



ANTHEM COMMUNITY COUNCIL, INC.

OPEN SESSION February 17th Board Meeting

February 17, 2022 3:00 PM
Sun City Anthem
2450 Hampton Rd - Arlington Room, Henderson
Las Vegas, NV

MINUTES

Directors Present

Arthur Schuetz - Treasurer
Shirley Iodice - Secretary
Larry Orlov - President
Alan Dees - Director
Karen Parness - Director
Joe Lightowler - Director
Jay Winter - Director

Directors Absent

None

Additional Attendees

Noe Polanco, Reginal Director
Ivy Cullen, Council Manager

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

A quorum was established and the meeting was called to order at 3:03pm by Larry Orlov

A. 2022 ELECTION OF OFFICERS

A motion was made to retain the same Board positions as the previous year.

Motion: Joe Lightowler

Second: Karen Parness

▶ **Resolved**
The motion passed unanimously

II. APPROVAL OF MINUTES

A. MINUTES OF NOVEMBER 17, 2021 MEETING

A motion was made to approve the meeting minutes as presented.

Motion: Joe Lightowler

Second: Karen Parness

▶ **Resolved**
The motion passed unanimously

III. FINANCIALS

A. SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2021

A motion was made to approve the financials as presented

Motion: Joe Lightowler

Second: Arthur Schuetz

▶ **Resolved**
The motion passed unanimously

B. PRECOLLECTIONS REPORT

A motion was made to accept the PreCollections report as presented and to forward the account with the \$11,165 balance to collections.

Motion: Joe Lightowler

Second: Arthur Schuetz

▶ **Resolved**
The motion passed unanimously

IV. MANAGEMENT REPORTS

A. LEGAL MATTERS

A motion was made to approve the Easement Agreement prepared by John Leach as presented.

Motion: Arthur Schuetz

Second: Shirley Iodice

▶ **Resolved**
The motion passed unanimously

B. DELINQUENCY REPORT

The Board reviewed the Delinquency report as presented.

C. MANAGEMENT ACTION LIST

V. LANDSCAPING

A. LANDSCAPING - PAR3 REPORT

Bobby Rivera of Par3 presented their updates no action needed at this time.

B. UPDATE ON ANTHEM COUNCIL STRATEGIC ENHANCEMENT INITIATIVE.

Larry Orlov & Arthur Schuetz presented updates no action needed at this time.

C. TREE INVENTORY REPORT AND PROPOSALS

Peter Luna of Tree Solutions presented their updates no action needed at this time.

D. VOLUNTEER LANDSCAPE ADVISORY COMMITTEE (VLAC)

Arthur Schuetz provided updates on the VLAC and invited owners other than SCA to join the Committee if they are interested.

E. REPORTING LEAKS

Ivy Cullen presented the new Leak Reporting protocol.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. LIGHTING MAINTENANCE PROPOSAL V1

A motion was made to accept the TBM Quarterly Inspection Proposal for 1040.00 per quarter. January, April, July, and October. Any needed repairs will accompany a proposal for Board approval.

Motion: Larry Orlov

Second: Jay Winter

▶ **Resolved**
The motion passed unanimously

B. BYLAWS PROPOSED CHANGES

A motion was made to accept the Bylaw change to allow for Board action outside of a meeting, signed by majority of Directors.

Motion: Karen Parness

Second: Shirley Iodice

▶ **Resolved**
The motion passed unanimously

C. ABOVE 2" SIDEWALK REPAIR PROJECT

A motion was made to accept the Par3 proposal to replace (20) 2" and over sidewalk panels.

Motion: Arthur Schuetz

Second: Jay Winter

▶ **Resolved**
The motion passed unanimously

D. INSURANCE RENEWAL

Waiting for proposals. No action needed at this time.

VIII. SCHEDULING OF NEXT BOARD MEETING

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON MAY 12, 2022.

That the next Board of Directors meeting will be held on May 12, 2022.

IX. PUBLIC COMMENT PERIOD

Public Comments:

- Multiple owners thanked the Council for their hard work and noticeable difference in Anthem.
- Cap water emitters and stop watering on future turf removal locations.
- Website - timely notification of financials, meeting minutes etc.
- Share more info at the SCA Meeting.

- Spray medians for weeds.
- City of Henderson sidewalk project (what is the order).
- Eastern & SCA renovate with the silver package.
- Link our website thru the HOA's websites.

