

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

AGENDA

Wednesday April 27, 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 –March 24, 2016
- B. Approval of the March 2016 Financials

**pg. 9
pg. 11**

IV. OLD/ NEW BUSINESS-

- 1. New Budget Proposal**
 - New GL Account Numbers
- 2. Assessment plan and schedule**
- 3. Resolution**

PG.31

V. LANDSCAPE

PG. 37

- 5897 Mountain Loop tree was vandalized

VI. TERMITES

PG. 45

- 5891 Mountain Loop

VII. ROOFS

PG. 55

- 5823 Mountain Loop

VIII. ARCHITECTURAL APPLICATIONS- NONE

IX. CORRESPONDENCE

PG. 62

- 5818 Mountain Loop Trail

X. AHPCA - Agendas

PG. 64

XI. NEXT MEETING DATE – APRIL 27, 2016 7:00 p.m.-

XII. 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