

2nd Quarter, 11 Jul 2026
Foothills Property Owners Association Regular Board Meeting Minutes
Google Meet Video Conference

1. Meeting called to order at 10:00AM

2. Attending:

- a. Board Members: Jack Swarsbrook, Bob Joslyn, Kevin Mizell, Chris Czuzak, Jon McGuffin, (Quorum Seated)
- b. Association Members: Dick Milon, Kristy Good, Don Pratt, Joe Bishop, Barbara Nelson, Dean Perrone

3. Review of Annual Assessment Collection Status

- a. Jon reported on that there are still 6 lots not paid (4 Owners...2 own 2 lots)

4. Review of estimates for crack seal/seal coating of the private roads

- a. Five proposals solicited; 2 proposals returned
 - i. Maurer \$8250 for crack sealing/\$17,820 for seal coating/\$26,070 Total
 - ii. Copper State \$15,946 total for both crack sealing and seal coating
- b. Discrepancy in the estimated sq ft to be treated between the contractors
 - i. Jack to reengage with both to resolve the discrepancy and to see when it can be done

5. Review entrance “spruce-up”

- a. Stucco on the top of wall repaired and painted. Needs one more coat of paint
- b. Metal top on pillars: dents pounded out, mounting hardware replaced, painted
- c. Lettering: repainted
- d. 2 Russian Sage/2 Yucca plants purchased: to be planted by EOM; research indicates watering required for three months then once established should survive unless we get more severe drought
 - i. Watters guarantees plants for 2 years/if they die ½ purchase price returned
 - ii. Members noted Yucca sometimes eaten by javalinas, suggested garlic powder as deterrent
- e. New landscaping rocks to be added
- f. Proper landscaping bricks to be used to keep light from blinding drivers coming down Senator Highway

6. Plan for upcoming annual meeting

- a. Trying to get the library meeting rooms sometime in November
- b. 2 board members have hit term limit for first allowed term
 - i. 1 will run again: 1 is thinking about it
- c. President hits term limit for presidency; bylaws only allow 1 term
 - i. President will run for board seat
- d. Looking for new blood on the Board

7. Review general lights rules

- a. Short discussion on rules on lights in CC&Rs and ACC Guidelines
 - i. No decision made
 - ii. Suggestion made from member to put light info out to membership through a newsletter

8. Firewise Committee Update

- a. Fire officials expect a very active fire season

- b. Be prepared; committee can instruct you on best practices in the preparation
- c. Review of what's available on the website regarding Firewise
 - i. Links to contractor lists, links to forestry info, link to City of Prescott \$500 grant for fuels mitigation
- d. Barbara Nelson said committee members are trained in assessments
 - i. Can be helpful for insurance applications
- e. No update on return of \$9250 grant money to FPOA from Yavapai Firewise
- f. New Firewise Community signs resourced by Eileen and the committee...THANK YOU!!
 - i. Will be installed in the next two weeks
- g. Volunteers needed to help with the workload

9. Meeting was adjourned at 11:04 AM.

Respectfully Submitted,

SIGNED

Jack Swarsbrook, President
Foothills Property Owners Association