



**MANAGEMENT/STAFF REPORT**  
**April/May 2016**

**BOARD OF DIRECTORS OPEN MEETING**  
**June 16, 2016**

The Board of Directors Open Session Meeting has been scheduled for Thursday, June 16, 2016 from 7:00 PM to 8:30 PM at the Anthem Civic Building.

**I. ITEMS COMPLETED**

- Attended a Website discussion with ACC communications department.
- Attended a brainstorming session with ACC and HOA members regarding emergency protocols.
- Attended Wells Fargo Insurance meeting with ACC and the HOA's to renew Liability and D&O coverages. Insurance coverage was bound on May 15, 2016.
- Facilitated new Board member training for the new Board with the committee chairs and vendors on May 12, 2016. Legal training was provided by Josh Bolen and Kellie Callahan in Executive Session on May 19, 2016.
- Attended a meeting with Utility Audit regarding the extension of their contract. To be presented to the Finance Committee in the June meeting.
- Staff attended an Anger Management clinic hosted by ACC.
- Met with Pulte regarding Circle Mountain Ranch granite and landscape approvals that is to be submitted to the ARC.
- Met with Justin Galion regarding repairs that need to be made to various play equipment that have been worn or vandalized.
- Thanks to the hard work of staff, there is only a 6% rejection rate for ARC submittals compared to 13% last year.

- 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.

## **II. ITEMS PENDING**

- Review of the Real Estate, Political & Home Security Sign Policy

## **III. ITEMS REQUIRING BOARD ACTION**

- Resolution 16.11 Real Estate, Political & Home Security Sign Policy