X. ADJOURNMENT

A motion was made to adjourn the meeting at 5:10pm.

Motion: Larry Orlov

Second: Joe Lightowler

▶ **Resolved**
The motion passed unanimously

APPROVED

DATE



ANTHEM COMMUNITY COUNCIL, INC.

OPEN SESSION May 12th Board Meeting

May 12, 2022 3:00 PM
Solera
2401 Somersworth Drive , Henderson
Las Vegas, NV 89052

MINUTES

Directors Present

Arthur Schuetz - Treasurer
Shirley Iodice - Secretary
Larry Orlov - President
Karen Parness - Director
Joe Lightowler - Director
Jay Winter - Director

Directors Absent

Alan Dees - Director

Additional Attendees

Ivy Cullen, Council Manager, FirstService Residential
Cooper Fuqua, Community Manager, FirstService Residential
Dawn Anderson, Director, Anthem Country Club for Alan Dees

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

With the majority of the Board present, a quorum was established, and the meeting was called to order at 3:01 pm.

Motion: Joe Lightowler

Second: Karen Parness

▶ **Resolved**
The motion passed unanimously

II. APPROVAL OF MINUTES

A. MINUTES OF FEBRUARY 17, 2022 MEETING

A motion was made to approve the minutes as presented.

Motion: Joe Lightowler

Second: Karen Parness

▶ **Resolved**
The motion passed unanimously

III. FINANCIALS

A. JANUARY, FEBRUARY AND MARCH 2022 FINANCIALS

A motion was made to acknowledged that the Board reviewed the financials as presented.

Motion: Arthur Schuetz

Second: Joe Lightowler

▶ **Resolved**
The motion passed unanimously

B. PRECOLLECTIONS REPORT

Nothing at this time

C. RESERVE STUDY

Discussion only no action needed.

IV. MANAGEMENT REPORTS

A. LEGAL MATTERS

No action taken Board will forward the Easement to SCA for execution.

B. DELINQUENCY REPORT

No action taken at this time.

C. MANAGEMENT ACTION LIST

V. LANDSCAPING/ELECTRICAL

A. LANDSCAPING - PAR3 REPORT

A motion was made to eliminate overseeding.

Motion: Joe Lightowler

Second: Shirley Iodice

▶ **Resolved**
The motion passed unanimously

B. TURF REMOVAL PAR3

.The motion was made to approve the Par 3 proposal in the amount of \$ 61,970.61 to be paid out of the reserve account.

Motion: Larry Orlov

Second: Joe Lightowler

▶ **Resolved**
The motion passed unanimously

C. ANTHEM COUNCILS STRATEGIC ENHANCEMENT INITIATIVE

Discussion only no action needed.

D. LIGHTING UPDATES/PROPOSAL PRESENTED BY TBM

No action needed the Board previously approved all the proposed 2022 electrical repairs.

E. COH SIDEWALK PROJECT

Discussion only no action needed.

F. COH FIBEROPTIC IMPROVEMENT PROJECT

Discussion only no action needed.

G. PAR3 SIDEWALK PROJECT

Discussion only no action needed.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. ABE BEYOND THE ROCKS

Discussion only no action needed.

B. PETER LUNA PROPOSALS FOR OWNERS TREE ISSUE

The motion was made to approve the proposals from Tree Solutions in the amount of \$ 4,400.00 to be paid out of the operating account.

Motion: Shirley Iodice

Second: Joe Lightowler

▶ **Resolved**
The motion passed unanimously

C. THE WATER FEATURE

The Board acknowledged the previously approve fan repair for a not to exceed price of \$750.00 to be paid out of operating.

D. EXPAND THE FSR ENGAGEMENT WITH COUNCIL

Discussion only no action needed at this time.

VIII. SCHEDULING OF NEXT BOARD MEETING

The next scheduled meeting is slated for August 25, 2022 at Solera.

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON AUGUST 14, 2022.

IX. PUBLIC COMMENT PERIOD

Comments were made regarding the bidding system.

X. ADJOURNMENT

A motion was made to adjourn the meeting at 5:07pm.

