

Anthem Community Council, Inc.

Board Minutes

**ANTHEM COMMUNITY COUNCIL, INC.
BOARD OF DIRECTORS MEETING MINUTES
May 17, 2018**

DIRECTORS PRESENT:

Mark West, President	Anthem Highlands
Shirley Iodic, Secretary	Coventry
Larry Orlov, Treasurer	Member at Large
Frank Fimiano, Director	Solera @ Anthem
Arthur Lindberg, Director	Sun City Anthem
Diane Reese, Director	Anthem Country Club

DIRECTORS ABSENT:

Heather Sarrategui, Director Terra Bella

OTHERS PRESENT:

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

LOCATION

Solera at Anthem, 2401 Somersworth Drive Henderson NV 89052

CALL TO ORDER

Mark West called the meeting to order at 3:03 P.M.

COUNCIL MEMBER UPDATES

Welcoming of Diane Reese from the Anthem Country Club.

Frank Fimiano made the motion to add the following items under new business:

- B. Budget committee
- C. City of Henderson communication of road work to the community

Larry Orlov seconded the motion. There was no discussion and motion carried with all in favor.

APPROVAL OF MINUTES

A. Frank Fimiano made a motion to approve the minutes of February 15, 2018 as written. Larry Orlov seconded the motion. There was no discussion, motion carried unanimously.

FINANCIAL REVIEW

A. *January, February and March 2018 Financials*

Larry Orlov made a motion to acknowledge review of the financials subject to the audit which were previously emailed. Frank Fimiano seconded the motion. There was no discussion, motion carried unanimously.

MANAGEMENT REPORTS

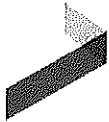
A. *Delinquency Report and Action List* – the board has reviewed the current delinquency reported provided. No further action needed at this time.



FirstService
RESIDENTIAL

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- B. *Anthem Country Club* - Turn Lane project, Diane Reese and John Thompson from Anthem Country Club commented that the front entrance landscaping is under review with the City of Henderson bidding process. Once the contract is awarded a timeline will be presented.
- C. *Rapid Flashing Beacons* - The few beacons have been installed in various locations. The project is expected to be finished with all beacons installed by the end of 2018.
- D. *Sidewalk addition to Anthem Parkway*
Frank Fimiano announced as the representative of Solera at Anthem Board that the association has declined to install the sidewalk proposed by City of Henderson for the area presented on Solera property.

Mark West announced as the representative of Anthem Highlands Board that the association has declined to install the sidewalk proposed by City of Henderson for the area presented on Highlands property.

The City of Henderson proposed phase 1 of the sidewalk project that included Terra Bella, Anthem Station, Sun City Anthem, and Anthem Council. Frank Fimiano made the motion to postpone this item until all parties agree to proceed with the project. The City of Henderson has scheduled a Town Hall meeting at Sun City Anthem on July 30th to discuss the proposed project. Arthur Lindberg seconded the motion. After much discussion, motion carried with all in favor.
- E. *Legal Update* – There is two pending file for car accident, no updates from the Association’s attorney. No action taken.

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 February and March 2018 monthly reports of services provided. Mark Bower further commented on smart meter annual subscription that Brightview has paid three years per the contract. The annual subscriptions will be Anthem Council expense in 2019.
- B. *Update on improvement projects for 2017 thru 2019* – The board reviewed the upcoming projects for 2018. John Peart advised the irrigation expansion is 80% completed. No action taken.
- C. *Natural Landscaping clean-up proposals*
- Clean up of re-veg areas up to 10ft – The board reviewed 3 bids from SB Landscaping for \$25,975, Brightview for \$27,276 and Par 3 Landscaping for \$25,975 in a 5 phased project to remove all plant material on various areas along the parkway 10ft from the curb. Frank Fimiano made a motion to approve SB Landscaping proposals as presented. Larry Orlov seconded the motion. After much discussion, motion carried with all in favor.
 - Fence Line Clean up - The board reviewed 3 bids from SB Landscaping for \$17,200, Brightview for \$30,452 and Par 3 Landscaping for \$30,732 in a 4 phased project to remove all plant material along fence lines of the re-veg areas. Frank Fimiano made a motion to approve SB Landscaping proposals as presented. Larry Orlov seconded the motion. After much discussion, motion carried with all in favor.





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D. Other landscaping issues

Brightview proposed the annual flower change to monument signs for a total of \$2,442.86. Larry Orlov made the motion to approve the proposal as written. Shirley Iodice seconded the motion. There was no discussion and the motion was approved with all in favor.

NEW BUSINESS

A. Painting and repairs to the HOA directional signs

Management presented 2 bids from Impact signs \$16,000 and Titan Construction \$11,000 to refurbish all 17 direction signs to include replacement of missing letters. Frank Fimiano made the motion to approve Titan Construction proposal as presented. Shirley Iodice seconded the motion. After further discussion, the motion was carried with all in favor.

B. Budget Committee

Frank Fimiano made the motion to assign Larry Orlov and Mark West to the budget committee to present the 2019 budget at the next meeting in August. Arthur Lindberg seconded the motion. There was no discussion, motion carried with all in favor.

C. City of Henderson communication of road work to the community

Frank Fimiano made the motion to send a letter to the City of Henderson. The letter requests that City of Henderson communicate when road work will be commenced on Anthem Parkway to properly notify the residence of closure and to prevent unnecessary delays to residence. Arthur Lindberg seconded the motion. There was no discussion, motion carried with all in favor.

PUBLIC COMMENT

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

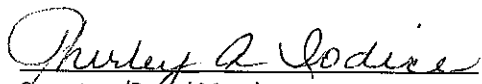
- Landscaping clean up on the parkway near Eastern bridge
- Lighting at the median before County Club
- White barriers on Eastern before entering the community to possible paint or install permanent barriers.

NEXT MEETING: August 16, 2018 at 3:00 P.M. – Sun City Anthem

ADJOURNMENT

Larry Orlov made a motion to adjourn the meeting at 4:00 P.M. Diane Reese seconded the motion to adjourn. Motion carried with all in favor.

RESPECTFULLY SUBMITTED:


Secretary/Board Member



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