

**Anthem Parkside Community Association Board of Directors
February 18, 2016 Meeting Summary**

The Anthem Parkside Community Association (APCA) Board of Directors held their regularly scheduled Board meeting on Thursday, February 18, 2016 at the Anthem Civic Building. The Parkside Board began the meeting with administrative announcements reminding those in attendance that the annual election is in progress with voting beginning on Monday, February 22, the annual meeting to seat newly elected candidates will be on Thursday, April 21, and APCA will have a booth at Anthem Days, scheduled for March 12 and 13.

Committee Reports

The Architectural Review Committee presented revisions to the Design Guidelines.

The Policy Committee recommended Chris Yano as a new committee member and presented a draft Welcome Letter to new Anthem homeowners.

The Financial Advisory Committee reported a write-off recommendation for prior homeowners that have a balance older than six years.

The Neighborhood Parks Committee presented an updated five-year plan for park improvements. The plan includes 18 new doggie stations, 14 new trash receptacles, installation of new parks signs, correction of uneven areas in concrete sidewalks, restoring playground loose-fill materials, and the addition of another basketball court and swings.

Management Report

Community Manager Mary Beth Zahn announced the following: received the Judges Award for Valley Crest Landscape for Anthem Parkside from the Arizona Landscape Contractors Association, completed contract with SecureOne for weekend/night compliance, the basketball court in Aurora Park has been completed, tot turf in three neighborhood parks has been replaced, and an action plan is in place with Valley Crest Landscape regarding the retention basin in Arroyo Grande.

Valley Crest Landscape Report

Valley Crest reported that the striping of the basketball court at the Aurora neighborhood park will be completed at the end of this week as well as Parkside's annual tree trimming.

The following motions were approved:

1. A motion to approve amending the agenda.
2. A motion to accept Resolution 16.2 regarding design guideline changes.
3. A motion to amend the agenda to move the Parkside Policy Committee report to item B under Committee Reports.
4. A motion to accept committee member Jeff Rensmeyer's resignation from the Policy Committee and accept Chris Yano as a new committee member.

5. A motion to have Inspire PR & Marketing enhance the welcome letter to new Anthem Parkside homeowners.
6. A motion to accept the resignation of Finance committee member Tracy Gutterud.
7. A motion to adopt Resolution 16.3 regarding charges being written-off for prior homeowners that have a balance older than 6 years.
8. A motion to adopt the Neighborhood Parks Committee's five-year plan.
9. A motion to amend the motion to Resolution 16.4
10. A motion to approve the October 15, 2015 Executive Session minutes and Open Session minutes, and November 19, 2015 Executive Session minutes.
11. A motion to accept the adoption of the Communications Services Agreement with the Anthem Community Council.
12. A motion to schedule a Board of Directors Open Session Meeting for March 17, 2016 regarding the LDS Church Seminary House.