

**BOARD OF DIRECTORS MEETING MINUTES
February 28, 2019**

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Vacant, Director Terra Bella

OTHERS PRESENT:

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

LOCATION

Sun City Anthem, 2450 Hampton Road

CALL TO ORDER

Mark West called the meeting to order at 3:00 P.M.

ORGANIZATION OF OFFICERS

Management requested nominees or motion for Board member positions. Larry Orlov made the motion for the Board positions to remain the same. Joe Lightowler seconded the motion. There was no further discussion, the motion passed with all favor.

COUNCIL MEMBER UPDATES

Heather Sarrategui resigned.

APPROVAL OF MINUTES

A. Shirley Iodic made a motion to approve the minutes of November 15, 2018 as written. Joe Lightowler seconded the motion. There was no further discussion, motion carried unanimously.

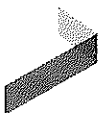
FINANCIAL REVIEW

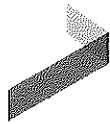
A. *October, November, & December 2018 Financials*

Larry Orlov 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.

B. Management presented CD options for the current account.

Joe Lightowler made the motion to postpone until review with the Budget Committee. Shirley seconded the motion. After much discussion, the motion passed with all in favor.





Anthem Community Council, Inc.

2020 Budget Committee

Joe Lightowler made the motion to establish a budget committee for the 2020 Budget. Larry Orlov seconded the motion. After further discussion, Arthur Lindberg added to the motion to draft 2020 budget to review by the next meeting. In addition, the members will be Joe Lightowler, Larry Orlov and Arthur Lindberg. Motion passed with all in favor.

MANAGEMENT REPORTS

- A. *Action List, Legal Update & Delinquency reports* – the board reviewed the provided reports. No further action taken at this time.
- B. *Rapid Flashing Beacons* – The project has been completed and verified with the most recent landscaping inspection with Brightview.
- C. *Sidewalk addition to Anthem Parkway*
The City of Henderson has received signed documents to proceed with formal plans for the sidewalk.

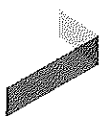
LANDSCAPING

- A. *Report from Brightview Landscape services* - Mark Bower from Brightview Landscape were present to discuss the landscape services, service scheduled and rotation. Brightview provided through January & February 2019 monthly reports of services provided.
- B. *Update on improvement projects for 2017 thru 2019* – Brightview provided an updated report from the original proposed project for 2017 and 2019 to include additional retro fitting proposal for 2019.
 - Irrigation retro-fit update – Mark Bower advised the scope work is under revision and an update will be provided by the next meeting.
 Larry Orlov requested the water usage report to determine the water use has gotten better or determine problem areas throughout the parkway.
- D. *Other landscaping issues*
 - Irrigation Controller Subscription renewal - \$5,398.65
Diane Reese made motion to approve this expense. Joe Lightowler seconded the motion. There was no discussion, motion passed unanimously.
 - Replacement of shrubs with low ground cover for line-of-sight issues - \$5,409
Arthur Lindberg made motion to approve this expense. Larry Orlov seconded the motion. There was no discussion, motion passed unanimously.
 - Landscaping enhancement option 1 for Bicentennial- \$6,827.25
Diane Reese made motion to approve this expense. Larry Orlov seconded the motion. There was no discussion, motion passed unanimously.

NEW BUSINESS

Commercial Owner's request for signage on the parkway

The board reviewed an agreement between Crossroads Church to place a sign on Anthem Community Council land for visibility from Anthem Parkway. Shirley Iodic made the motion to accept the request. Larry Orlov seconded the motion to accept. After much discussion, Joe Lightowler made the motion to decline the request from Crossroads Church to place a sign on Anthem Community Council property. Larry Orlov seconded the motion to decline. After further discussion, the motion passed with all favor.



FirstService
RESIDENTIAL

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Anthem Community Council, Inc.

Common Area lighting

TBM electric presented a proposal for landscaping lighting removed from a car accident for \$5,684. Larry Orlov made the motion to approve the proposal as presented. Joe Lightowler seconded the motion. Motion carried with all favor.

TBM presented a proposal to relocate the lights that are not facing any landscaping for \$38, 680. Larry Orlov made the motion to table this item and request a breakdown of the bid of labor and material. Shirley Orlov seconded the motion. Motion carried with all favor.

Reserve study financial update

Larry Orlov made the motion to approve the reserve study financial update as presented. Shirley Iodic seconded the motion. After further discussion, the motion passed with all favor.

Common area ownership mapping by Professional Engineering firm

Management presented a sample product of the area mapping to view. The completion is expected by the next meeting. No further action needed.

Management audit of utilities from ownership mapping

Management advised the will be no additional cost to audit the location of the utilities meters. No further action needed.

Collection Policy - review & adopt

Mark West made the motion to adopt the collection policy with removal of the payment plan options. Diane Reese seconded the motion. After further discussion, the motion passed with all favor.

Bylaws update to add alternates to the Board

Arthur Lindberg made the motion to table indefinitely. Joe Lightowler seconded the motion. There was no futher discussion. Motion passed with all in favor.

PUBLIC COMMENT

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

- Website updates expectation
- Mapping request copies for the neighboring communities.

NEXT MEETING: May 16, 2019 at 3:00 P.M. – Solera at Anthem

ADJOURNMENT

Larry Orlov made a motion to adjourn the meeting at 4:37 P.M. Diane Reese seconded the motion to adjourn. Motion carried with all in favor.

RESPECTFULLY SUBMITTED:


Secretary/Board Member



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