

Anthem Parkside Community Association Board of Directors
April 19, 2018 Meeting Summary

The Anthem Parkside Community Association (APCA) Board of Directors held their regularly scheduled Board meeting on Thursday, April 19, 2018 at the Anthem Civic Building. The APCA Board began the meeting with administrative announcements.

- Anthem Farmers Market continues every Sunday from 9 a.m. - 1p.m. in the Anthem Community Park.
- Music in May begins May 4 at 7 p.m. and will be held every Friday in May.
- Java and Jammin' will be held on May 12 at 9:30 a.m. on the Anthem Civic Building patio.
- Landing street maintenance project begins April 23 and is expected to be completed by the end of the week.

Architectural Review Committee

Community manager Mary Beth Zahn reported that the staff and committee have reviewed 437 applications this year with 417 being approved. The approved rate for the year is 95%.

Financial Advisory Committee

The committee met last month to review the latest financials, accounts receivables, and CC&R monies collected and billed. They also renewed 3 CD's and are exploring other investment opportunities.

Neighborhood Parks Committee

Stan Huff reported that the new swing set in Tapestry/Steinbeck park has been installed and a new bench will be installed soon. There are currently 29 of 31 parks sponsored by volunteers. The committee is inspecting play structures to identify repair and replacement needs.

Management Report

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

- Tot turf was replaced in 4 neighborhood parks.
- Compliance managers have sent out approximately 375 nice yard postcards to date.
- Board members and staff attended the most recent Java and Jammin' event to welcome new residents to Parkside.
- Staff continues to work with homeowners around Boulder Creek High School regarding the petitioning for the installation of No Street Parking signs.
- Spring tree pruning by DLC Resources has been completed.
- BBQ grill was replaced in Blossom park.
- All Parkside park ramadas have been painted.
- Concrete benches and tables have been installed in 4 neighborhood parks.

Treasurer's Report

President Doug Sutherland reported on APCA's finances. The balance sheet is posted online for residents to review.

The following motions were approved:

1. A motion to accept the resignation of committee member Tom Woodward from the Architectural Review Committee.
2. A motion to approve new committee member Gregory Richards to the Architectural Review Committee.
3. A motion to accept the resignation of Lenore Little from the Financial Advisory Committee.
4. A motion to approve the February 15, 2018 Open Board meeting minutes.
5. A motion to approve YSC Paving Inc. to be contracted for the Landing streets seal coat project at a cost of no more than \$25,000.
6. A motion to approve renewal of the General Liability and D&O coverage's through Wells Fargo/USI Insurance.

Immediately following the regularly scheduled APCA Board of Directors meeting was the annual meeting which began with recognizing outgoing member Teresa Oorin for her four years of service. New Board member Bettye Ruff 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
Bettye Ruff, Vice President
Shari Miller, Secretary
Tim Fyke, Treasurer
Chris Yano, Director