

Anthem Community Council, Inc.

Board Minutes

**ANTHEM COMMUNITY COUNCIL, INC.
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 10, 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 |

DIRECTORS ABSENT:

| | |
|-------------------------|---------------------|
| Shirley Leung, Director | Terra Bella |
| Vacant, Director | Anthem Country Club |

OTHERS PRESENT:

Rechelle Bogle, FirstService Residential
 Melissa Scott, FirstService Residential
 Mark Bower & John Peart, Brightview Landscape
 Dennis Tyson, Anthem Country Club Community Manager

LOCATION

Sun City Anthem, 2450 Hampton Road Henderson NV 89052

CALL TO ORDER

Jean Capillupo called the meeting to order at 2:01 P.M.

COUNCIL MEMBER UPDATES

The members of Council acknowledged the resignation of John Thompson from Anthem Country Club.

APPROVAL OF MINUTES

Bill Bokelmann made a motion to approve the minutes of May 18, 2017 as written. Frank Fimiano seconded the motion. All were in favor and the motion carried unanimously.

FINANCIAL REVIEW

April - June 2017 Financials – The Board discussed the financials from April 2017 through the end of June 2017. Mark West made a motion to acknowledge review of the financials subject to the audit which were previously emailed. Frank Fimiano seconded the motion. Motion carried unanimously.

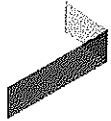
CD Options – Bill Bokelmann requested additional information for the current CD interest payout and account balance falling below \$100,000 from the original deposit. No other action taken.



FirstService
RESIDENTIAL

Arville Office
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CITY OF HENDERSON

Jean Capillupo announced the City of Henderson Public Works Department was present for an update on the Anthem Parkway Turn Lane.

Anthem Country Club – Turn Lane project– Scott Fiedler was present and updated the board that Wadley General Contractor has been awarded the bid and expected to start the turn lane project in mid-September.

Rapid Flashing Beacon crosswalk – Michael Kidd from City of Henderson Public Works department presented the board with a proposal to install Rapid Flashing Beacon Crosswalks at 11 locations and finish the sidewalks along the parkway. Michael provided documents that require signatures from the representatives of the seven communities.

LANDSCAPING PROPOSALS

Report from Brightview Landscape Services - Keven Mefford, Mark Bower, and John Peart from Brightview Landscape were present to discuss the landscape services, service scheduled & rotation, and re-vegetation area - plant trimming. Brightview will provide monthly reports of dead plant removal and propose replacements.

Proposal for water feature landscaping repairs – John Peart presented the repairs needed after the water feature constructions and enhancement to the plant material. He recommends pulling all rosemary on the ledges around the water feature. Frank Fimiano made the motion approve \$5,148.40 for plant and rock replacement at the south side fountain and \$5,598.40 for the north side fountain. Furthermore, \$790.76 for irrigation repairs along Anthem Parkway. Bill Bokelmann seconded the motion. The motion carried with all in favor.

Update on improvement projects for 2017 thru 2019 – Keven Mefford advise the board that the landscape plan presented will be updated with a more comprehensive plan for 2018 and 2019. Frank Fimiano made the motion to postpone this item. Mark West seconded the motion. The motion carried with all in favor.

Other landscaping issues – Bill Bokelmann made the motion to approve \$660 for the hit & run landscape damage. Mark West seconded the motion. The motion carried with all in favor.

UNFINISHED BUSINESS

Street lighting inventory replenishment proposal – Bill Bokelmann briefly discussed the agreement with city of Henderson street light pole maintenance and replacement. Anthem Council supplies the current style light pole and fixture while the City is responsible for the installation and labor.

Bill Bokelmann made the suggestion to reduce the following items to purchase for the city:

- SGL- summerlin (single arm) not to purchase as 10 are inventoried
- LSI – LED XX NW, reduce the quantity to 20 vs 25

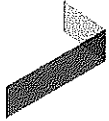
Nona Tobin made the motion to approve the lighting purchase and recommended quantities by Bill Bokelmann. Mark West seconded the motion and proposed an amendment to approve the purchase expenditure not to exceed \$74,000 with the vendor that provides the best price. Nona Tobin seconded the amendment. The motion carried with all in favor.



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NEW BUSINESS

2018 Budget Approval - Nona Tobin made the motion to approve 2018 budget as written. Frank Fimiano seconded the motion. The motion carried with all in favor. Frank Fimiano requested for management to provide the 2018 budget to all association for budget purposes.

2016 Draft Audit – Frank Fimiano motioned to adopt the 2016 audit with explanation for the deficit amount. After much discussion, Frank Fimiano withdrew his motion. Nona Tobin requested additional information on regarding reserve items for walls. Jean Capillupo requested noted information on the audit is accurate for FDIC Limits insured by Anthem Council Insurance policy and invoice approval by the board via online. Jean Capillupo made the motion to postpone this item. Mark West seconded the motion. The motion carried with all in favor.

Fountain Lighting – Management provided the update that 6 of the 16 submerged lights on the fountain wall are out. TMB electric provided information that the lights are connected to multiple resources included landscape power sources. Desert Clark County was the original vendor and management advised the board they have been contacted for warranty information. TBM proposes 4 non-submerged flood lights to illuminate the fountain wall. Frank Fimiano made a motion to accept the proposal for \$2,346 for fountain lighting. Mark West seconded the motion. The motion carried with all in favor.

At-large director position vacancy, November 2017 – Jean Capillupo announced she will not be running for the next term. Management will make the Association members aware that the “member at large position” will be available and if there are an interest to submit a statement for the board to review at the next meeting. Interested candidates should also be invited to attend the meeting.

MANAGEMENT REPORTS

Delinquency Report – the board has reviewed the current delinquency reported provided. No action taken. No further action needed at this time.

PUBLIC COMMENT

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

- A homeowner requested that the letter provided to Brightview be published on the website for viewing.
- Use of microphones so the audience can better hear discussions by the Board and Management.

NEXT MEETING: November 16th at 3:00 P.M. – Solera at Anthem, 2401 Somersworth Drive

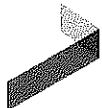
ADJOURNMENT

Mark West made a motion to adjourn the meeting at 4:08 P.M. Frank Fimiano seconded the motion to adjourn. Motion carried.

RESPECTFULLY SUBMITTED:



Secretary/Board Member



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