Motion: Larry Orlov

Second: Joe Lightowler

AYEs: Arthur Schuetz, Joe Lightowler, Alan Dees, Jay Winter, Larry Orlov

NAYs: None

▶ **Resolved**
The motion passed

APPROVED

DATE



ANTHEM COMMUNITY COUNCIL, INC.
OPEN SESSION November 16th Anthem Council
4QT Board Meeting

November 16, 2022 3:00 PM
Sun City Anthem
2450 Hampton Road, Arlington Room
Las Vegas, NV 89052

MINUTES

Directors Present

Arthur Schuetz - Treasurer
Shirley Iodice - Secretary
Larry Orlov - President
Karen Parness - Director
Joe Lightowler - Director
Jay Winter - Director
Dawn Anderson - Director
Anthem Community Council - Member

Directors Absent

None

Additional Attendees

Ivy Cullen Community Manager First Service Residential LLC
Katerynne Huerta Community Assistant First Service Residential LLC
Simone Mardjen Reginal Director First Service Residential LLC
Par 3: Bobby, Francisco and Brad.
Tre Solutions: Pete L.
Beyond the Rocks: Abe
TBM: Michael
GC Garcia LLC: George G.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

With the majority of the Board present, a quorum was established, and the meeting was called to order at 3:00pm

II. APPROVAL OF MINUTES

A. MINUTES OF AUGUST 25, 2022 MEETING

A motion was made to approve the minutes as presented.

Motion: Arthur Schuetz

Second: Joe Lightowler

▶ **Resolved**

The motion passed unanimously

III. FINANCIALS

A. AUGUST - OCTOBER 2022 FINANCIALS

The Board has acknowledged that they fulfilled their duty to review the year to date financial statements for period ending October 2022

IV. MANAGEMENT REPORTS

A. ANTHEM COUNCIL PROJECT SPREADSHEET

Management presented the Anthem Council Project spreadsheet, no action needed.

B. LEGAL MATTERS

A motion was made to proceed with transferring ownership of the Bridge to City of Henderson.

Motion: Larry Orlov

Second: Joe Lightowler

▶ **Resolved**
The motion passed unanimously

C. DELINQUENCY REPORT

The Board to acknowledge receipt of the November 8, 2022 Delinquencies. No action needed.

V. LANDSCAPING/ELECTRICAL

A. LANDSCAPING - PAR3 , TREE SOLUTIONS, AND ABE REPORTS

Par 3, Tree Solutions and Beyond the Rocks presented updates.

A motion was made to accept all 4 proposal presented by Tree Solutions.

- (44) Tree removals for \$13,900
- Pine tree trimming for \$32,174
- Tree Pruning for \$17,300 (Mesquites, Palo Verde etc.)
- Tree Pruning for \$11,900 (Ash, Chinese Pistache etc.)

Motion: Arthur Schuetz

Second: Joe Lightowler

▶ **Resolved**
The motion passed unanimously

B. RENOVATION PROJECT PAR3 - IRRIGATION MAPPING PRESENTATION

Par 3 presented the Irrigation Mapping software, no action no taken at this time.

C. LIGHTING UPDATE BY TBM

Michael Gable of TBM Electric to provided lighting updates, no action taken at this time.

D. COH SIDEWALK PROJECT

Abe presented updates on the COH sidewalk project, no action needed at this time.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. 2021 FINANCIAL AUDIT

A motion to approve the 2021 Financial audit as presented.

Motion: Arthur Schuetz

Second: Dawn Anderson

▶ **Resolved**
The motion passed unanimously

B. 2022 RESERVE STUDY

A motion was made to approve the 2022 Reserve Study.

Motion: Joe Lightowler

Second: Arthur Schuetz

▶ **Resolved**
The motion passed unanimously

VIII. SCHEDULING OF NEXT BOARD MEETING

A. NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD 2.15.23

The Board acknowledged the 2023 board meeting dates, no action needed at this time.

IX. PUBLIC COMMENT PERIOD

The following discussions were had during the public

- Congratulations on board for a good job
- Comments on sidewalk project, concrete wall and fence.
- Old and faded Monument signs, ownership.
- Tree removals future forecast and irrigation system.

X. ADJOURNMENT

A motion was made to adjourned the meeting at 4:59pm.

