



ANTHEM COMMUNITY COUNCIL, INC.

Anthem Council 2nd Quarter Board Meeting

May 17, 2023 3:00 PM
Solera
2401 Somersworth Dr, Stardust Ballroom
Henderson, NV

MINUTES

Directors Present

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

Directors Absent

Anthem Community Council - Member
Arthur Schuetz - Treasurer

Additional Attendees

Ivy Cullen, Community Manager, First Service Residential LLC.
Katelynne Huerta, Dedicated Assistant, First Service Residential LLC.
Simone Mardjen, Regional Director, First Service Residential LLC.
Par3: Bobby River and Francisco Lopez.
Tree Solutions: Pete Luna.
Beyond the Rocks: Abe Klein.
TBM: Michael Gable.

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER -IVY

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

II. APPROVAL OF MINUTES- LARRY ORLOV

A. MINUTES OF FEBRUARY 15TH, 2023 MEETING

A motion was made to approve the minutes as presented.

Motion: Dawn Anderson

Second: Joe Lightowler

▶ **Resolved**
The motion passed unanimously

III. THE COUNCIL DIRECTOR UPDATES - LARRY ORLOV

A. ART & LARRY MEETING WITH MAYOR

B. BUDGET COMMITTEE

Resolved

The Board members that were appointed to join the Budget Committee are Art Schuetz, Joe Lightowler, Jay Winter and Shirley Iodice.

IV. FINANCIALS - LARRY ORLOV

A. JANUARY-MARCH 2023 FINANCIALS

V. MANAGEMENT REPORTS

A. LEGAL MATTERS - IVY

B. DELINQUENCY REPORT - IVY

The Board reviewed the Delinquency Report as presented. No action needed at this time.

C. MANAGEMENT REPORT - KAT

The Board reviewed the management report as presented. No action needed at this time

VI. LANDSCAPING

A. LANDSCAPING - PAR3 REPORT

The Board reviewed Par3 report as presented. No action was taken.

B. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA

A motion was made to accept the proposal as presented.

Motion: Joe Lightowler

Second: Karen Parness

► **Resolved**
The motion passed unanimously

C. BEYOND THE ROCKS UPDATE BY ABE KLEIN

The Board reviewed Abe's report as presented. No action was taken.

VII. VENDOR UPDATES - TBM

A. TBM ELECTRIC - MICHAEL GABLE UPDATES

Resolved

A motion was made to accept the proposal as presented.

Motion: Larry Orlov

Second: Joe Lightowler

► **Resolved**
The motion passed unanimously

B. WATER FEATURE UPDATE

Resolved

There were no updates from Jay Winter for the Water Feature.

VIII. NEW BUSINESS- LARRY ORLOV

A. DIRECTORS MEETING WITH COH DEPARTMENT HEADS

B. AUTOMATED LICENSE PLATE RECOGNITION CAMERAS

The Board reviewed the presentation from Don and Carlos as presented. No action needed at this time.

C. SCA DIRECTOR ORIENTATION PRESENTATION

Resolved

The Board reviewed the Board Orientation PowerPoint as presented. Kat to send all Directors the PowerPoint.

IX. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

A. CLEARVIEW WATER FEATURE REPAIRS

The Board acknowledged the approved proposal as presented. No action needed at this time.

B. INSURANCE - UMBRELLA POLICY

The Board acknowledged the approved proposal as presented. No action needed at this time.

X. SCHEDULING OF NEXT BOARD MEETING - LARRY

Resolved

The Board acknowledged the remaining 2023 Board Meeting dates, no action needed at this time.

August 16

November 15

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD ON AUGUST 16, 2023.

The Board of Directors acknowledged the upcoming meetings that will be held on

August 16, 2023.

November 15,2023

XI. PUBLIC COMMENT PERIOD - LARRY

The Following discussions were held during the public.

- When were there will be new plants on medians from Hampton to Somerworth Dr.
- When will the pole on Red Valley be replace or at least removed.
- Concern with data ownership from ALP.
- Will the 6 HOA'S have access to footage from ALP?

- What would it take to add a panoramic camera for ACC over the overlook on the hill.
- Maybe add a barrier on that same overlook.
- How many burglaries have been there within the 6 HOA'S and why does COH not pay for the ALP system.
- Why do we need 42 cameras?
- Tree removal and not replace with the same 3 15 times, maybe add rock river bed on medians.
- Vandalism, would the ALP pick up personal?
- Coventry, wash needs some trimming.
- Budget information for the 10 year plan to be given out to the 6 HOA'S.
- How do the ALP communicate.

XII. ADJOURNMENT - LARRY

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

APPROVED

DATE

DRAFT