



Anthem Community Council, Inc.

Board Minutes

**ANTHEM COMMUNITY COUNCIL, INC.
BOARD OF DIRECTORS MEETING MINUTES
November 30, 2017**

DIRECTORS PRESENT:

Jean Capillupo, President	Member At Large
Mark West, Secretary	Anthem Highlands
Bill Bokelmann, Treasurer	Coventry
Frank Fimiano, Director	Solera @ Anthem
Arthur Lindberg, Director	Sun City Anthem

DIRECTORS ABSENT:

Shirley Leung, Director	Terra Bella
Tammi Harrington, Director	Anthem Country Club

OTHERS PRESENT:

Rechelle Bogle, FirstService Residential
 Melissa Scott, FirstService Residential
 Mark Bower & Kevin Mefford, Brightview Landscape
 Dennis Tyson, Anthem Country Club Community Manager
 Phil Bateman, Hilburn & Lien CPA

LOCATION

Sun City Anthem, 2450 Hampton Road Henderson NV 89052

CALL TO ORDER

Jean Capillupo called the meeting to order at 3:00 P.M.

COUNCIL MEMBER UPDATES

Welcoming of Arthur Lindberg from Sun City Anthem.
 The members of Council acknowledged the resignation of John Thompson from Anthem Country Club.
 Welcoming of Tammi Harrington from Anthem Country Club.

APPROVAL OF MINUTES

Frank Fimiano made a motion to approve the minutes of August 10, 2017 as written. Mark West seconded the motion. All were in favor and the motion carried unanimously.

FINANCIAL REVIEW

July - September 2017 Financials – The Board discussed the financials from July 2017 through the end of September 2017.

Jean Capillupo noted the water is higher than last year and requested an evaluation of the water usage since the smart meter have been installed in 2016. Management will provide the water bills to Brightview to evaluate.

Mark West made a motion to acknowledge review of the financials subject to the audit which were previously emailed. Frank Fimiano seconded the motion. Motion carried unanimously.



FirstService
RESIDENTIAL

Arville Office
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phone: 702.737.8580 fax: 702.737.3360



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MANAGEMENT REPORTS

Delinquency Report – the board has reviewed the current delinquency reported provided. No action taken. No further action needed at this time.

Anthem Country Club – Turn Lane project– Project has moved to the center island along Anthem Parkway and the General Contractor is working with Brightview to ensure the landscaping is put back correctly.

Legal Update – There is one pending file for car accident, no updates from the Association’s attorney

Lighting at Monument Sign - Mark West made the motion to approve the Anthem Country Club median sign light repair for \$5,200 as it has been determined Anthem Council Property. Bill Bokelmann seconded the motion. Motion carried with all in favor.

LANDSCAPING PROPOSALS

Report from Brightview Landscape Services - Keven Mefford and Mark Bower from Brightview Landscape were present to discuss the landscape services, service scheduled & rotation, and re-vegetation area -plant trimming. Brightview provided monthly reports of dead plant removal and propose replacements. The following proposals were discussed and approved:

- #6511787 - Fountain terraces install sweet bay laurel trees - \$15,617.80
- #6510043 - Removal of locust trees at fountain area \$5,122.50
- #6510078 - Removal of all rosemary at fountain area \$5,134.50
- #6507974 - Replace 7 clocks \$245
- #6507515 - Install Holiday lights med-palms at fountain \$240
- #6507511 - Install Holiday wreaths \$180.00
- #6499455 - Removal of overgrown natural desert plants near Preston Park Dr \$4,989.16
- #6505719 - Hit and Run accident plant replacement \$150
- #6512850 - Replacement of Chinese Pistash tree on Merrimack and Alyssa Jade from accident \$400
- #6495443 - Replacement of plants and trees on Langston Hughes from accident \$1,904.80

Frank Fimiano made the motion to approve the above items and advised that bids presented under \$1,500 may be approved by the President via email. Furthermore, that work commenced until the proposal is approved. Mark West seconded the motion. Motion carried with all in favor.

Brightview presented the clean-up of the re-veg areas to the fence line in 4 phases for a total cost of \$29,622. Mark West made the motion to postpone this item to review the budget and future maintenance costs. Bill Bokelmann seconded the motion. Motion carried with all in favor.

Brightview presented 2 proposals to enhance the medians at the corner of Reunion and Anthem Parkway. Bill Bokelmann made the motion to postpone this item and verify with City of Henderson for sight line concerns. Mark West seconded the motion. Motion carried with all in favor.

Brightview presented a proposal for Anthem Country Club Plum Hollow Crash Gate sight lines. Bill Bokelmann made the motion to trim down the shrubs as this is temporary exit area for Anthem Country Club. Brightview advised this can be done at no cost. Mark West seconded the motion. Motion carried with all in favor.



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Update on improvement projects for 2017 thru 2019 – The board reviewed the upcoming projects for 2018. No action was taken.

AT- large Director appointment - Jean Capillupo made the motion to address item 8(B) member at large position as a Director as a prior engagement. Mark West seconded the motion. Motion carried with all in favor.

Jean Capillupo and Bill Bokelmann advised they will not renew their terms. Jean Capillupo requested any members of the audience would like to submit for the member at large position with no responses. Larry Orlov from Sun City Anthem submitted a bio and was presented to the board. Jean Capillupo made the motion to appoint Larry Orlov for the member at large position for at 2-year term effective at adjournment of this meeting. Mark West seconded the motion. Motion was carried with all in favor.

Organizational of officers - Frank Fimiano made the motion for Mark West for President. Arthur Lindberg seconded the motion. Motion carried with all in favor.

UNFINISHED BUSINESS

Street lighting inventory replenishment proposal – Bill Bokelmann made the motion to approve the expense total of \$79,287.71 to replenish the street light inventory. Frank Fimiano seconded the motion. Motion carried with all in favor.

2016 Draft Audit – Phil Bateman was present to discuss the option to resolve surplus through the year or on an annual basis. After much discussion, Frank Fimiano motioned to approve the 2016 audit draft with no surplus for 2018. Bill Bokelmann seconded the motion. Motion carried with all in favor.

NEW BUSINESS

2017 Tax and Audit Proposal

Frank Fimiano made the motion to approve Hilburn for the 2017 tax and audit for \$1,975. Arthur Lindberg seconded the motion. Motion carried with all favor.

PUBLIC COMMENT

The floor was opened to the public for comments. Homeowners were present and the following items were discussed:

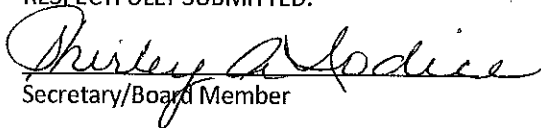
- No comments at this time

NEXT MEETING: February 15th, 2018 at 3:00 P.M. – Sun City Anthem

ADJOURNMENT

Jean Capillupo made a motion to adjourn the meeting at 4:46 P.M. Frank Fimiano seconded the motion to adjourn. Motion carried.

RESPECTFULLY SUBMITTED:


Secretary/Board Member



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