



ANTHEM COMMUNITY COUNCIL, INC.

OPEN SESSION

November 17, 2021 3:00 PM
In person at Solera at Anthem
2401 Somersworth Drive
Henderson, NV 89052

MINUTES

Directors Present

Arthur Schuetz - Treasurer
Shirley Iodice - Secretary
Larry Orlov - President
Alan Dees - Director
Karen Parness - Director
Joe Lightowler - Director

Directors Absent

Jay Winter - Director

Additional Attendees

Noe Polanco, FirstService Residential, Regional Director
Ivy Cullen, FirstService Residential, Council Manager

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

A quorum was present and the meeting was called to order at 3:01pm by Larry Orlov.

A. INTRODUCTION TO IVY CULLEN NEW COUNCIL MANAGER

B. BOARD CONTACT LISTING TERMS

II. THE COUNCIL DIRECTOR UPDATES

A. ACKNOWLEDGE DIRECTOR APPOINTMENTS FOR 2 YEAR TERMS FROM 2/2021 - 2/2023

The Board acknowledged the Director appointments for 2 year terms from February 2021 to February 2023.

1. Anthem Highlands - Jay Winter
2. Terra Bella - Karen Parness
3. Sun City Anthem - Art Schuetz

B. ACCEPT NOMINATIONS TO FILL THE AT LARGE POSITION

A motion was made to nominate Larry Orlov to fill the At Large position for a 2 year term from February 2021 to February 2023.

Motion: Shirley Iodice

Second: Joe Lightowler

AYEs: Arthur Schuetz, Shirley Iodice, Joe Lightowler, Alan Dees, Karen Parness

NAYs: None

Abstained: Larry Orlov

▶ **Resolved**
The motion passed

III. APPROVAL OF MINUTES

A. MINUTES OF AUGUST 12, 2021 MEETING

A motion was made to accept the minutes with the correction to New Business Item B. from Jay Winter to Penny Puhek.

Motion: Joe Lightowler

Second: Shirley Iodice

AYEs: Arthur Schuetz, Shirley Iodice, Joe Lightowler, Alan Dees, Karen Parness, Larry Orlov

NAYs: None

▶ **Resolved**
The motion passed

IV. FINANCIALS

A. JULY, AUGUST, AND SEPTEMBER 2021

The Board has fulfilled their duty to review the year to date financial statements for period ending August 31, 2021.

V. MANAGEMENT REPORTS

A. LEGAL MATTERS

No action needed. The Board has engaged Councils attorney regarding the easement determination for 40 parcels between Sun City Anthem & Anthem Council.

B. DELINQUENCY REPORT

The Board fulfilled their duty to review the Delinquency report as presented. No action needed.

VI. LANDSCAPING

A. LANDSCAPING - PAR3 REPORT

A motion was made to accept the Bronze level design package for the proposed (3) parcel turf removal project with a not to exceed cost of \$6,700.00 (for the \$5.00 package) and \$100,000 (for the \$7 dollar package).

Motion: Arthur Schuetz

Second: Joe Lightowler

AYEs: Arthur Schuetz, Shirley Iodice, Joe Lightowler, Alan Dees, Karen Parness, Larry Orlov

NAYs: None

▶ **Resolved**
The motion passed

B. UPDATE ON ANTHEM COUNCIL STRATEGIC ENHANCEMENT INITIATIVE.

C. TREE INVENTORY REPORT AND PROPOSALS

A motion was made to accept the (2) Tree Solutions proposals for :

\$32,174.00 for 200 Pine tree pruning for 2022 and

\$36,324.00 for removal of the previously marked trees

Motion: Alan Dees

Second: Joe Lightowler

AYEs: Arthur Schuetz, Shirley Iodice, Joe Lightowler, Alan Dees, Karen Parness, Larry Orlov

NAYs: None

▶ **Resolved**
The motion passed

D. VOLUNTEER LANDSCAPE ADVISORY COMMITTEE (VLAC)

The VLAC provided updates. No action needed.

VII. UNFINISHED BUSINESS

A. LIGHTING MAINTENANCE PROPOSAL

A motion was made to accept the ISG of \$2,722.80 for the replacement of (9) bullet style fixtures as presented.

Motion: Joe Lightowler

Second: Alan Dees

AYEs: Arthur Schuetz, Shirley Iodice, Joe Lightowler, Alan Dees, Karen Parness, Larry Orlov

NAYs: None

▶ **Resolved**
The motion passed

VIII. NEW BUSINESS

A. SIDEWALK PROPOSAL

A motion was made to accept the Precision Cutting Concrete proposal for \$42,157.38 as presented.

Motion: Arthur Schuetz

Second: Alan Dees

AYEs: Arthur Schuetz, Shirley Iodice, Joe Lightowler, Alan Dees, Karen Parness, Larry Orlov

NAYs: None

▶ **Resolved**
The motion passed

B. 2021 HOLIDAY LIGHTS PROPOSAL

A motion was made to accept the Holiday lighting proposal for \$2,660.00 as presented.

Motion: Shirley Iodice

Second: Alan Dees

AYEs: Arthur Schuetz, Shirley Iodice, Joe Lightowler, Alan Dees, Karen Parness, Larry Orlov

NAYs: None

▶ *Resolved*
The motion passed

C. ADDITIONAL NEW BUSINESS

IX. SCHEDULING OF NEXT BOARD MEETING

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON FEBRUARY 17, 2021

X. PUBLIC COMMENT PERIOD

XI. ADJOURNMENT

S. Jodice

3/8/2022

APPROVED

DATE

DRAFT