

Annual Foothills Board Meeting Minutes

Date: Nov. 19, 2022

Time: 9:30 AM

Format: In Person & Zoom Conference

Attendees:

Board Members: Jack Swarsbrook, Guy Dahlbeck, Miriam Foster

Residents: Myrna Swarsbrook, Dick Milon, Barbara & Larry Nelson, Jerry & Bev Thurber, Dick Good, Barb & Don Michelman, Eileen Tellez, Sue Carlson & Bob Parker, Pam Winton, Darle Moulton, Catherine Trapp, Margaret & Bill Townesend, Ed Blum, Nancy Clark, Roger and Betty Chochrane, Ross Kirchner, Suzanne Scudder, Dean Perrone, Don and Giovanna Pratt, Barbara Red, Molly Sanders, Bill and Margert Towne.

Meeting was called to order by Jack Swarsbrook: 9:33am

Agenda items:

1. Jack presented update on our new website and self-management.
2. Guy gave the Treasury update, profit & loss report, budget for 21 & 22, two lots in default HOA cost to put a lien on them would be bigger than potential money recovered, Firewise reserve: \$8-10K/yr, looking for more grants; dues will be \$440 next yr. (up 5% per CC&Rs); snow removal is up this year; non-refundable retainer in place
3. Eileen gave Firewise report: grants approved for 11K acres, not released yet. Barbara Nelson says: PLEASE DO NOT DO THE WORK YET UNTIL THE GRANT IS SIGNED... then you have 2 yrs to do the work. Then ONLY use the approved companies on our list. Give your amount spent to Barbara if you had it done already and hours spent if you did it yourself, # of bags of litter if you know it. A resident suggested that we look into using the website to provide this information. Currently, Firewise committee can make an assessment on any lot, if you want them to please contact the committee. (They can assess an open lot and make suggestions to the homeowner about work that needs to be done.). Pam Winton offered her handyman if anyone needs help. He charges \$35/hr. Darle suggested everyone clean out their own branches that are hanging over the sidewalks where people walk and not wait on the city to remove.
4. Miriam gave a general update on the ACC guidelines rewrite. In particular, if residents have removed a tree with diameter 3" or more at 10" of height and have not replaced it yet, please do so by Spring 2023. Also, if anyone wishes to have a pic of

your home on the website, please send it to Jack: prescottfoothillshoa@gmail.com.
Reminder to please alert ACC *before* proceeding with a project.

5. Bob Joslyn was absent so Jack took questions regarding landscaping etc. Biggest issue is getting a company to do the work since we are so small. Johnny's is expensive and we will continue to look at other options. A resident brought up the fact that the light on the entrance wall had not been working, Jack said Bob was in the process of getting a new battery which is charged by solar.

6. Update on Snow removal by Dick Good. New 2 yr. contract with existing supplier CPOP for {Private Drives A-H. Individuals can request plowing and shoveling by calling Dick: 928-277-1495 or email:: richardmgood@gmail.com. (We may have another team to resource if Edwin (landscaper) decides to go into snow removal as well.)

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. The 2 nominations for board members are Kevin Mizell and Jack Swarsbrook. 34 votes were cast for Jack Swarsbrook and Kevin Mizell received 8 votes. Jack was seated to fill the one board opening. Board will select a president at next meeting. Jack thanked Kevin for running, said there were board seats opening next year and encouraged everyone to consider a seat on the board.

8. Lot drainage issues were discussed. HOAMCO reports that has also been their main issue this year.

9. Street Parking/Parking on Lots has resulted in board revisiting fine schedule. Our letters sent to the city have resulted in some 'no parking' signage by the city.

Meeting adjourned by Jack Swarsbrook: 11:19 AM.