

Foothills Board Meeting Minutes

Date: Aug. 17, 2022

Time: 10:00 AM

Format: Zoom Conference

Attendees:

Board Members: Jack Swarsbrook, Guy Dahlbeck, Miriam Foster, Bob Joslyn

Residents: Dick Milon, Dick Good, Barbara Nelson, Barb Michelman, Eileen & Jerome Tellez, Don Pratt, Don Perone, Sue & Bob Parker

Agenda items:

1. Desert Recluse Spider...FPOA action or Awareness?
2. Credit card application \$5000 limit 2 Users President/Treasurer (QB & Wix)
3. Update on new website
4. Draft Records Retention Policy
5. Increase Google Drive storage space
6. Update on Chip Sealing Drives
7. Update on Snow removal
8. Update on Firewise
9. Christmas Party/Garage Party (COVID)
10. Annual Meeting (COVID)
11. Street Parking/Parking on Lot
12. Drainage Issues

Meeting called to order at 10:02.

1. One resident bit by Desert Recluse Spider. Spider is known to frequent pack rat nests. Beware of these spiders. Residents advised not to disturb nests or to call our professional helper.

2. Discussed acquiring credit card with \$5000. limit with president and treasurer's names, to be changed as necessary. **Motion approved by unanimous vote.**
3. Website has been changed over to Wix.
4. Draft records retention: only save what is legally required; move as much as possible to google docs
5. We will need to increase google drive storage soon.
6. Chips & sealing drives: \$3000./yr apportioned for it. Looking to get done before winter.
7. Copy of contract for Board members to extend snow removal contract ASAP. Company wants \$5000. deposit up front. \$250/hr this year and \$275 next yr. **Motion approved by unanimous vote.**
8. Firewise update: Our grant has been 100% approved with 70% to cover each resident request or common space. We have 2 years in which to complete the work.
9. Neighborhood socials: Myrna will search venues without commitment in case covid causes us to cancel. Residents will be polled for interest.
10. Nov. is set for annual meeting to nominate any new board members. Please let us know who would be available.
11. Dues: CC&R's allow for 5% yearly increase. Motion to increase to \$440./yr. **Motion approved by unanimous vote.**
12. Drainage issues: Dick Good will ask our snow removal person if he might be willing to have his cat remove our mud accumulation 2-3x during monsoon season. HOA to help Dick Million mitigate cost to clear his dry wash which has been silted.
13. Street parking & lot parking by resident are in violation of CC&R's. Barbara Nelson will provide address for those of us willing to write to city and complain re safety issue. Resident is also using property for business which is also a violation of CC&R's. Letter to be written to owner.

Meeting adjourned: 11:30 AM.