

CATALINA FOOTHILLS ESTATES NO. 8
HOMEOWNERS ASSOCIATION

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

Date: Tuesday, November 30, 2010
Time: 7:00 P.M.
Place: Catalina Foothills Church, 2150 E. Orange Grove Road, Tucson, Arizona 85718

Roll Call:	Directors Present:	Directors Absent:	Homeowners Present:
	<i>Bill Read</i>	<i>Susan Luebbermann</i>	<i>None</i>
	<i>Emely McConkey</i>	<i>Dari Hariri</i>	
	<i>Dian Seabury</i>	Stratford Management	
	<i>Debbie Bond</i>	<i>Sarah Lebsack</i>	
	<i>Nicollette Daly</i>		

I. Call to Order

The meeting was called to order at 7:00 P.M. by President Bill Read.

II. Guests – There were no guests present to address the Board.

III. Approval of the Minutes of the October 26, 2010 Board Meeting

A motion was made, seconded and unanimously carried to approve the minutes, as submitted.

IV. Management Report

Ms. Lebsack reviewed the written management report with the Board and the following items were noted:

- Legal advisory service from Stratford for \$30.00 per month
- Status of Lot 128
- Disclosure document for the sale of Lot 70

V. Financial report

The financial reports were reviewed and accepted.

VI. Committee Reports

- Susan Luebbermann did not have anything to report at this time.
- Mr. Read did not report any thing at this time.
- The ARC submitted a written report as follows:

Recent Activities on On-going Home Renovation Projects

- Lot #130 (Leu/Cheng) Solar panels - roof installation. Solar project completed and deposit refunded.
- Lot #6 (Wortley). Garage Addition. Building addition permit has been issued by Pima County. Plans have been approved by the ARC with the setback of twenty-four (24) feet.
- Lot #99 (Freebourn/Bedier) Solar construction deposit of \$500.00 was received by Stratford Management and the permit has been issued by Pima County.

Potential Projects

- Lot # 63 (Boyd) Solar panels-roof installation. Plans to begin solar project in January.

VII. Old Business

There was no old business before the Board.

VIII. New Business

- A. New Board Member-** The Board voted to appoint write-in candidate Mary Ann Shortman as a Board member.
- B. Meeting Dates –** The Board voted to change the Board meetings to bi-monthly, on the fourth Monday of the month.
- C. Legal Advisory Service –** The Board voted to accept the \$30.00 per month legal advisory service from Stratford Management.
- D. New Committee Members and Board Positions-** The Board approved the following committee members:
 - Roads –** Bill Read
 - Communications –** Bill Read
 - Architectural Review Committee –** Debbie Bond, Emely McConkey and Susan Luebbermann.
- E. Election of Officers -** The Board elected the following officers:

President – Bill Read	Vice President – Susan Luebbermann
Treasurer – Nicollette Daly	Secretary – Emely McConkey

Dari Hariri will not be able to serve on the Board because of other commitments.

IX. Executive Session – The Executive Session was postponed until the next meeting.

X. Adjournment

The meeting was adjourned at 8:30 P.M.

Respectfully Submitted,

Robin Fearneyhough

Robin Fearneyhough
 Community Manager, Stratford Management
 For Catalina Foothills Estates No. 8 Homeowners Association
 Board of Directors