



BOARD OF DIRECTORS MEETING MINUTES
June 11th, 2020

DIRECTORS PRESENT:

Mark West, President	Anthem Highlands
Larry Orlov, Treasurer	Member at Large
Shirley Iodic, 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
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 3:04 P.M.

2. APPROVAL OF MINUTES

A. Larry Orlov made a motion to approve the minutes of February 20, 2020 as written. Joe Lightowler seconded the motion. There was no further discussion, motion carried with all in favor.

3. FINANCIAL REVIEW

A. January, February and March Financials
Alan Dees made a motion to acknowledge review of the financials subject to the audit which were previously emailed. Shirley Iodic seconded the motion. There was no further discussion, motion carried unanimously.

4. MANAGEMENT REPORTS

A. Action List, Legal Update & Delinquency reports – the board reviewed the provided reports.
- Legal, Mark West provided an update of the pending litigation of Miller vs Mittman.

5. LANDSCAPING

A. Report from Brightview Landscape services – Brightview was present to provide the quarterly report.





B. Update on improvement projects for 2020

The xeriscaping project 1st phasing has been completed and design plan were submitted were not submitted prior to the project starting. Brightview advised that the area will be reviewed for enhancements.

C. Other landscaping issues - none at this time.

D. Volunteer Landscape Advisory Committee

Arthur Schuetz advised the committee is meeting monthly to review service request and established a plan to address maintenance standards. Arthur requested management to add to the action list the "observation form" draft to be prepared for the committee to review.

E. Irrigation Evaluation

Andrew Chase from Resource Management Consultant was present to discuss his business services to assist the association with landscaping oversight of water conversation with state of the art irrigation control. The association will assign a irrigation meter for Andrew to review and provide a sample of his services.

6. NEW BUSINESS

A. Landscaping Lighting

TBM Electric presented a proposal for \$1,017 for a damaged j-box and damaged wiring near anthem country club sign. Arthur Schuetz made the motion to approve the repair as presented. Larry Orlov seconded the motion. There was no further discussion, motion passed with all favor.

TBM Electric presented a proposal for \$54,876 for 104 flood lights that shine up at nothing with the recent tree removals and around the waterfall. In addition, re-locate 89 lights to areas on the parkway. 15 lights will be stored for future repairs. Larry Orlov made the motion to table this item until further review with TBM electric. Joe Lightowler seconded the motion. There was no further discussion, motion passed with all favor.

B. 2021 Budget Committee

Larry Orlov, Mark West, Joe Lightowler and Arthur Schuetz volunteer to review and prepare the 2021 Anthem Community Council budget to adopt a the August meeting.

C. Insurance Renewal

Management advised the Board of the efforts to obtain comparable bids. The open legal case is preventing a carrier from providing a bid that competitive to the current policy. Alan Dees made the motion to approve the renewal of the current policy with American Family. Arthur Schuetz seconded the motion. There was no further discussion, motion passed with all in favor.

7. PUBLIC COMMENT

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

- A comment was made from Anthem Highlands regarding board representation





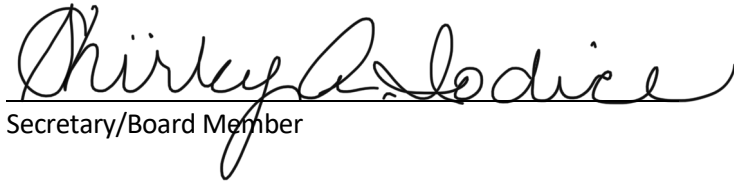
Anthem Community Council, Inc.

NEXT MEETING: August 20th, 2020 at 3:00 P.M. – location to be determined

ADJOURNMENT

Mark West made a motion to adjourn the meeting at 4:55 p.m. Arthur Schuetz seconded the motion to adjourn. Motion carried with all in favor.

RESPECTFULLY SUBMITTED:

A handwritten signature in black ink, reading "Shirley A. Lodge".

Secretary/Board Member



FirstService
RESIDENTIAL

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