

Foothills Board Meeting Minutes

Date: April 13, 2022

Time: 11:00 AM

Format: Zoom Conference

Attendees:

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

Residents: Dick Milon, Barbara Red, Larry & Barbara Nelson, Dick Good, Bill Townsend, Betsy Macy, Betsy Cochran, Barb Michelman, Bob Parker

Agenda:

1. Snow Removal (Info only)
2. QuickBooks becoming a subscription only service
3. Lack of grandfathering existing paint colors in the revised ACC Guidelines
4. Continue Foothills website or shift to doc share (i.e. Google)
5. Firewise and drainage work on Drive D
6. Priorities for the new Firewise Committee
7. Board positions for the next year
8. Board President position

Meeting called to order at 11:04am.

1. Dick Good briefed the proposed snow removal contract for 2022-24: Dick presented the Foothills proposal to the Owner of Commercial Plumbing of Prescott which included an increased hourly rate (to account for inflation) and a retainer fee. Dick will follow up next week.
2. QuickBooks is discontinuing support for the desktop version and moving exclusively to subscription only. Bob Joslyn moved the Foothills continue to use QuickBooks for its bookkeeping and subscribe to the service with two licenses.
Motion approved by unanimous vote.
3. The latest re-write of the Architectural Guidelines did not include a “grandfathering clause” to allow homeowners to repaint their homes the existing color if the existing color did not meet all of the new paint color requirements. The Board’s intent, when approving the revised guidelines, was to include this. Bob Joslyn moved that the wording in the guidelines be amended to allow repainting of a house the same as the existing color. If the house is painted the

same as the existing color it is not required to meet the current requirements nor is ACC approval required. ***Motion approved by unanimous vote.***

4. Since the Foothills website was streamlined in 2021 it is now only used to share documents (governing documents and meeting minutes). Because of this limited use the cost benefit of eliminating the website in favor of another no cost document sharing service was discussed. Miriam moved that the Foothills develop a procedure to use the existing Foothills Google account and share the documents via Google Drive. ***Motion approved by unanimous vote.***
5. Bob Joslyn moved that the Foothills accept the bid by Juan Sotelo to do Firewise and drainage work on Drive D. ***Motion approved by unanimous vote.***
6. Guy provided a draft of the Firewise Committee objectives and priorities. Bob Joslyn moved that we adopt the priorities set out for our new Firewise Committee. ***Motion approved by unanimous vote.***
7. Myrna Swarsbrook submitted her resignation from the Foothills Board.
8. Bob Joslyn moved that the Board appoint Jack Swarsbrook to the Board until the next annual meeting where he must run for election. ***Motion approved by unanimous vote.***
9. Bob Joslyn moved that Jack Swarsbrook serve as the President, Guy Dahlbeck serve as Vice President/Treasurer, and Miriam Foster will serve as Secretary. ***Motion approved by unanimous vote.***
10. Bob Joslyn moved we pursue a vote from the members, through the appropriate meeting/ballot format for removal of the provision of the term limit for the Board President position. ***Motion approved by unanimous vote.***

Meeting adjourned: 12:15pm