

Anthem Parkside Community Association Board of Directors
April 25, 2016 Meeting Summary

The Anthem Parkside Community Association (APCA) Board of Directors held their regularly scheduled Board meeting on Monday, April 25, 2016 at the Anthem Civic Building. The Parkside Board began the meeting with administrative announcements.

- More than 150 homes participated in the Parkside community-wide garage sale
- Music in May begins on May 6 and continues every Friday for the month of May
- The next Java and Jammin is scheduled for 9:30 a.m. on Saturday, May 14.

Committee Reports

The Policy Committee presented a new website format for the APCA.

The Neighborhood Parks Committee reported 15 new doggie stations have been installed per the five-year plan. The committee also presented new neighborhood park signs to be mounted on park ramadas.

Management Report

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

- 14 new concrete trash cans have been installed in the Neighborhood Parks
- Based on collective information from SecureOne, night/weekend parking has decreased by 40%
- 5,300 pounds of items were collected by Goodwill during the spring community-wide garage sale.

Treasurer's Report

Treasurer Doug Sutherland reported that the Parkside Community Association's operating budget is at \$2,183,747.88. The balance sheet is posted online for residents to review.

The following motions were approved:

1. A motion to approve Stephen Merrill as a new committee member on the Financial Advisory Committee.
2. A motion to approve Resolution 16.5 increasing the community manager's write-off limit to \$3,500.
3. A motion to approve Resolution 16.6 for the neighborhood parks sign design recommended by the Neighborhood Parks Committee.
4. A motion to approve the February 18, 2016 and March 17, 2016 Open Session minutes.
5. A motion to defer the Paseo parking discussion for two weeks and discuss in an open session scheduled for May 9, 2016.
6. A motion to approve Resolution 16.8 moving forward with the LDS Church Variance Resolution and the Section 3.3 process.

The following motions were tabled:

1. A motion to approve the recommendation for a new Parkside webpage, Resolution 16.7.

Immediately following the regularly scheduled APCA Board of Directors meeting was the annual meeting which began with recognizing outgoing member BJ McInay for his three years of service. New Board member Chris Yano was 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/Treasurer

Bettye Ruff, Vice President

Teresa Oorin, Secretary

Loren Linscott, Director

Chris Yano, Director