



MANAGEMENT/STAFF REPORT
October/November 2015
December/January

BOARD OF DIRECTORS OPEN MEETING
February 18, 2016

The Board of Directors Open Session Meeting has been scheduled for Thursday, February 18, 2016 from 7:00 PM to 8:30 PM at the Anthem Civic Building.

I. ITEMS COMPLETED

- Finalized the Anthem Way Parcel Transfer Agreement.
- 2016 Anthem Parkside Budget finalized and approved by the Board of Directors.
- Attended the Java and Jammin' event held at the Civic Building to welcome new homeowners that have purchased homes in Anthem in 2015.
- Attended a seminar at Carpenter Hazlewood for continuing education.
- Attended the AACM luncheon and graduation.
- Participated in Web training provided by AAM for the corporate websites.
- Compliance Managers and staff evaluated homes in Anthem Parkside for exterior paint. 280 letters have been sent to homeowners noting that the exterior paint is fading and need to be painted. Homeowners are given 12 months to complete this project.
- Attended a meeting with Neal Shearer and Valley Crest Landscape regarding the replacement of irrigation controllers through out Anthem Parkside. This will be an ongoing project for the next 5 years.
- Attended a meeting with Doug Greenstein and staff regarding the prior owner account receivable balances and the structure in how to start writing these off of the A/R books.
- The Aurora Basketball court was constructed in early November.
- Tot Turf replaced in 3 neighborhood parks.

- Hired Veronica Carlton as the Administrative Assistant for Anthem Parkside.
- Attended and received the Judges Award for Valley Crest Landscape for Anthem Parkside from the Arizona Landscape Contractors Association.
- Attended the Anthem Annual Business Awards Reception.
- SecureOne contract completed with start date of January 1, 2016.
- Staff and myself completed training on the new SecureOne system for night/weekend compliance.
- Implemented an Action Plan with Valley Crest Landscape regarding the retention basin in Arroyo Grande.
- Attended a seminar at Carpenter Hazlewood for continuing education.
- Ballots have been mailed and Electionbuddy created with voting to begin on February 22, 2016.

II. ITEMS PENDING

- Stripping of the newly constructed basketball court in the Aurora Park.

III. ITEMS REQUIRING BOARD ACTION

- Resolution 16.1 for basketball goals stored out of sight
- Resolution 16.2 for Design guideline revisions
- Resolution 16.3 prior owner write off on A/R