



ANTHEM COMMUNITY COUNCIL, INC.

Anthem Community Council 4th Quarter Board Meeting

February 14, 2024 3:00 PM
Sun City - Arlington Room
2450 Hampton Drive

Henderson, NV 89044

MINUTES

Directors Present

Karen Parness - President
Larry Orlov- Director
Jay Winter - Treasurer
Dawn Anderson – Secretary
Karen Hadrick - Director

Directors Absent

Anthem Community Council - Member

Additional Attendees

Lilibeth Orozco – Community Manager
Simone Mrdjen - Regional Director
Gina Masterson - Regional Director
Patrick McNaught - At Large Member

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Call to order time at 3:02 pm

II. THE COUNCIL DIRECTOR UPDATES

A. ACKNOWLEDGE APPOINTED DIRECTORS

The Board has Acknowledged Director appointments for Karen Hadrick from SCA replacing Art Schuetz. Helen Coombs from Coventry replacing Shirley A. Iodice

Motion: Dawn Anderson

Second: Jay Winter

- **Resolved**
The motion passed unanimously
- Secretary: Dawn Anderson

III. APPROVAL OF MINUTES

A. MINUTES OF November 15, 2023 MEETING

A motion was made to table the approval of the minutes, Council would like for management to make a correction regarding the term days for Jay Winter. His term is to expire on 2024 as he was appointed to complete Penny's term, Minutes will be presented to approve on the May 15th, 2024 meeting

Motion: Karen Hadrick

Second: Dawn Anderson

- ▶ **Resolved**
The motion passed unanimously

IV. FINANCIALS

A. OCTOBER TO DECEMBER 2023 FINANCIALS

A motion was made to accept the financials as presented

Motion: Jay Winter
Second: Patrick McNaught

► Resolved
The motion passed unanimously

V. MANAGEMENT REPORTS

A. LEGAL MATTERS

There are no legal matters at this time.

B. DELINQUENCY REPORT – Lilibeth Orozco

C. MANAGEMENT REPORT - Lilibeth Orozco

Management Provided an update on the Delinquency and Management report of incoming calls, Council also informed the membership that the dedicated assistant position is no longer renewed and was removed from the budget of 2024.

VI. LANDSCAPING

A. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA

Pete Luna provided an update regarding the tree trimming around the loop.

VII. NEW BUSINESS

A. ANTHEM COMMUNITY COUNCIL INSURANCE RENEWAL SUMMARY

Council reviewed the proposal presented by Kendra wright, insurance Broker for the 2024 Renewal. Directors and Officers: Offered at a Platinum Level of coverage to include Discrimination, Defense Outside Limit, Non-Monetary Damages, Failure to Maintain Insurance and Punitive Damages allowed by Law . Crime: To meet NRS 116, the limit of insurance has been increased to \$2,000,000. The deductible has been increased to \$5,000 from \$1,000.

A motion was made to table approving the renewal, council would like for management to review the information and also 2024 budget to see why there was a drop in premium pricing.

Motion: Dawn Anderson
Second: Jay Winter

► Resolved
The motion passed unanimously

B. TBM ELECTRIC - MICHAEL GABLE UPDATES

The board reviewed the proposals presented by TBM electric regarding the exposed wires in the amount of 9,748.00. A motion was made to table, council would like for the vendor to submit a detailed report of the areas that need to be addressed.

Motion: Dawn Anderson
Second: Karen Hadrick

► Resolved
The motion passed unanimously

VIII. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

The board has acknowledged the above approved proposal as presented.

A. WATER FEATURE EMERGENCY REPAIRS

Council president was authorized to pay for an emergency repair to the monument sign outside of the Anthem Country Club for the amount of \$120.00

B. EMERGENCY CONTRACT APPROVAL XL LANDSCAPE

Emergency Landscape contract proposal from XL Landscape dated from 3/1/24 to 12/31/24 in the amount of \$36,120 per month

C. LANDSCAPE CONTRACT TERMINATION PAR3

To Terminate Par3 Landscaping contract as of 2/29/24 by not renewing the extension per the addendum approved in December 2023.

Motion: Patrick McNaught

Second: Dawn Anderson

► *Resolved*
The motion passed unanimously

IX. SCHEDULING OF NEXT BOARD MEETING

A. THAT THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING WILL BE HELD IN MAY 15TH 2024

X. PUBLIC COMMENT PERIOD

- Solera Resident: Question regarding seat terms.
- Resident Gave gratitude to council to for all their efforts to maintain the Anthem loop.
- Resident wanted to inform management that they were not able to communicate with Management.
- Karen Parness thanked Anthem Council and Management for their efforts in maintaining anthem City Council.

XII. ADJOURNMENT

The meeting was adjourned at 4:23pm

APPROVED

DATE