Motion: Dawn Anderson

Second: Karen Parness

▶ **Resolved**
The motion passed unanimously

APPROVED

DATE



Professional Tree Care Services
2657 Windmill Parkway #687
Henderson, NV 89074
Phone: (702) 309-8733 Fax: (702) 309-8734
pete@treesolutionslv.com

ESTIMATE

August 24, 2022

Estimate #:248222

Customer: Anthem Council
Project: Ash, Chinese Pistache, Elms Over 15ft

C/O Ivy Cullen – Ivy.Cullen@fsresidential.com
8290 Arville Street
Las Vegas Nevada 89139
Ph: 702-323-7539 or 702-737-8580

Project Name: Tree Pruning 2022 - Ash, Chinese Pistache, Elms Over 15ft

Scope of work: Provide all necessary labor, supervision, equipment, and expertise to perform select pruning of specified trees.

- Select Pruning & Thinning of trees - remove dead ,diseased ,broken branches /reduction of density of live branches to increase light penetration , air movement and to reduce the potential for tree branch failure.
- Select Pruning for hazard clearance away from structures, pedestrians and vehicle traffic
- Seal off work space along any public streets and work area.
- Haul away all debris caused by scope of work and clean up site.
- Keep work site safe at all times.
- All work to be performed in a professional manner and in accordance with Tree Care Industry association standards ANSI A300
- 125- Various Species of Trees (includes traffic control)

Job Cost: **\$11,900.00**

** Customer agrees to pay in full for services rendered for the scope of work described upon this document. Payment is due upon receipt of invoice. If legal action becomes necessary to collect money owed to contractor, client agrees to pay any and all legal fees. Quote is valid for 30 days from the date of this contract.

Estimated By: Pete Luna

Date: 8/24/22

Accepted By: [Signature]

Date: 11/16/2022

All work will be performed to professional manner in accordance with Tree Care Industry Association (ANSI A300 Standards).
LICENSED · BONDED · INSURED | NEVADA CONTRACTOR LIC # 0083470 - NEVADA STATE BUSINESS LIC# NV20061662453



Tree Solutions
Professional Tree Care Services

Professional Tree Care Services
2657 Windmill Parkway #687
Henderson, NV 89074
Phone: (702) 309-8733 Fax: (702) 309-8734
pete@treesolutionslv.com

ESTIMATE

August 24, 2022

Estimate #:248221

Customer: Anthem Council
Project: Tree Removals along Anthem Parkway Loop

C/O Ivy Cullen – Ivy.Cullen@fsresidential.com
8290 Arville Street
Las Vegas Nevada 89139
Ph: 702-323-7539 or 702-737-8580

Project Name: Removals Recommendations Based on walk Performed August 20th
• Half dead trees , Tree in a late stage decline as far as live foliage , Borer infested ,

Scope of work :Provide all necessary labor, supervision, equipment, and expertise to perform removal and stump grind or flush cut of specified trees:

- Perform tree removal operations necessary to safely remove the specified trees.
- Flush cut or stump grind of remaining stump to as close to Landscape grade as terrain allows .
- Seal off any work space along any public streets.
- Haul away all debris caused by scope of work and clean up site.
- Keep work site safe at all times.
- 44 - Various Species of Trees of Various Sizes and stages of decline

Proposal includes traffic control coordination as the trees are located in hard access areas of anthem parkway **\$1800.00

Job Cost: **\$13,900.00**

** Customer agrees to pay in full for services rendered for the scope of work described upon this document. Payment is due upon receipt of invoice. If legal action becomes necessary to collect money owed to contractor, client agrees to pay any and all legal fees. Quote is valid for 30 days from the date of this contract.

Estimated By: Pete Luna

Date: 8/24/22

Accepted By: 

Date: 11/16/2022

All work will be performed to professional manner in accordance with Tree Care Industry Association (ANSI A300 Standards).
LICENSED · BONDED · INSURED | NEVADA CONTRACTOR LIC # 0083470 - NEVADA STATE BUSINESS LIC# NV20061662453

LEGEND



Tree Solutions
Professional Tree Care Services

- Layer: Trees ▾
- Display by: Species ▾
- Symbolology: None ▾
- View Filter: Off ▾

You're viewing the Anthem Council trees.
Showing 21 of 45 sites.

