



**ANTHEM COMMUNITY COUNCIL, INC.**  
**OPEN SESSION**  
 May 13, 2021 3:00 PM  
 LAS VEGAS, NV

**MINUTES**

**Directors Present**

Arthur Schuetz - Treasurer  
 Shirley Iodice - Secretary  
 Larry Orlov - President  
 Alan Dees - Director  
 Ricki Englehaupt - Director  
 Joe Lightowler - Director

**Directors Absent**

Pennie Mossett-Puhek - Director

**Additional Attendees**

Rechelle Bogle, Council Manager for FirstService Residential, LLC  
 Kurtis Hyde, PAR3 Landscaping  
 Shawn Colyer, PAR3 Landscaping  
 Kam Brian, PAR3 Landscaping

**I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

A quorum was present and the meeting was called to order at 3:03pm by Larry Orlov.

Larry Orlov, President read aloud the "Conflict of Interest Statement" address to another Council Director Pennie Mossett-Puhek.

**Supporting Documents**

*Conflict of Interest Statement May 13 2021 (Orlov .pdf) ..... 4*

**II. APPROVAL OF MINUTES**

**A. MINUTES OF FEBRUARY 11TH, 2021 MEETING**

Arthur Schuetz made a motion to approve the minutes of February 11th, 2021 as presented. Joe Lightowler seconded the motion. No further discussion, the motion carried.

**B. SPECIAL MINUTES OF MAY 5, 2021 MEETING**

Shirley Iodic made the motion to approve the minutes from the May 5th, 2021 as presented. Alan Dees seconded the motion. No further discussion, the motion carried.

**III. FINANCIALS**

**A. JANUARY, FEBRUARY, & MARCH 2021**

The Board of Directors acknowledged that the Board has fulfilled their duty to review the year to date financial statements for period ending January, February, and March 2021, including the reconciliation of the operating and reserve accounts, the actual revenues and expenses for the operating and reserve accounts compared to this year's budget, subject to current year-end audit or review.

#### IV. MANAGEMENT REPORTS

##### **A. ACTION LIST**

No action was taken.

##### **B. LEGAL MATTERS**

Larry Orlov provided an update that the case may have a potential settlement. No further updates.

##### **C. DELINQUENCY REPORT**

The delinquency report was reviewed. No further action was taken.

#### V. LANDSCAPING

##### **A. PAR 3 LANDSCAPING CONTRACT**

Larry Orlov made the motion to approve the PAR3 Landscaping contract. Joe Lightowler seconded the motion. The motion was carried.

##### **B. LANDSCAPING - PAR3. 90-DAY REPORT PRESENTATION**

The 90-day reports were previously emailed, during the meeting I will shared my screen the power point presentation prepared by Par 3 and presented by Kurtis Hyde.

##### **C. ANTHEM COUNCIL STRATEGIC EHNANCEMENT INITIATIVE - PLANT PALETTE**

The Board reviewed the plan and Alan Dees requested pictures of the plants for the palette.

##### **D. UPDATE ON IMPROVEMENT PROJECTS FOR 2021 - XERISCAPING PROJECT PHASE II**

The project was in the works and expected to be finished mid- June.

##### **E. TREE INVENTORY REPORT AND PROPOSALS**

Tree Solutions provided the proposal and estimated numbers of trees to obtain comparison bids. It is too hot to start tree trimming, no further action was taken.

##### **F. VOLUNTEER LANDSCAPE ADVISORY COMMITTEE (VLAC)**

Arthur Schuetz provided an update on committee efforts and review of the parkway.

#### VI. UNFINISHED BUSINESS

##### **A. LIGHTING MAINTENANCE PROPOSAL**

Management presented from ISG lighting inventory and proposal for the maintenance of common area. The quarterly maintenance presented was a cost \$825. Alan Dees made the motion to stay with the current vendor TBM Electric and request a mapping of the parkway. Furthermore, requested an inventory of repairs were done and where. Shirley Iodic seconded the motion. No further discussion, the motion carried.

##### **B. CLEARVIEW POOLS - FOUNTAIN PUMP ENHANCEMENT**

Larry Orlov made the motion to approve the expense of \$5,361 for the fountain enhancement pump. Joe

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Lightowler seconded the motion. After further discussion, the motion carried.

**C. BYLAWS UPDATE TO SECTION 4.15**

Management provided the verbiage changes to bylaws for action to be taken outside a meeting by majority. After further discussion, no action was taken.

**VII. NEW BUSINESS**

**A. ADDENDUM TO FIRSTSERVICE RESIDENTIAL MANAGEMENT CONTRACT**

FirstService Residential presented an addendum to the contract to increase the management fee for \$2,000 for addition council management time to address the property needs. Alan Dees made the motion to approved the addendum as presented. Shirley Iodic seconded the motion. After further discussion, the motion carried.

**B. 2022 BUDGET COMMITTEE**

Larry Orlov, Arthur Schuetz, Shirley Iodice and Joe Lightowler volunteer for the budget committee.

**VIII. SCHEDULING OF NEXT BOARD MEETING**

**A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON AUGUST 12, 2021**

That the next scheduled Board of Directors meeting will be held on August 12, 2021

**IX. PUBLIC COMMENT PERIOD**

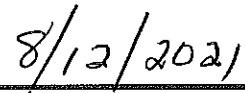
Members of the public are invited to comment on items from the agenda. Council will not entertain comments concerning any of the Anthem Community associations. Comments are limited to three (3) minutes per person. The following comments were made:

- Bruce Litchfield discussed possible coming back to the committee.
- Directors Book for new council directors led by Shirley and Ricki.
- Wendy discussed action with out a meeting and changes to the Bylaw.
- Ronald commented about parkway with his efforts with a traffic engineer and city of Henderson regarding the landscaping safety issues on driving on the parkway.

**X. ADJOURNMENT**

Larry Orlov made the motion to adjourn the meeting at 5:27pm.

  
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APPROVED

  
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DATE