



Anthem Community Council

Board of Directors Meeting Agenda

ANTHEM COMMUNITY COUNCIL, INC.
BOARD OF DIRECTORS MEETING
Thursday, February 28, 2019 AT 3:00 P.M.

Sun City Anthem
2450 HAMPTON ROAD
HENDERSON, NV 89052

AGENDA

Action may be taken on any agenda item

- 1. CALL TO ORDER**
Establish Quorum
- 2. ORGANIZATION OF OFFICERS**
- 3. COUNCIL DIRECTOR UPDATES**
 - A. Resignation of Heather Sarrategui – Terra Bella
- 4. APPROVAL OF MEETING MINUTES**
 - A. Minutes of November 15, 2018
- 5. FINANCIAL REVIEW**
 - A. October, November, December 2018 Financials
- 6. MANAGEMENT REPORTS**
 - A. Action List & Legal update
 - B. Delinquency report
 - C. Rapid Flashing Beacons – City of Henderson
 - D. Sidewalk addition to Anthem Parkway – City of Henderson
- 7. LANDSCAPING**
 - A. Report from BrightView landscape services
 - B. Update on improvement projects for 2017 thru 2019
 - C. Tree trimming schedule
 - D. Other landscaping issues
- 8. NEW BUSINESS**
 - A. Commercial Owner’s request for signage on the parkway
 - B. Common area lights replacement & relocation
 - C. Reserve study financial update
 - D. Common area ownership mapping by Professional Engineering firm
 - E. Management audit of utilities from ownership mapping
 - F. Collection Policy - review & adopt
 - G. Bylaws update to add alternates to the Board
- 9. PUBLIC COMMENT – LIMIT COMMENTS TO THREE MINUTES**
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.
- 10. MEETING ADJOURNMENT**
Adjournment - Next meeting scheduled for 3:00 PM on Thursday, May 16, 2019 at Solera