Search

[SHOW ALL TREES](#) [BACK TO CLIENT SITES](#)

- Toggle All
- Ash Fain-Tex
- Ash Modesto (6)
- Ash Raywood (10)
- Chinese privet-Glossy
- Chitalpa
- Cottonwood
- Elm Lacebark-Chinese (7)
- Mesquite Honey (2)
- Oak Southern Live
- Pine Afghan/Mondel (15)

Charts



Professional Tree Care Services
2657 Windmill Parkway #687
Henderson, NV 89074
Phone: (702) 309-8733 Fax: (702) 309-8734
pete@treesolutionslv.com

ESTIMATE

August 24, 2022

Estimate #:248223

Customer: Anthem Council
Project: Mesquites, Palo Verde, Acacia, Desert Willows & Chitalpas -Over 15ft

C/O Ivy Cullen – Ivy.Cullen@fsresidential.com
8290 Arville Street
Las Vegas Nevada 89139
Ph: 702-323-7539 or 702-737-8580

Project Name: Tree Pruning 2022 - Mesquites, Palo Verde, Acacia, Desert Willows & Chitalpas

Scope of work: Provide all necessary labor, supervision, equipment, and expertise to perform select pruning of specified trees.

- Select Pruning & Thinning of trees - remove dead ,diseased ,broken branches /reduction of density of live branches to increase light penetration , air movement and to reduce the potential for tree branch failure.
- Select Pruning for hazard clearance away from structures, pedestrians and vehicle traffic
- Seal off work space along any public streets and work area.
- Haul away all debris caused by scope of work and clean up site.
- Keep work site safe at all times.
- All work to be performed in a professional manner and in accordance with Tree Care Industry association standards ANSI A300
- 185- Various Species of Trees (includes traffic control)

Job Cost: **\$17,300.00**

** Customer agrees to pay in full for services rendered for the scope of work described upon this document. Payment is due upon receipt of invoice. If legal action becomes necessary to collect money owed to contractor, client agrees to pay any and all legal fees. _ Quote is valid for 30 days from the date of this contract.

Estimated By: Pete Luna

Date: 8/24/22

Accepted By: 

Date: 11/18/2022

All work will be performed to professional manner in accordance with Tree Care Industry Association (ANSI A300 Standards).
LICENSED · BONDED · INSURED | NEVADA CONTRACTOR LIC # 0083470 - NEVADA STATE BUSINESS LIC# NV20061662453



Professional Tree Care Services
2657 Windmill Parkway #687
Henderson, NV 89074
Phone: (702) 309-8733 Fax: (702) 309-8734
pete@treesolutionslv.com

ESTIMATE

August 24, 2022

Estimate #:248224

Customer: Anthem Council
Project: Pine Tree Pruning 2022

C/O Ivy Cullen – Ivy.Cullen@fsresidential.com
8290 Arville Street
Las Vegas Nevada 89139
Ph: 702-323-7539 or 702-737-8580

Project Name: Pine Tree Pruning August 2022 - Pine Trees

Scope of work: Provide all necessary labor, supervision, equipment, and expertise to perform select pruning of specified trees.

- Select Pruning & Thinning of trees - remove dead ,diseased ,broken branches /reduction of density of live branches to increase light penetration , air movement and to reduce the potential for tree branch failure.
- Select Pruning for hazard clearance away from structures, pedestrians and vehicle traffic
- Seal off work space along any public streets and work area.
- Haul away all debris caused by scope of work and clean up site.
- Keep work site safe at all times.
- All work to be performed in a professional manner and in accordance with Tree Care Industry association standards ANSI A300
- 200- Pine Trees (includes traffic control)

Job Cost: **\$32,174.00**

** Customer agrees to pay in full for services rendered for the scope of work described upon this document. Payment is due upon receipt of invoice. If legal action becomes necessary to collect money owed to contractor, client agrees to pay any and all legal fees. Quote is valid for 30 days from the date of this contract.

Estimated By: Pete Luna

Date: 8/24/22

Accepted By: [Signature]

Date: 11/16/2022

All work will be performed to professional manner in accordance with Tree Care Industry Association (ANSI A300 Standards).
LICENSED · BONDED · INSURED | NEVADA CONTRACTOR LIC # 0083470 - NEVADA STATE BUSINESS LIC# NV20061662453



ANTHEM COMMUNITY COUNCIL, INC.

OPEN SESSION August 25th Board Meeting

August 25, 2022 3:00 PM
Solera
2401 Somersworth Drive , Henderson
Las Vegas, NV 89052

MINUTES

Directors Present

Arthur Schuetz - Treasurer
Shirley Iodice - Secretary
Larry Orlov - President
Karen Parness - Director
Joe Lightowler - Director
Jay Winter - Director
Dawn Anderson - Member

Directors Absent

None

Additional Attendees

Ivy Cullen, Anthem Community Council Manager, FirstService Residential LLC

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

With the majority of the Board present, a quorum was established, and the meeting was called to order at 3:00pm.

