IX. AHPCA -

X. NEXT MEETING DATE – October 18, 2017 7:00 p.m.

XI. 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**

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

