

Anthem Parkside Community Association Board of Directors
April 20, 2017 Meeting Summary

The Anthem Parkside Community Association (APCA) Board of Directors held their regularly scheduled Board meeting on Thursday, April 20, 2017 at the Anthem Civic Building. The APCA Board began the meeting with administrative announcements.

- Go Green event is scheduled for Saturday, April 22 from 8 a.m.- 12 p.m.
- Anthem Farmers Market continues every Sunday from 9 a.m.-1 p.m. in the Anthem Community Park through the month of May.
- Music in May begins on May 5 and continues every Friday for the month of May.
- Java and Jammin' will be held on May 13 on the Anthem Civic Building patio.

ACC Facilities Master Plan Update

Anthem Community Council (ACC) Community Operations Officer, Neal Shearer, presented potential upcoming projects and improvements to the amenities in Anthem.

Committee Reports

The Architectural Review Committee reported that the committee has reviewed 283 applications this year with 272 being approved and only 11 being unapproved. The unapproved rate is less than 4%.

The Financial Advisory Committee reported that they are currently working on insurance renewal with Wells Fargo, assessments and collection analysis for 2016, as well as reviewing financials.

The Neighborhood Parks Committee reported that the Adopt-A-Park program has 24 sponsors for 31 of the neighborhood parks. The committee is recommending adding special child/adult swing called an Expression Swing, and a half-court basketball court to the Reunion & Tapestry/Steinbeck park. The committee is also recommending all neighborhood parks receive new granite/plant/curb landscaping and playground safety loose-fill materials (sand and wood chips).

Management Report

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

- Granite and plant replenishment along Liberty Bell and Hemingway from storm erosion has been completed.
- Staff continues to work with homeowners around Boulder Creek High School regarding the petitioning for the installation of No Street Parking signs due to the high volume of cars parked on these streets during school days.
- Anthem Parkside Board and staff participated in Anthem Days on March 25 and 26.
- Met with Chris Gingerich from Safeguard regarding updating the Landings call boxes and computer which are over 9 years old and need updating.
- Facilitated the Paseo Street Parking meeting that was held to obtain Paseo homeowner feedback regarding the possible solutions for the parking situation.
- Attended a meeting with Pulte and AAM regarding the budgeting for Anthem Circle Mountain.

Treasurer's Report

Treasurer Doug Sutherland reported that the Parkside Community Association's operating budget is at \$2,459,396.37. The balance sheet is posted online for residents to review.

The following motions were approved:

1. A motion to approve Vaughn Miller as a new committee member on the Financial Advisory Committee.
2. A motion to approve Jeanne Boulware as a new committee member on the Neighborhood Parks Committee.
3. A motion to accept the resignation of Scott Bair from the Financial Advisory Committee.
4. A motion to approve the February 16, 2017 and March 16, 2017 Open Session meeting minutes.
5. A motion to approve the renewal of the Inspire PR & Marketing contract.
6. A motion to approve contracting with Frank Civil Consulting for services regarding road work for the Landings' streets.
7. A motion to approve the ordering of four concrete tables and two concrete benches from Phoenix Precast Products for replacement based on the Reserve Study, not to exceed \$5,500.
8. A motion to approve replacement of tot turf in units 51, 53, 55, and 23 to be installed by Flex Ground, to be funded from the Reserve Study.
9. A motion to approve the replacement of the Landings' call boxes with upgraded DoorKing 1835 to be installed by Safeguard and funded from the Reserve Study.
10. A motion to approve the installation of a basketball court and Expressions swing set in the Reunion/Steinbeck park, with \$20,000 to come from the 5-year-plan, and the remaining amount (not to exceed \$14,000) to come from the Contingency Fund.
11. A motion to approve the replacement of plants, granite, sand, wood chips and curbing in the 31 neighborhood parks to be completed by BrightView landscaping, with \$35,000 to be paid out of the 2017 approved Parkside budget and the remaining \$38,000 to be paid out of the contingency fund.

Immediately following the regularly scheduled APCA Board of Directors meeting was the annual meeting which began with recognizing outgoing members Loren Linscott and Bettye Ruff for their years of service. New Board members Tim Fyke and Sharilyn Miller were seated and the election of officers was also held at this time. The following are the officers of the APCA Board of Directors.

Doug Sutherland, President
Chris Yano, Vice President
Tim Fyke, Treasurer
Sharilyn Miller, Secretary
Teresa Oorin, Director