

Anthem Parkside Community Association Board of Directors  
June 16, 2016 Meeting Summary

The Anthem Parkside Community Association (APCA) Board of Directors held their regularly scheduled Board meeting on Thursday, June 16, 2016 at the Anthem Civic Building. The APCA Board began the meeting with administrative announcements.

- Anthem's Independence Day Celebration will take place on July 3 and begin at 6 p.m. in the ACC Community Park.
- APCA Board of Director's meetings will now begin at 6 p.m. starting with the August 18 meeting.

**Committee Reports**

The Neighborhood Parks Committee reported the following:

- New park signs are on order and expected to arrive soon.
- Adopt-A-park program now has 17 sponsors.
- Committee is discussing potential locations for additional basketball courts and swings.

The Policy Committee has been discussing additional enhancements for a new Parkside website as well as a "Welcome to the Neighborhood" letter for new residents.

**Treasurer's Report**

Treasurer Doug Sutherland reported that the Parkside Community Association's operating budget is at \$2,239,939.29. The balance sheet is posted online for residents to review.

**Management Report**

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

- General Liability coverage premiums were reduced by \$11,000.00 due to the investigation of common walls and mailbox clusters that were being double insured with Anthem Community Council.
- To date 90 'Nice Yard' postcards have been sent to homeowners since August 2015.
- Held meeting regarding repairs that need to be made to various play equipment that have been worn or vandalized.
- Facilitated new Board member training for the new Board with the committee chairs and vendors on May 12, 2016.

**The following motions were approved:**

1. A motion to approve removal of Finance Advisory Committee member Jessica Timothy.
2. A motion to approve tabling the discussion of Resolution 16.7 regarding funding administrative costs for a new APCA website until the July 21, 2016 Open Working Session meeting.
3. A motion to approve new committee member Bob Cantu to the Parkside Policy Committee.
4. A motion to approve the March 25, 2016; May 9, 2016; and May 19, 2016 Board meeting minutes, and the March 25, 2016 Annual Board meeting minutes.

5. A motion to approve tabling the discussion of Resolution 16.11 regarding the Real Estate, Political and Home Security Sign Policy until the July 6, 2016 Open Working Session meeting.