



## **Anthem Community Council, Inc.**

### **Board Minutes**

#### **ANTHEM COMMUNITY COUNCIL, INC.**

#### **BOARD OF DIRECTORS MEETING MINUTES**

**February 15, 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  |
| Heather Sarrategui, Director | Terra Bella      |

#### **DIRECTORS ABSENT:**

Tammi Harrington, Director     Anthem Country Club

#### **OTHERS PRESENT:**

Rechelle Bogle, FirstService Residential  
Melissa Scott, FirstService Residential  
Michael Cornwell, FirstService Residential  
Marlina Short, FirstService Residential  
Mark Bower & John Peart, Brightview Landscape

#### **LOCATION**

Sun City Anthem, 2450 Hampton Road Henderson NV 89052

#### **CALL TO ORDER**

Mark West called the meeting to order at 3:01 P.M.

#### **COUNCIL MEMBER UPDATES**

Welcoming of Larry Orlov for the Member at Large.  
Welcoming of Shirley Iodice from Coventry  
Welcoming of Heather Sarrategui from Terra Bella.

#### **ORGANIZATIONAL OF DIRECTORS**

Frank Fimiano made the motion for Mark West as President and Larry Orlov as Treasurer. Arthur Lindberg seconded the motion. Motion carried with all in favor.

Frank Fimiano made the motion for Shirley Iodice as Secretary. Larry Orlov seconded the motion. Motion carried with all in favor.

#### **APPROVAL OF MINUTES**

- A. Frank Fimiano made a motion to approve the minutes of November 30, 2017 as written. Larry Orlov seconded the motion. Motion carried unanimously.



**FirstService**  
RESIDENTIAL

Arville Office

[nevada.fsrconnect.com/anthemcommunitycouncil](http://nevada.fsrconnect.com/anthemcommunitycouncil)

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#### FINANCIAL REVIEW

A. *October – December 2017 Financials*

Frank Fimiano made a motion to acknowledge review of the financials subject to the audit which were previously emailed. Larry Orlov seconded the motion. 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.
- B. *Anthem Country Club* – Turn Lane project– Project has a few remaining items including the replacement of red rock to the island area.
- C. *Rapid Flashing Beacons* - The City of Henderson advised the project will start in April or May.
- D. *Sidewalk addition to Anthem Parkway* – The City of Henderson has proposed 6 miles of sidewalk along the parkway. The board advised this project is the beginning stages and awaiting engineering plans to review.
- E. *Legal Update* – There is two pending file for car accident, no updates from the Association's attorney. Larry Orlov made the motion to adjourn to an executive session to discuss the pending ligation files. Arthur Lindberg seconded the motion at 3.24pm. Motion carried with all in favor. Mark West called the meeting to order at 3.31 pm to resume agenda business.

#### 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 December 2017 and January 2018 monthly reports of services provided.
- B. *Update on improvement projects for 2017 thru 2019* – The board reviewed the upcoming projects for 2018. Frank Fimiano made the motion to approve the expansion drip irrigation to mature trees for \$24,985. Larry Orlov seconded the motion. Motion carried with all in favor.
- C. *Other Landscaping issues in order of priority*
- Line of Site – City of Henderson Request – Frank Fimiano made the motion to approve proposal #6461773 for \$1,953.40 and proposal #6550168 for \$2,422.40. Shirley Iodice seconded the motion. Motion carried with all in favor.
  - Clean up of re-veg areas up to 10ft – Brightview presented 5 phased project to remove all plant material on various areas along the parkway to 10ft from the curb. Larry Orlov made a motion for management to present comparable bids for this project. Frank Fimiano seconded the motion. Motion carried with all in favor.
  - Fence Line Clean up - Brightview presented 4 phased project to remove all plant material along fence lines of the re-veg areas. Larry Orlov made a motion for management to present comparable bids for this project. Frank Fimiano seconded the motion. Motion carried with all in favor.
  - Reunion Drive Medians, renovation – Frank Fimiano made the motion to approve the proposal #6502884 for \$3,748. Shirley Iodice seconded the motion. Motion carried with all in favor.



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#### NEW BUSINESS

- A. *Replacement of vandalized lights* – Frank Fimiano made the to approve the replacement of the vandalized lights for \$3,610.00. Shirley Iodice seconded the motion. Motion carried with all in favor.
- B. *Insurance renewal* – Management presented proposal from the upcoming 2018 renewal. Mark West made the motion to table this item until additional bids are obtained for the D&O policy. Arthur Lindberg seconded the motion. Motion carried with all in favor.
- C. *Landscaping Architect guidance* – After much discussion, Mark West made the motion to remove this item from the agenda until additional information is provided by Arthur Lindberg. Arthur Lindberg seconded the motion. Motion carried with all in favor.
- D. *Appointment of Board Members from the following association expiring November 2019*  
Terra Bella @ Anthem – Heather Sarrategui  
Sun City Anthem – Arthur Lindberg  
Anthem Country Club – Tammi Harrington

#### PUBLIC COMMENT

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

- No comments at this time

**NEXT MEETING: May 17, 2018 at 3:00 P.M. – Solera at Anthem**

#### ADJOURNMENT

Mark West made a motion to adjourn the meeting at 4:46 P.M. Arthur Lindberg seconded the motion to adjourn. Motion carried.

RESPECTFULLY SUBMITTED:

  
Secretary/Board Member



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