

4th Quarter, 30 December 2023
Foothills Property Owners Association Regular Board Meeting Minutes
(Wix Video Conference Meeting)

1. Meeting called to order at 10:02 AM

2. Attending:

- a. Board Members: Jack Swarsbrook, Guy Dahlbeck, Kevin Mizel, Jon McGuffin (Quorum Seated)
- b. Association Members: Bob Joslyn, Dick Good

3. Final Board Member Appointment:

- a. Three (3) write in candidates were all contacted none were ready to join the Board.
- b. Bob Joslyn, a term limited board member agreed to continue on the Board.
- c. Motion was made to appoint Bob Joslyn, per the FPOA bylaws. There was no discussion, motion passed by unanimous voice vote.

4. Dues for 2024/Realignment of Invoice Schedule:

- a. Jack reported that the dues for 2024 would increase 5% to \$462 due to the fall in CPI rates which the Board voted on in Feb.
- b. Guy reported that the invoices will be sent in the new year so as to simplify accounting.

5. Anti-virus program on FPOA PC:

- a. Dick Good had allowed us to cover the FPOA PC with his personal site license; he is no longer able to do that.
- b. The Board discussed various options and concluded that Windows 11 has sufficient safe guards.
- c. Guy will uninstall MicroTrend from the FPOA PC.

6. Credit Card Update to Wix

- a. Requires an upgrade to a “business plan.”
- b. There are fees associated with credit card use.
- c. The board decided that we would upgrade to the business plan when there is a discounted rate and that all fees would be borne by members who choose this convenience I.E. Dues +3.5% (fees charged by the credit card company)

7. Dog Barking Complaint:

- a. Jack reported that there had been a written complaint regarding excessive dog barking. The Board has received complaints regarding this homeowner’s dogs’ excessive barking over the course of some years. Jack talked to the homeowners in person and offered various potential remedies.
 - i. The Board decided that the homeowners will be given a 45-day period to implement remedies and change the dogs’ behavior, after which we will poll the affected homeowners. If it is still a problem, the Board will, in accordance with the CC&Rs, determine in its “sole discretion” if the barking is a “nuisance.” If it is the homeowners will be subject to fines per the fine policy.

8. CC&R rewrite/minor change to the Bylaws:

- a. Jack reported on behalf of the Rewrite Committee that the rewrite is complete, has been sent to and reviewed by all Board members, and is ready to be sent to the membership for a vote.
- b. A motion was made to send it to the members ASAP with a 30-day review period and 14 day voting period. There was no further discussion, motion passed by unanimous voice vote.

9. Regular meeting was adjourned at 10:52 AM.

SIGNED

Guy K Dahlbeck, Secretary
Foothills Property Owners Association