

## MANAGEMENT/STAFF REPORT June/July 2017

## BOARD OF DIRECTORS OPEN MEETING August 17, 2017

The Board of Directors Open Session Meeting has been scheduled for Thursday, August 17, 2017 from 6:00 PM to 7:30 PM at the Anthem Civic Building.

### I. ITEMS COMPLETED

- Attended the AACM law update and luncheon regarding the law changes to be implemented this year.
- Veronica Carlton has completed her CAASP training and attended graduation during the AACM luncheon.
- Attended the Public Safety Meeting in June.
- The basketball court has been installed in the Steinbeck park. Striping to occur when concrete is cured.
- The expression swing has been installed in the Steinbeck park.
- Attended an investment seminar provided by ACC.
- Met with Michael Frank from Frank Civil Consulting regarding the budget for the Landing 10 year Asphalt Maintenance Plan Recommendations.
- Safeguard installed new call boxes at the Landing gates and posts, hinges and gates were painted by Premier Painting.
- Met with SecureOne to review scope of work for night and weekend compliance.
- At the request of the Finance Committee the Reserve Study Update has been ordered for Parkside and the Landing.
- Compliance Managers have sent out approximately 314 nice yard postcards to date.

- Have once again partnered with Goodwill to have a donation truck available for the community wide garage sale to be held on September 30<sup>th</sup> and October 1<sup>st</sup>.
- Attended a meeting with Pulte and ACC regarding the deeding of tracts for Anthem Circle Mountain.
- Met with ACC regarding the new onlineatanthem website.
- 2018 Budget Rollout has begun.
- All Board approved neighborhood park improvements which include replenishment of sand, wood chips, granite and plants.
- Installation and repair of curbing in the neighborhood parks.
- Attended Board/Management Roundtable in August.

#### II. ITEMS PENDING

- Crack Sealing of the Landing streets.
- Installation of BBQ grills from the Reserve Study.
- Gate maintenance is still being addressed and letters are being sent to homeowners.
- Overseeding/grass inventory will be done this month with reminder letters sent to homeowners in September.
- Exterior house paint inspections will be done in October 2017.

# III. ITEMS REQUIRING BOARD ACTION

- Resolution 17.12 Landing Asphalt Maintenance Plan
- Resolution 17.13 ARC Updated Charter