



Anthem Community Council, Inc.

**BOARD OF DIRECTORS MEETING MINUTES
August 16th, 2018**

DIRECTORS PRESENT:

Mark West, President	Anthem Highlands
Shirley Iodic, Secretary	Coventry
Larry Orlov, Treasurer	Member at Large
Joe Lightowler, Director	Solera @ Anthem
Arthur Lindberg, Director	Sun City Anthem

DIRECTORS ABSENT:

Heather Sarrategui, Director	Terra Bella
Diane Reese, Director	Anthem Country Club

OTHERS PRESENT:

Rechelle Bogle, FirstService Residential
Mark Bower, Keven Mefford, & John Peart, Brightview Landscape

LOCATION

Sun City Anthem, 2450 Hampton Road Henderson NV 89052

CALL TO ORDER

Mark West called the meeting to order at 3:01 P.M.

COUNCIL MEMBER UPDATES

Welcoming of Joe Lightowler from the Solera at Anthem.

APPROVAL OF MINUTES

A. Larry Orlov made a motion to approve the minutes of May 17, 2018 as written. Larry Orlov seconded the motion. There was no discussion, motion carried unanimously.

FINANCIAL REVIEW

A. *April, May and June 2018 Financials*
Shirley Iodic made a motion to acknowledge review of the financials subject to the audit which were previously emailed. Larry Orlov seconded the motion. There was no discussion, motion carried unanimously.

MANAGEMENT REPORTS

- A. *Action List, Legal Update & Delinquency reports* – the board reviewed the provided reports. No further action taken at this time.
- B. *Anthem Country Club - Turn Lane project* – Heather Stine, community manager for Country Club provided that the landscaping project had a slight delay and will have more information at their next meeting on August 22nd. No further action was taken.
- C. *Rapid Flashing Beacons* - Gretchen Poindexter from City of Henderson reported that the project has not started. The materials are expected in October and once received a schedule will be provided. No further action taken.



FirstService
RESIDENTIAL

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D. Sidewalk addition to Anthem Parkway

Arthur Lindberg updated the board of the July 30th meeting with the City of Henderson was informative. Residents provided feedback and suggestions to the City of Henderson project managers. The project is still in design phases and should expect the next update on September 1st. Mark West advised once the other communities approve the project, Anthem Community Council will proceed as well.

LANDSCAPING

A. *Report from Brightview Landscape services* - Mark Bower and John Bert from Brightview Landscape were present to discuss the landscape services, service scheduled & rotation, and re-vegetation area-plant trimming. Brightview provided May thru July 2018 monthly reports of services provided. Included are the proposals for consideration with regular maintenance:

- \$2,442.86 Quarter 3 flower replacement – Joe Lightowler made the motion to approve the proposal as presented. Larry Orlov seconded the motion. There was no discussion, motion passed unanimously.
- \$1,480.32 Coventry monument sign replacement plants – Shirley Iodic made the motion to approve the proposal as present, Joe Lightowler seconded the motion. The discussion was the plants are 20-year-old rosemary. There were no objection and the motion was passed unanimously.

B. *Update on improvement projects for 2017 thru 2019* – Brightview provided an updated report from the original proposed project for 2018 and 2019 to include addition re-veg areas for clean-up in 2019.

- Mature tree trimming – Larry Orlov made the motion to approve the tree trimming for \$21,250 and move this project to be completed in 2018. Arthur Lindberg seconded the motion. There was no discussion, motion passed unanimously.

D. Other landscaping issues

- \$960 – Tree removal from auto accident – Management advised the DMV records have not been received to file for insurance claim from the car. If received, the claim can be filed with the photos and police report. Joe Lightowler made the motion to approve the proposal as presented. Shirley seconded the motion. There was no discussion, motion passed unanimously.
- \$3,039.63 Landscaping replacement from auto accident – Management advised police report filed and insurance information received. Larry Orlov made the motion to approved the proposal as presented. Arthur Lindberg seconded the motion. Motion carried unanimously.
- Holiday Lighting options - Management advised the wreaths will require a 6-week delivery time and should be order prior to November. No action taken.

NEW BUSINESS

A. *Painting and repairs to the HOA directional signs*

Management presented 3 new bids from Titan \$14,650, Impact signs \$18,488.71, and High Impact Signs \$17,884.09 with the same scope of work. Shirley Iodice made the motion to approve Titan bid as presented. Joe Lightowler seconded the motion. After further discussion, the motion passed unanimously.

B. *Landscaping Lights replacement*

TBM Electric presented 3 bids for replacement lights and repairs.

- \$780 – car accident repairs – Larry Orlov made the motion to approve the bid as presented. Shirley Iodic seconded the motion. There was no discussion, motion passed unanimously.
- \$8,440 – Solera entrance - Joe Lightowler made the motion to approve the bid as presented. Larry Orlov seconded the motion. There was no discussion, motion passed unanimously.



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- \$38,680 – lights facing no trees, 68qty – Joe Lightowler made the motion to table this item until the spring to review after the landscaping clean-ups have been completed. Arthur Lindberg seconded the motion. After much discussion and the request to possible turn the light off, the motion was passed unanimously.

C. Reserve Expenditure review

Management presented the reserve expenditures for 2019 and reserve components of the association noting the irrigation poly line replacement is not listed with a monetary value. No action was taken at this time.

D. Additional reserve transfer from operating

Management presented the audit notes of the surplus noted from the 2017 audit in the operating account. The association was over budget for 2016 and under budget for 2017. The association is under budget by \$60,000 per the June financials. The recommendation is to transfer the surplus of \$75,000 to reserve for the upcoming irrigation repairs that are not noted in the reserve fund. Larry Orlov made the motion to transfer \$75,000 from operating to reserve for the 2018. Shirley Iodic seconded the motion. There was no further discussion, the motion passed unanimously.

E. 2017 Audit review

Larry Orlov made the motion to approve the audit as presented. Shirley Iodic seconded the motion. There was no further discussion. Motion passed unanimously.

F. 2019 Budget Adoption

The Budget Committee and Management presented the 2019 budget with no increase in assessments. Larry Orlov made the motion as presented. Shirley Iodic seconded the motion. After much discussion of a possible increase in the future due to irrigation replacement, the motion was passed unanimously.

G. November 2018, Director position renewals of 2-year term are Solera, Coventry, and Highlands

- Management advised of the upcoming expiring terms for the above noted associations. No other action needed.

PUBLIC COMMENT

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

- Landscaping issues of dead trees
- Communication of maintenance request from the associations to Council, then back to the resident of status

NEXT MEETING: November 15, 2018 at 3:00 P.M. – Solera at Anthem

ADJOURNMENT

Mark West made a motion to adjourn the meeting at 4:15 P.M. Larry Orlov seconded the motion to adjourn. Motion carried with all in favor.

RESPECTFULLY SUBMITTED:


 Secretary/Board Member



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