

Anthem Parkside Community Association Board of Directors
August 17, 2017 Meeting Summary

The Anthem Parkside Community Association (APCA) Board of Directors held their regularly scheduled Board meeting on Thursday, August 17, 2017 at the Anthem Civic Building. The APCA Board began the meeting with administrative announcements.

- Java and Jammin' is September 9 from 9:30 a.m.-11:30 a.m.
- Anthem Circle Mountain models are now open for the public to view.
- APCA annual community-wide garage sale is Saturday, September 30 and Sunday, October 1. Goodwill will be at the community center parking lot on October 1 from 1 p.m. – 3 p.m. to collect unwanted items.

Committee Reports

The Architectural Review Committee reported that the committee has reviewed 686 applications this year with 654 being approved and only 32 being unapproved. The approval rate is 95.5%.

The Financial Advisory Committee reported that a new Reserve Study of Assets study should be completed by late summer, early fall. The 2018 budget is also being drafted by the committee.

Management Report

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

- The basketball court has been installed in Steinbeck Park. Striping to occur when concrete is cured.
- The expression swing has been installed in Steinbeck Park.
- Safeguard installed new call boxes at the Landing gates and posts, hinges and gates were painted by Premier Painting.
- Compliance managers have sent out approximately 314 nice yard postcards to date.
- 2018 Budget Rollout has begun.
- All Board approved neighborhood park improvements which include replenishment of sand, wood chips, granite and plants have begun.

Treasurer's Report

Treasurer Tim Fyke reported that the Parkside Community Association's operating budget is at \$2,668,651.83. The balance sheet is posted online for residents to review.

The following motions were approved:

1. A motion to approve the June 15, 2017 Open Session Minutes.
2. A motion to approve Resolution 17.13 to adopt the updated Architectural Review Committee Charter.
3. A motion to approve Resolution 17.12 for the Landing neighborhood 10-year asphalt maintenance plan provided by Frank Civil Consulting and the recommended work for 2017 to be completed by M.R. Tanner Construction.