



ANTHEM COMMUNITY COUNCIL, INC.

Anthem Community Council 1st Quarter Board Meeting

February 14, 2024 3:00 PM
Solera - Stardust Room
2401 Somersworth Dr
Henderson, NV 89044

OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. DIRECTOR UPDATES

A. COUNCIL MEMBERS UPDATE

III. APPROVAL OF MINUTES

A. MINUTES OF NOVEMBER 15TH, 2023 MEETING

IV. FINANCIALS

A. OCTOBER TO DECEMBER 2023 FINANCIALS

V. MANAGEMENT REPORTS

A. LEGAL MATTERS

B. DELINQUENCY REPORT

C. MANAGEMENT REPORT

VI. LANDSCAPING

A. LANDSCAPING - PAR3 REPORT

B. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA

VII. NEW BUSINESS

A. ANTHEM COMMUNITY COUNCIL INSURANCE RENEWAL SUMMARY

VIII. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

A. WATER FEATURE EMERGENCY REPAIRS

B. EMERGENCY CONTRACT APPROVAL - XL LANDSCAPE

C. LANDSCAPE CONTRACT TERMINATION - PAR3

IX. SCHEDULING OF NEXT BOARD MEETING

A. TO SCHEDULED THE NEXT COUNCIL MEETING

X. PUBLIC COMMENT PERIOD

XI. ADJOURNMENT



FirstService
RESIDENTIAL

ANTHEM COMMUNITY COUNCIL, INC.

Anthem Community Council 2nd Quarter Board Meeting

May 15, 2024 3:00 PM
Solera - Stardust Room
2401 Somersworth Dr
Henderson, NV 89044

OPEN SESSION BOARD OF DIRECTORS MEETING AGENDA

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

II. DIRECTOR UPDATES

- A. COUNCIL MEMBERS UPDATE
- B. COUNCIL MEMBER CORRECTED POSITIONS AND TERMS

III. APPROVAL OF MINUTES

- A. MINUTES FOR NOVEMBER 15, 2023 & FEBRUARY 14, 2024 MEETING

IV. FINANCIALS

- A. JANUARY TO MARCH 2024 FINANCIALS

V. MANAGEMENT REPORTS

- A. LEGAL MATTERS
- B. DELINQUENCY REPORT
- C. MANAGEMENT REPORT

VI. LANDSCAPING

- A. LANDSCAPING - XL LANDSCAPING REPORT
- B. TREE SOLUTIONS LANDSCAPING UPDATES - PETE LUNA

VII. ANTHEM COUNCIL - LIGHT/ELECTRICAL MAINTENANCE

- A. TBM ELECTRICAL

VIII. WATER FEATURE

- A. CLEARVIEW POOLS

IX. NEW BUSINESS

- A. REPAIR/REMOVAL OF BENCH

X. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

A. GRAFFITI REMOVAL

B. WEATHERMATIC ANNUAL REGISTRATION

C. XL LANDSCAPE MEDIAN CLEAN UP

D. ANTHEM COMMUNITY COUNCIL INSURANCE RENEWAL

XI. SCHEDULING OF NEXT BOARD MEETING

A. TO SCHEDULED THE NEXT COUNCIL MEETING

XII. PUBLIC COMMENT PERIOD

XIII. ADJOURNMENT

ANTHEM COMMUNITY COUNCIL, INC.

QUARTERLY MEETING AGENDA



EPIC
ASSOCIATION MANAGEMENT

DATE: November 13, 2024 – 3:00pm
PLACE: Solera Community Center – Stardust Room
2401 Somersworth Drive, Henderson, NV 89044

BOARD OF DIRECTORS MEETING

➤ **Call to Order/Determine A Quorum**

- **Board:** ___ Helen Coombs ___ David De Oto ___ Spencer Haneline ___ Karen Parness ___ Jay Winter ___ Patrick McNaught ___ Dawn Anderson
- **Management:** ___ Tonya Gale

➤ **Opening Forum:** To help the meeting stay on track, we ask that each member keep their remarks to a maximum of 3 minutes. This will allow us to hear from everyone who wishes to speak while keeping the meeting within a reasonable timeframe. The opening forum is for AGENDA items only. Once the opening forum is complete there should be no additional comments from the membership during the business portion of the meeting. Any owner wishing to address the Board during the meeting must present themselves in a business-like manner. Any foul language, yelling or other inappropriate actions taken during the allotted time frame for owners to speak will warrant the owner being ruled as out of order and will be asked to leave immediately. The Board and/or Management is not required to respond to questions or concerns raised during this time.

➤ **Minutes Approval:** August 21, 2024

➤ **Financials Discussion/Approval:** General Discussion of Financial(s) Status

➤ **Acknowledgement of Actions Outside of Meeting**

- a. Increase of XL Landscape Contract for Chipper Truck & Additional Crew
- b. Approval of Coventry Corners for XL Landscaping
- c. Approval of Tree Trimming, Removals and Palm Trimming Proposals from Tree Solutions
- d. Approval of NTE for Stone Bench Repair by XL Landscape
- e. Approval of 2023 Audit as Presented by Hilburn & Lien
- f. Approval of Tax & Audit Bid for 2024
- g. Approval to Terminate TBM Electric and Hire Sant Electric for Quarterly Lighting Inspections and Repairs
- h. Approval of Legal Counsel Change for Conflict-of-Interest Purposes

➤ **Action Items:** Board may vote to take action on these items

- a. Review and Possible Approval of Wall Painting Bids (reviewed previously) and Color Scheme
- b. Discussion and Possible Approval of GIS Tracking System
- c. Finalize Meeting Schedule for 2025

➤ **Closing Forum:** To help the meeting stay on track, we ask that each member keep their remarks to a maximum of 3 minutes. This will allow us to hear from everyone who wishes to speak while keeping the meeting within a reasonable timeframe. Any owner wishing to address the Board during the meeting must present themselves in a business-like manner. Any foul language, yelling or other inappropriate actions taken during the allotted time frame for owners to speak will warrant the owner being ruled as out of order and will be asked to leave immediately. The Board and/or Management is not required to respond to questions or concerns raised during this time. (Per NRS 116.3108(4c) "Except in emergencies, no action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken...")

ADJOURN
