Anthem Parkside Community Association Board of Directors February 16, 2017 Meeting Summary

The Anthem Parkside Community Association (APCA) Board of Directors held their regularly scheduled Board meeting on Thursday, February 16, 2017 at the Anthem Civic Building. The APCA Board began the meeting with administrative announcements.

• The Fall Community Wide Garage sale is scheduled for Saturday, September 30 and Sunday, October 1 at Anthem Community Park.

Committee Reports

The Architectural Review Committee provided a report on architectural submittals. 1102 applications were reviewed with 1041 being approved and 61 were unapproved.

Treasurer's Report

Treasurer Doug Sutherland reported on APCA's finances. The balance sheet is posted online for residents to review.

Management Report

Community Manager Mary Beth Zahn announced the following in the management report.

- Installed swings in Arroyo Grande Park
- Installed slide in Ranier Park.
- Installed 5 BBQ's in the neighborhood parks based on the Reserve Study.
- Installed 67 tons of granite on 45th Dr. and Challenger.
- Compliance Managers have sent out 2100 letters to Parkside homeowners thanking them for their Parkside pride in ownership.
- Compliance Managers have sent out approximately 150 nice yard postcards to date.
- Ballots have been mailed and Election Buddy created with voting to begin on Feb. 22, 2017.
- Sent letters of authorization to MCSO and City of Phoenix Police Department regarding enforcement intervention and prosecution for criminal activities on Parkside properties.
- Working on sand and mulch replenishment for the parks and also plant replacement this spring.

The following motions were approved:

- 1. A motion to amend and adopt Resolution 17.2 to schedule the community-wide garage sale for September 30, 2017 October 1, 2017.
- A motion to adopt Resolution 17.1 to approve the use of monies from the contingency fund for granite and plant replacement due to storm damage / erosion along Liberty Bell Way and Hemingway, not to exceed \$16,000.
- 3. A motion to approve the August 18, 2016 Open Board Meeting minutes.