

3rd Quarter, 23 Sep 2023
Foothills Property Owners Association Regular Board Meeting Minutes
(Wix Video Conference Meeting)

- 1. Meeting called to order at 10:00 AM**
- 2. Attending:**
 - a. Board Members: Jack Swarsbrook, Guy Dahlbeck, Bob Joslyn (Quorum Seated)
 - b. Association Members: Jon McGuffin, Barbara Nelson, Dick Good
- 3. Financial Update:**
 - a. Guy reported on our current financial status.
- 4. Annual Insurance Review:**
 - a. The Board reviewed the current coverage limits and considered them adequate.
- 5. Firewise Status of Northernmost Part of Tract A:**
 - a. The Board decided to solicit bids for Firewise treatment of the tract.
- 6. Status of the CC&R rewrite:**
 - a. Jack reported on behalf of the Rewrite Committee that legal review has been completed and there are just some cleanup items to take care of.
- 7. Nominating Committee:**
 - a. Jack reported on behalf of the nominating committee that there are three seats to be filled this year.
 - b. In order to align with the FPOA by-laws requirement of staggering terms, the term for two (2) of the seats would be three (3) years and for the other seat, the term would be two (2) years.
- 8. Annual Meeting Plan:**
 - a. Jack reported that the FPOA Annual Membership meeting will take place in the Prescott Public Library's Founder's A&B suites on 19 November at 2:00 PM.
- 9. Regular meeting was adjourned at 10:52 AM.**

SIGNED

Guy K Dahlbeck, Secretary
Foothills Property Owners Association