

ANTHEM COMMUNITY COUNCIL, INC.

Anthem Council 3rd Quarter Board Meeting

August 16, 2023 3:00 PM
Sun City - Liberty Center
2211 Somersworth Dr
Henderson, NV 89044

MINUTES

Directors Present

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

Directors Absent

None

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER - LARRY ORLOV

II. APPROVAL OF MINUTES- LARRY ORLOV

A. MINUTES OF MAY 17TH, 2023 MEETING

A motion was made to approve the minutes as presented.

Motion: Dawn Anderson

Second: Joe Lightowler

► **Resolved**
The motion passed unanimously

III. FINANCIALS - ART SCHUETZ

A. APRIL - JUNE 2023 FINANCIALS

Resolved

A motion was made to accept the financials as presented.

IV. MANAGEMENT REPORTS

A. LEGAL MATTERS

Resolved

A motion was made to acknowledge the presented case closed of Elizabeth Miller VS Carol Mittman an individual Anthem Community Council, INC., Brightview landscape services, INC., Sun City Anthem Community Association, LLC

Motion: Joe Lightowler

Second: Dawn Anderson

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

NAYs: None

▶ **Resolved**
The motion passed

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.

D. 10-YEAR PLAN UPDATED PRESENTATION

The Board reviewed the 10 year presentation as presented. No action needed at this time.

V. LANDSCAPING

A. LANDSCAPING - PAR3 REPORT

The Board reviewed the irrigation presentation as presented. No action needed at this time.

B. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA

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

C. BEYOND THE ROCKS UPDATE BY ABE KLEIN

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

VI. VENDOR UPDATES - TBM

A. TBM ELECTRIC - MICHAEL GABLE UPDATES

Resolved

The Board reviewed the proposals presented and a motion was made to approve the proposals.

Motion: Dawn Anderson

Second: Joe Lightowler

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

NAYs: None

▶ **Resolved**
The motion passed

VII. NEW BUSINESS- LARRY ORLOV

A. 2024 BUDGET

A motion to accept the proposed 2024 Budget.

Motion: Arthur Schuetz

Second: Shirley Iodice

AYEs: Karen Parness, Larry Orlov, Arthur Schuetz, Shirley Iodice

NAYs: Dawn Anderson, Joe Lightowler, Jay Winter

▶ **Resolved**
The motion passed

B. ELECTION PROCESS FOR NOVEMBER

C. ATT&T CELL TOWERS

Proposed Resolution

The Board reviewed the plans presented and a motion was made to forward to approve the plans.

Motion: Dawn Anderson

Second: Joe Lightowler

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

NAYs: None

▶ **Resolved**
The motion passed

VIII. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

A. APPROVAL OF TRANSFER OF WATER METER ACCOUNTS

Proposed Resolution

The board acknowledged the approved the above transfer of water meter accounts.

IX. SCHEDULING OF NEXT BOARD MEETING - LARRY

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD NOVEMBER 15TH, 2023.

X. PUBLIC COMMENT PERIOD - LARRY

- John/SCA: Get the utility boxes painted by NV Power
- Hariet/ Solera: Kudos to landscaping, suggested we do natural areas for renovations, and try to reduce budget.
- Ingrid/Solera: Why do we need pine trees.
- SCA Resident: Suggested an endowment fund for memorial stones, bricks or tree for senior residents in the community.
- Bruce/ SCA: Questioned relationship with vendors and asked why we don't get competitive bids from other vendors.
- Gary/Solera: Landscaping concerns on Anthem Pkwy/Solera Moon
- Charlie: Questioned who oversees Par3.

XI. ADJOURNMENT - LARRY

APPROVED

DATE