



ACCCA

ANTHEM COUNTRY CLUB
COMMUNITY ASSOCIATION

Your Country Club Homeowner's Association

Second Quarter Board Meeting July 26, 2018



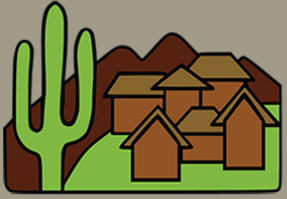


Lifestyle Enhancement Committee Report

July 26, 2018

The mission of the LEC is to:

- ❖ Oversee the architectural standards established by the original developer for the Anthem Country Club community to provide stakeholder satisfaction.
- ❖ Review Exterior Change Applications from homeowners for additions or modifications to the house or yard. The Committee in conjunction with the compliance department, worked on 96 applications submitted between April 1 and July 12, 2018, for changes to architecture/landscape. Of those applications, 77 were approved, some with stipulations. Seventeen are pending. Two were denied.



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Lifestyle Enhancement Committee Report July 26, 2018

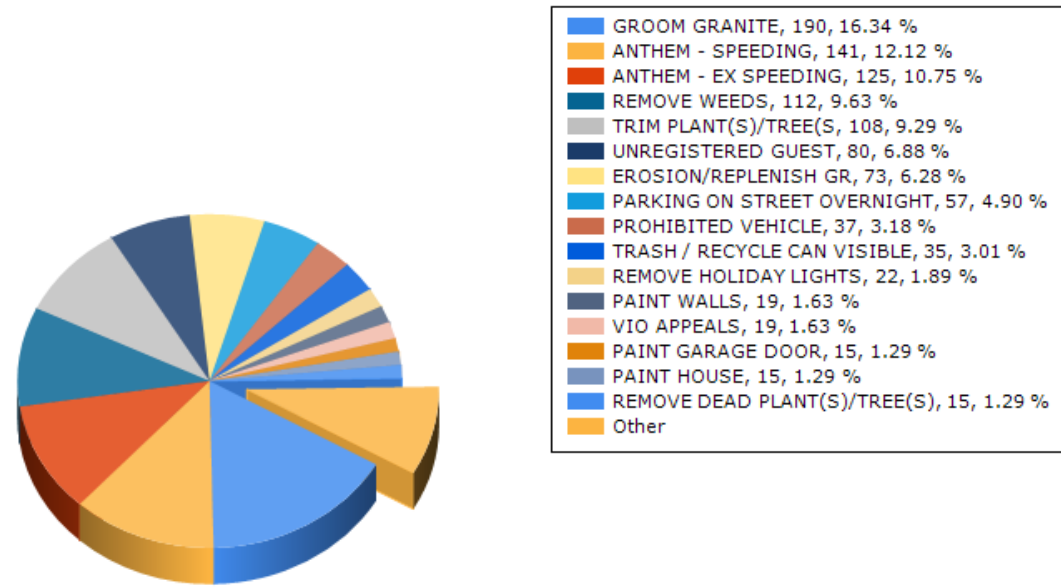
The mission of the LEC is to:

- ❖ Review, periodically, those standards to ensure they remain relevant. This is done on an ongoing basis in the monthly LEC meetings.

Top violations for the 2nd Quarter:

- ❖ Groom Granite
- ❖ Speeding
- ❖ Excessive Speeding
- ❖ Remove Weeds
- ❖ Trim Plant(s)/Tree(s)
- ❖ Unregistered Guest
(Gate Entry Violations)

Violations Listed by Quantity



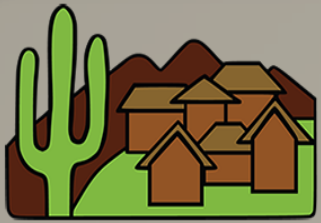
- ❖ While the committee will continue calling on new homeowners to welcome them to the community and advise them of the “Apply to Comply” requirements, we have suspended this practice until the temperatures outside are more compatible with this task.
- ❖ We, as a committee, hope residents are seeing the benefit to the community, of our new pet waste stations.



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Recommendations

❖ There are no recommendations at this time.



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Policy Committee Report

July 26, 2018

Charter:

- ❖ Review existing Governing Policies and Legislative requirements.
- ❖ Recommend changes or additions to Governing Policies.
- ❖ Hear appeals for cited violations and speed infractions.
- ❖ Monitor elections and verify results



Approval/Reviews

2nd Quarter, 2018 (April – June)

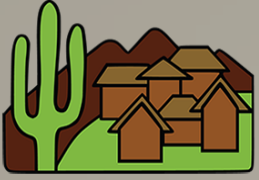
Five appeals were reviewed by the Committee:

- ❖ One was approved with reduced fine.
- ❖ Two were approved with stipulations.
- ❖ Two were not approved.



Second Quarter Accomplishments

- ❖ Completed the Road/Reserve Benchmark Study and forwarded to the Board for action.



