

DRAFT

**ANTHEM COMMUNITY COUNCIL,
INC.**

Anthem Community Council 4th Quarter Board Meeting

Sun City - Arlington Room
November 15 2023 – 3:00 PM



FirstService
RESIDENTIAL

ANTHEM COMMUNITY COUNCIL, INC.

Anthem Community Council 4th Quarter Board Meeting

November 15, 2023 3:00 PM
Sun City - Arlington Room
2450 Hampton Drive
Henderson, NV 89044

MINUTES

Directors Present

Karen Parness - Director
Joe Lightowler - Director
Jay Winter - Director
Dawn Anderson - Director
Arthur Schuetz - Treasurer
Shirley Iodice - Director

Additional Attendees

Katerynne Huerta - Dedicated Assistant
Simone Mrdjen - Regional Director
Patrick McNaught - At Large Member

Directors Absent

Anthem Community Council - Member

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. THE COUNCIL DIRECTOR UPDATES

A. ACKNOWLEDGE 4 REAPPOINTED DIRECTORS

The Board has Acknowledged Director appointments for 2 year terms from November 2023 - November 2025.

Jay Winter - Anthem Highlands

Shirley Iodice - Coventry

Art Schuetz - Sun City Anthem

Karen Parness - Terra Bella

Motion: Dawn Anderson

Second: Joe Lightowler

► **Resolved**
The motion passed unanimously

B. REORGANIZED ROLES AND THEIR EXPIRATIONS.

The Board made a motion per tittle as the following:

- President: Karen Parness
- Treasurer: Jay Winter
- Secretary: Dawn Anderson

Motion: Jay Winter
Second: Dawn Anderson

▶ **Resolved**
The motion passed unanimously

C. AT LARGE NOMINEES

A motions was made to accept Patrick McNaught to fill the at large position.

Ruth Urban withdrawal her application.

Motion: Jay Winter
Second: Karen Parness
AYEs: Dawn Anderson, Anthem Community Council, Joe Lightowler, Karen Parness, Jay Winter
NAYs: Arthur Schuetz, Shirley Iodice

▶ **Resolved**
The motion passed

III. APPROVAL OF MINUTES

A. MINUTES OF AUGUST 16, 2023 MEETING

A motion was made to approve the minutes as presented.

Motion: Dawn Anderson
Second: Joe Lightowler

▶ **Resolved**
The motion passed unanimously

IV. FINANCIALS

A. JULY TO SEPTEMBER 2023 FINANCIALS

A motion was made to accept the financials as presented

Motion: Jay Winter
Second: Shirley Iodice

▶ **Resolved**
The motion passed unanimously

V. MANAGEMENT REPORTS

A. LEGAL MATTERS

There are no legal matters at this time.

B. DELINQUENCY REPORT - KAT

C. MANAGEMENT REPORT - KAT

Kat gave a presentation of the spreadsheet to the board.

VI. LANDSCAPING

A. 10- YEAR PLAN -ART SCHUETZ

Art Schuetz gave a quick report on the 10-year plan. Art agreed with par3 for the best approach to organize the work would be around the irrigation controllers by years. Par3 has done a detailed work with mapping, organizing and pricing for this project. Gave kuddos to par3 for their hard work.

B. LANDSCAPING - PAR3 REPORT

Bobby gave an update on the Turf Renovations, the whole project is projected to be completed by 11/22/23.

C. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA

The board approved the proposals as presented.

Motion: Dawn Anderson

Second: Jay Winter

- ▶ **Resolved**
The motion passed unanimously

D. BEYOND THE ROCKS UPDATE BY ABE KLEIN

This will be Beyond the Rocks last inspection of the year, ending in September.

E. SIDEWALK PROJECT UPDATE

A report by City of Henderson was presented to the board of directors.

VII. VENDOR UPDATES - TBM

A. TBM ELECTRIC - MICHAEL GABLE UPDATES

The board approved the proposals as presented.

Motion: Dawn Anderson

Second: Shirley Iodice

- ▶ **Resolved**
The motion passed unanimously

VIII. NEW BUSINESS

A. LARRY ORLOV MESSAGE - SHIRLEY IODICE

Shirley gave a quick recap of Larry Orlov's letter of resignation to the board and the public.

IX. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

A. CYBER SECURITY

The board has acknowledged the above approved proposal as presented.

Motion: Dawn Anderson

Second: Joe Lightowler

- ▶ **Resolved**
The motion passed unanimously

B. HOLIDAY LIGHTS

The board has acknowledged the above approved proposal as presented.

Motion: Dawn Anderson

Second: Joe Lightowler

- ▶ **Resolved**
The motion passed unanimously

C. WATER FEATURE EMERGENCY REPAIRS

The board has acknowledged the above approved proposal as presented.

Motion: Dawn Anderson

Second: Joe Lightowler

- ▶ **Resolved**
The motion passed unanimously

D. PALM REMOVAL

The board has acknowledged the above approved proposal as presented.

Motion: Dawn Anderson
Second: Joe Lightowler

▶ *Resolved*
The motion passed unanimously

E. BOLLARD COVERS

The board has acknowledged the above approved proposal as presented.

Motion: Dawn Anderson
Second: Joe Lightowler

▶ *Resolved*
The motion passed unanimously

X. SCHEDULING OF NEXT BOARD MEETING

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD IN FEBRUARY 14TH 2024

XI. PUBLIC COMMENT PERIOD

- SCA Resident: Question regarding tree upcoming tree removals or if they already have been done.
- SCA Resident: Questions about the entrance of Anthem Country Club, with water feature and pond.
- Penny With Anthem Highlands: Congratulated new directors. Late billing for assessments, tree billing, comment on actions outside meetings and proposed an idea, comment/concerns on the irrigation on trees, comment on Par3 design being not free and is part of their contract, concerns on no maintenance report by Par3.
- Ken Sawyer (Solera): Comment on single project bids, comment on increase on assessments.
- Dennis (SCA) : Gave gratitude to council to have the enough funds to maintain the Anthem loop.

XII. ADJOURNMENT

The meeting was adjourned at 4:08pm

APPROVED

DATE