

Anthem Community Council, Inc.

BOARD OF DIRECTORS MEETING MINUTES

August 20th, 2020

DIRECTORS PRESENT:

| | |
|---------------------------|-----------------------------------|
| Mark West, President | Anthem Highlands |
| Larry Orlov, Treasurer | Member at Large arrived at 3:25pm |
| Shirley Iodice, Secretary | Coventry |
| Joe Lightowler, Director | Solera at Anthem |
| Alan Dees, Director | Anthem Country Club |
| Arthur Schuetz, Director | Sun City Anthem |
| Sheryl Cordero, Director | Terra Bella |

DIRECTORS ABSENT: None

OTHERS PRESENT:

Rechelle Bogle, FirstService Residential
 Mark Bower, Brightview
 David Nelson, Brightview
 Kevin Mefford, FirstService Residential
 Melissa Scott, FirstService Residential

LOCATION

Via zoom virtual conferencing due to Covid-19 restrictions

1. CALL TO ORDER

Mark West called the meeting to order at 3:10 P.M.

2. APPROVAL OF MINUTES

A. Joe Lightowler made a motion to approve the minutes of June 11th, 2020 as written. Shirley Iodice seconded the motion. There was no further discussion, motion carried with all in favor.

3. FINANCIAL REVIEW

A. April, May and June 2020 Financials
 Shirley Iodice made a motion to acknowledge review of the financials subject to the audit which were previously emailed. Joe Lightowler seconded the motion. There was no further discussion, motion carried unanimously.

4. MANAGEMENT REPORTS

A. Action List

- Management advised of the current action. No further action was taken.
- 1. Maps project – maps are available on the Anthem Website
- 2. Legal Update
 - Legal, Mark West provided an update of the pending litigation of Miller vs Mittman.
- 3. Delinquency reports – the board reviewed the provided reports.



FirstService
RESIDENTIAL

Arville Office
<https://anthemcommunitycouncil.connectresident.com>

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phone: 702.737.8580



5. LANDSCAPING

- A. Report from BrightView Landscape Services
 - 1. Monthly Reports
 - 2. Water Waste Mitigation Activities
 - Brightview provided their evaluation of the water use by month comparing from last year.
- B. Update on improvement projects for 2020
 - 1. Xeriscaping Project Phase II
 - Management advised the project has been submitted to SNWA for approval.
 - 2. Tree Trimming
 - \$31,500 trimming of 175 trees and \$2,625 removal of 21 dead trees. The Board took no action as further details of location, style of tree and tree size are needed to approve the proposals.
- C. Volunteer Landscape Advisory Committee - Presentation and Recommendations
Bruce Litchfield and Jean Capillupo presented a power point presentation of the current condition of all the vegetation along the parkway and provided recommendation for the Board.

6. OLD BUSINESS

- A. Proposal for Irrigation Oversight
Management advise that she is working with the committee to determine a meter for Andrew Chase to review to provide a sample of his work to consider. No further action was taken.

7. NEW BUSINESS

- A. 2020 – Proposal for Budget Committee for adoption
The committee provided the 2021 budget with no increase of assessments. Larry Orlov made the motion to adopt the budget as presented. Alan Dees seconded the motion. There was no further discussion; motion passed with all in favor. Management will distribute the budget to all the commercial members and association.
- B. Proposed update to Anthem Community Council By-laws
John Leach, counsel for Anthem Community Council provided verbiage update to the bylaws section 4.3, 4.4, and 4.5. Mark West made the motion to approve the update to the by-laws as presented. Joe Lightowler seconded the motion. After further discussion, the motion was carried with all in favor.
- C. Management Services contract – FirstService Residential proposal for renewal.
Arthur Schuetz made the motion postpone the approval and create a committee to review the contract term and Board expectation of management. Arthur Schuetz, Sheryl Cordero and Shirley Iodice volunteered for the committee. Larry Orlov seconded the motion. After further discussion, the motion was carried with all in favor.

8. PUBLIC COMMENT

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

- The Board expressed appreciation for the Volunteer Landscape Advisory Committee members for the largest asset of Anthem Council.

NEXT MEETING: November 12th, 2020 at 3:00 P.M. – location to be determined



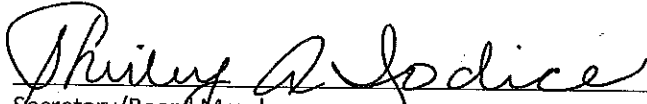


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ADJOURNMENT

Alan Dees made a motion to adjourn the meeting at 5:09 p.m. Larry Orlov seconded the motion to adjourn.
Motion carried with all in favor.

RESPECTFULLY SUBMITTED:


Secretary/Board Member



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