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Recommendations

❖ **There are no recommendations this quarter.**



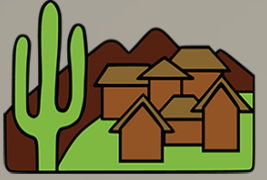
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Gates, Property, and Patrol Committee Report July 26, 2018

Charter:

- ❖ Assess and review gate procedures.
- ❖ Gather safety information.
- ❖ Recommend new safety measures for streets & common areas.
- ❖ Establish programs necessary for efficient maintenance of our roads and other infrastructure.

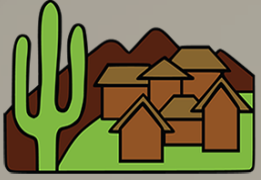


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Accomplishments

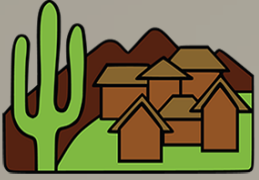
- ❖ Granite replenishment began in the community this month (approx. July 19th) in the following locations: Candlewyck, Oakhurst Park, Whistling Straits, Club Pointe, La Crosse, and Estrella.
- ❖ 10 Pet Waste Stations were installed in July in common areas to be serviced by landscape contractor twice weekly.



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In the Works

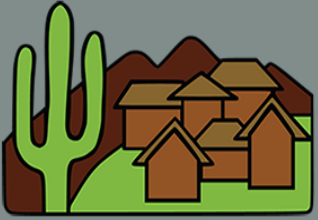
- ❖ Fall tree trimming concentrated in the community will begin August 1st.
- ❖ Golf cart street crossing remediation; working with Michael Frank, of Frank Civil Consulting our road consultant, to resolve a golf path road crossing and determine best course of action for repair.



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Recommendations

- ❖ The committee recommends contracting with Frank Civil Consulting to repair the asphalt on the roadway near a golf cart crossing on Medinah Way near Whistling Strait, not to exceed a budget of \$5800.00.



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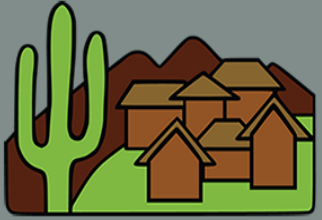
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Finance Committee Report

July 26, 2018

Charter:

- ❖ **Prepare the annual budget**
- ❖ **Review financial performance during the year**
- ❖ **Make recommendations that ensure the ongoing soundness of the ACCCA's financial position**



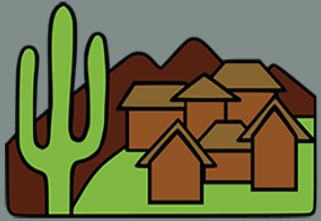
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Operating Fund

Operating Fund: January 1 – June 30, 2018

	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Revenue	\$1,239,813	\$1,204,332	\$ 35,481
<u>Expense</u>	<u>\$1,129,408</u>	<u>\$1,167,979</u>	<u>\$ 38,571</u>
Surplus	\$ 110,405	\$ 36,353	\$ 74,052

Cash Operating Funds @ June 30, 2018: \$888,541



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Reserve Fund

Reserve Fund: January 1 – June 30, 2018

	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>
Contributions	\$ 416,312	\$ 416,289	\$ 23
<u>Expense</u>	<u>\$ 18,150</u>	<u>\$ 123,800</u>	<u>\$ 105,650</u>
Surplus / Deficit	\$ 398,162	\$ 292,489	\$ 105,673

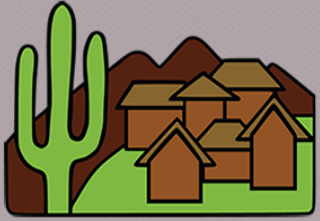
Reserve Investment Funds @ June 30, 2018: \$4,172,856



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Recommendations

❖ There are no recommendations at this time.



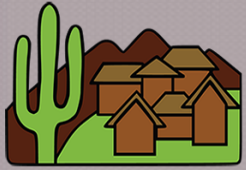
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Communication Work Group Report

July 26, 2018

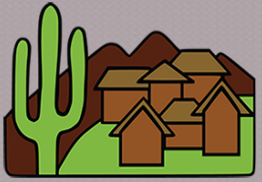
- ❖ Communication Committee dissolved and replaced with Communication Work Group to improve efficiency of production and distribution of communications to homeowners.
- ❖ Communication Work Group activities reviewed and directed by Board at its monthly meetings.
- ❖ Activities of members of Work Group coordinated with staff, writer, printer.



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Completed Projects

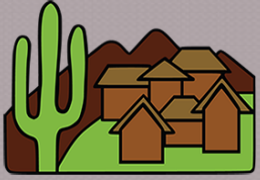
- ❖ Resource Guide mailed to homeowners.
- ❖ Newsletter on Lifestyle Enhancement Fee (LEF) mailed to homeowners.



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In the Works:

- ❖ Monthly reports of Board actions at monthly Board meetings mailed to homeowners.
- ❖ Email reminders of upcoming Board meetings.



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Recommendations

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