



ANAHEIM FOOTHILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

JANUARY 20, 2020 – 7:00 PM – 9:00 PM

Bentley Community Management – 5535 Via de Campo, Yorba Linda

- I. GENERAL SESSION- CALL TO ORDER 7:00 PM**
- II. HOMEOWNER FORUM** Homeowners may speak for up to 3 minutes each during this time. Homeowner Forum will be limited to a maximum time of 20 minutes total.
- III. CONSENT CALENDAR**
 - A. General Session Meeting Minutes
 - B. Ratify Financial Statement
 - C. Lien Authorizations, if any
- IV. ADMINISTRATIVE MATTERS**
 - A. Board Appointment
 - B. 2015 Maintenance Matrix
 - C. Transfer of Funds
 - D. Election Rule Revision Approval
 - E. Richardson Ober DeNichilo Collection Contract
 - F. Executive Committee Ratifications, If Any
 - G. Committee Creation/Appointments, If Any
- V. COMMON AREA MAINTENANCE**
 - A. Termite Report
 - B. Termite Proposal 5829 Mountain Loop
 - C. Garage Roof 575 S. Indian Trail
 - D. Roof Proposal 555 S. Indian Trail
 - E. Skylight Proposal 5895 Mountain Loop
 - F. Roof Leak 5877 E. Mountain Loop
 - G. DePinho Roof Maintenance Proposal
 - H. 520 S. Indian Trail Repairs
 - I. Common Area Components, If Any
- VI. HOMEOWNER CORRESPONDENCE – 1 Item**
- VII. ARCHITECTURAL APPLICATIONS – 3 Items**
- VIII. NEXT MEETING DATE: February 17, 2020**
- IX. ADJOURNMENT TO EXECUTIVE SESSION**
 - I. EXECUTIVE SESSION – CALL TO ORDER IMMEDIATELY FOLLOWING GENERAL SESSION**
 - II. CONSENT CALENDAR**
 - A. Executive Session Meeting Minutes
 - III. HEARINGS, If Any**
 - IV. GOVERNANCE MATTERS**
 - A. Delinquency Report/Collections
 - B. Violations, If Any
 - C. Legal, If Any
 - V. ADJOURNMENT – 9:00 PM**

Professionally Managed By:

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"Community Life – Well Managed"