Motion: Dawn Anderson

Second: Joe Lightowler

▶ **Resolved**
The motion passed unanimously

II. APPROVAL OF MINUTES

A. MINUTES OF MAY 12, 2022 MEETING

A motion was made to approve the minutes as presented.

Motion: Dawn Anderson

Second: Joe Lightowler

▶ **Resolved**
The motion passed unanimously

III. FINANCIALS

A. APRIL - JULY 2022 FINANCIALS

Board has fulfilled their duty to review the year to date financial statements for period ending July 31, 2022.

B. 2023 BUDGET DRAFT

A motion was made to accept the 2023 Budget as presented (\$17.00 per lot increase)

Motion: Arthur Schuetz

Second: Shirley Iodice

AYEs: Dawn Anderson, Arthur Schuetz, Shirley Iodice, Joe Lightowler, Karen Parness, Larry Orlov

NAYs: None

Abstained: Jay Winter

▶ **Resolved**
The motion passed

IV. MANAGEMENT REPORTS

A. LEGAL MATTERS

No action taken at this time.

B. DELINQUENCY REPORT

The Board reviewed the delinquency report as presented nothing to report at this time.

V. LANDSCAPING/ELECTRICAL

A. LANDSCAPING - PAR3 , TREE SOLUTIONS, AND ABE REPORTS

Presentations were made.

B. RENOVATION PROJECT PAR3

A motion was made to approve the Par3 proposals as presented for \$ 562,788.00 to be paid out of the reserve account.

Motion: Arthur Schuetz

Second: Joe Lightowler

▶ **Resolved**
The motion passed unanimously

C. LIGHTING UPDATES/PROPOSAL PRESENTED BY TBM

A motion was made to approve the TMB electrical repairs for 960.00 to be paid out of operating.

Motion: Dawn Anderson

Second: Joe Lightowler

AYEs: Dawn Anderson, Arthur Schuetz, Shirley Iodice, Joe Lightowler, Karen Parness, Larry Orlov

NAYs: None

▶ **Resolved**
The motion passed

D. COH SIDEWALK PROJECT

Updates on the COH sidewalk project were given. No action needed at this time.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. EXPAND THE FSR ENGAGEMENT WITH COUNCIL

Discussion only no action needed at this time. Postponed for Board vote in the February 2023 Board meeting.

B. FULL TIME DEDICATED IRRIGATOR

A motion was made to approve the addition of a full time irrigator for \$88,356.00 to be funded by the operating account .

Motion: Joe Lightowler

Second: Shirley Iodice

AYEs: Dawn Anderson, Arthur Schuetz, Shirley Iodice, Joe Lightowler, Karen Parness, Larry Orlov

NAYs: None

Abstained: Jay Winter

▶ **Resolved**
The motion passed

C. IRRIGATION MAPPING

A motion was made to accept the Irrigation Mapping proposal for \$ 78,493.00 from Par3.

Motion: Arthur Schuetz

Second: Larry Orlov

AYEs: Dawn Anderson, Arthur Schuetz, Shirley Iodice, Joe Lightowler, Karen Parness, Jay Winter, Larry Orlov

NAYs: None

▶ **Resolved**
The motion passed

D. COMMUNITY WEBSITE - PRESENTED BY GABBY FROM FSR

A presentation was made to the Board on the "new" Community Website. No further action was needed.

E. 2021 FINANCIAL AUDIT

Audit not received in time for this agenda. No action needed at this time.

VIII. SCHEDULING OF NEXT BOARD MEETING

The next scheduled meeting is Wednesday, November 16, 2022 at 3pm.

Location TBD.

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON NOVEMBER _____, 2022.

IX. PUBLIC COMMENT PERIOD

Open Forum discussions were made on the following topics:

- anticipated future increases
- frequency of meetings
- routine updates to the Community

- bridge ownership - if this will be ours we should add this to our insurance and reserve study

X. ADJOURNMENT

A motion was made to adjourn the meeting at 5:12pm

Motion: Larry Orlov

Second: Joe Lightowler

AYEs: Dawn Anderson, Arthur Schuetz, Shirley Iodice, Joe Lightowler, Karen Parness, Larry Orlov

NAYs: None

▶ **Resolved**
The motion passed

APPROVED

DATE

DRAFT