



**MANAGEMENT/STAFF REPORT**  
**June/July 2016**

**BOARD OF DIRECTORS OPEN MEETING**  
**August 18, 2016**

The Board of Directors Open Session Meeting has been scheduled for Thursday, August 18, 2016 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.
- 2017 Budget Rollout has begun.
- Attended Carpenter Hazlewood seminar regarding drones and transgender restrooms.
- Working with Exerplay and Kompan regarding park improvements for the 2016 5- year plan. Swings and slides are being considered for a couple of upgrades to the parks.
- New park signs have been installed in all 31 neighborhood parks.
- The vandalized hour glass structures in the King and Patriot parks have been replaced.
- The vandalized crawl tube has been delivered and is scheduled for install the week of August 15<sup>th</sup>.
- Completed new Board member training.
- Working with Sherwin Williams to get our new color palettes in a tri-fold brochure that the homeowner can take home with them to view their color choices in the comfort of their own home.
- Have once again partnered with Goodwill to have a donation truck available for the fall garage sale weekends.

- Thanks to the hard work of staff, there is only a 6% rejection rate for ARC submittals compared to 13% last year.
- Reviewed the 2015 Audit with the Finance Committee. Committee approved and will be presented to the Board in the August meeting.
- Presented 2017 Budget to Finance Committee on August 9<sup>th</sup>. Budget approved by the committee and will be presented to the Board at the August 18<sup>th</sup> Board meeting.

## **II. ITEMS PENDING**

- Installation of granite replenishment for 45<sup>th</sup> Dr. and Challenger.

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

- Resolution 16.11 Real Estate, Political & Home Security Sign Policy
- Resolution 16.12 2017 Annual Garage Sale
- Resolution 16.13 2017 Parkside Budget
- Resolution 16.14 2017 Landings Budget
- Resolution 16.15 Park Improvements