

Anthem Community Council, Inc.

Board Minutes

ANTHEM COMMUNITY COUNCIL, INC. BOARD OF DIRECTORS MEETING MINUTES MAY 18, 2017

DIRECTORS PRESENT:

Jean Capillupo, President	Member At Large
Mark West, Secretary	Anthem Highlands
Bill Bokelmann, Treasurer	Coventry
Frank Fimiano, Director	Solera @ Anthem
Nona Tobin, Director	Sun City Anthem
Sally Bomotti, Director	Anthem Country Club

DIRECTORS ABSENT:

Shirley Leung, Director	Terra Bella
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OTHERS PRESENT:

Rechelle Bogle, FirstService Residential
 Melissa Scott, FirstService Residential
 Mark Bower & John Peart, Brightview Landscape

CALL TO ORDER

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

COUNCIL MEMBER UPDATES

The members of Council acknowledged the resignation of Carl Weinstein from Sun City Anthem and welcomed Nona Tobin as the Director now representing Sun City Anthem. Shirley Leung from Terra Bella was appointed to serve on Council but was absent from the meeting.

APPROVAL OF MINUTES

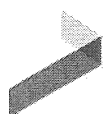
Sally Bomotti made a motion to approve the minutes of February 16, 2017 as written. Frank Fimiano seconded the motion. All were in favor and the motion carried unanimously.

FINANCIAL REVIEW

January-March 2017 Financials – The Board discussed the financials from January 2017 through the end of March 2017. Bill Bokelmann noted the amount reported in the financials for lighting inventory with City of Henderson. Management is to schedule a meeting with the City of Henderson and the Board in order to review the inventory at their facility where it’s stored for the Council.

It was further noted that various landscaping expenses were budgeted under one GL but expenses recorded another a different GL that is not in the budget. Management will review and make the necessary corrections.

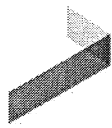
Nona Tobin made a motion to acknowledge review of the financials which were previously emailed. Sally Bomotti seconded the motion. Motion carried unanimously.



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NEW BUSINESS

Removal or Replacement of Anthem flags and poles– Jean Capillupo invited members to speak regarding the flags prior to Board discussion and votes.

The following members of the audience spoke:

- Kevin Lush from Country Club read a statement to the Board to request the flags remain
- Diane Reese from County Club was not in favor of keeping the flags
- Gary Seitz from Country Club was in favor of keeping the flags
- Karissa Holmes from Country Club believes flags should stay as they build a sense of Community
- Mark from Sun City Anthem believe flags should stay and are part of curb appeal similar to the water feature.
- David from Sun City Anthem ambivalent about the flags but believes they are associated with homes for sale.

Jean Capillupo asked for a motion to rescind the motion to remove the flags. Bill Bokelmann moved to rescind, Sally Bomotti, Jean Capillupo, Mark West, Frank Fimiano, and Nona Tobin opposed the motion to rescind. Therefore, the motion to rescind did not pass.

Sally Bomotti requested information on the cost to remove the poles and discussed the survey conducted within Anthem Country Club. She also inquired as to what feedback the other Council members received in their communities. Bill Bokelmann would like to receive additional feedback from the other communities. Further discussion ensued regarding the opinions of the Board regarding the flags.

After review of all flag pole removal proposals, Mark West made a motion to approve the proposal from Intertex for removal of the flag poles and the proposal as written did not include traffic control as the vendor believes it won't be needed. Frank Fimiano seconded and proposed an amendment to approve an expenditure up to \$8000 should there be additional expenses for traffic control required by the City of Henderson. Mark West seconded the motion to amend. The amendment and the motion as amended passed unanimously.

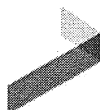
Street lighting inventory replenishment proposal - Jean Capillupo asked for information regarding the proposal and it was noted that Management will schedule a meeting with the City of Henderson. Bill Bokelmann would like to have the inventory checked and review more details of what's included in the price before this replenishment proposal is voted on. Bill Bokelmann moved to postpone and Nona Tobin seconded. All in favor, motioned unanimously carried to postpone the decision.

Waterfall lighting proposals - Mark West motioned to postpone the decision until the next meeting to obtain more proposals on lighting around the waterfall. Sally Bomotti seconded the motion. Motion carried unanimously to postpone the decision until a later date when additional proposals are received.

Median lighting from Reunion Drive to Anthem Club Drive – Mark West motioned to approve the TBM Electric proposal for lighting in the median subject to approval by Country Club agreeing to pay for the portion affecting their monument sign. Frank seconded the motion and all were in favor. The motion carried unanimously.

LANDSCAPING PROPOSALS

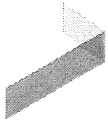
Mature tree trimming – The Board reviewed proposals from Brightview Landscape, Par3, and Seven Brothers (SB) to trim 250 mature trees within the Anthem Council landscaping. Mark West motioned to approve the proposal from Par3 and Nona Tobin seconded the motion. All were in favor and the motion carried unanimously.



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MANAGEMENT REPORTS

Landscaping updates – Mark Bower and John Peart reviewed the report provided to the Board which details the pending items for 2017.

Delinquency Report – The report was reviewed and it was noted that overall delinquency had been reduced down to two commercial property owners. The Council's Attorney John Leach had previously contacted all delinquent owners to request payment of assessments owed.

No further action needed at this time.

Country Club – Turn Lane rendering – The following email from Robert Herr, a representative of the City of Henderson, was read and is to be included as part of the minutes:

The project advertised for construction bids on May 10. The bid opening is currently scheduled for May 31. Following the opening, the bids will be evaluated for compliance, a recommendation for award is tentatively scheduled to be placed on the June 20th City Council agenda for award, and the contractor would start approximately six weeks after that. This schedule assumes that the bids are in order and we don't have any issues. Please feel free to contact me for updates as we progress. Also, once we have a contractor selected, we will reach out to the Board to better discuss schedules.

PUBLIC COMMENT

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

- Dead trees on Anthem Parkway past the waterfall
- Process of flag pole removal and if compliant with the EPA where removal of debris is concerned

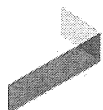
NEXT MEETING: AUGUST 10th @ 2:00 P.M. - Sun City Anthem

ADJOURNMENT

Mark West made a motion to adjourn the meeting at 4:34 P.M. Frank Fimiano seconded the motion to adjourn. Motion carried.

RESPECTFULLY SUBMITTED:


Secretary/Board Member



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