

# Anthem Parkside Community Association Board of Directors February 16, 2023 Meeting Summary

The Anthem Parkside Community Association (APCA) Board of Directors held their regularly scheduled Board meeting on Thursday, Feb. 16, 2023 at the Anthem Civic Building.

#### **ADMINISTRATIVE MANAGEMENT**

- Voting began on Feb. 15 for APCA and ACC Board of Directors elections and will continue until March 10.
- The ACC and HOA offices will be closed Feb. 29 in observance of President's Day.
- ACC Board meeting will be held on Feb. 22 at 6:30 p.m.
- Public Safety Roundtable will be held on March 7 at 2 p.m.
- Anthem Days will be held on March 25 and 26 at the Community Park.
- Go Green will take place on April 15 at the Community Park.

#### MANAGEMENT REPORT

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

- Compliance managers have sent out approx. 740 nice yard postcards to date.
- Continue to meet with DLC resources to discuss landscape issues on a weekly basis.
- Overseed was complete with 6 areas/parks not being overseeded this year.
- Poly to PVC conversion was complete on the Territory Trail and Crockett Trail parks.
- Crack fill and sealcoat complete on the Landing streets in late October.
- Exterior house paint inspections were complete in November with 247 letters being sent to homeowners giving one year to paint.
- DLC and Parkside were awarded the Award of Excellence for Commercial Maintenance over \$1 million from the Arizona Landscape Contractors Association.

#### TREASURER'S REPORT

Treasurer Shari Miller reported on APCA's finances. The balance sheet is posted online for residents to review.

#### **COMMITTEE REPORTS**

#### **Architectural Review Committee**

Shari Miller reported that the ARC has reviewed 81 applications this year with 78 being approved. The approval rating is at 97%. In 2022, staff and the committee reviewed 1,222 applications with 1,173 being approved. The approved rate for 2022 was 96%. She also reported that committee member Bettye Ruff has resigned from the ARC Committee.

## **Financial Advisory Committee**

Bill Bobbitt reported that the item of putting new irrigation systems into 4 pocket parks is in the 2023 budget. The committee reviewed the December 2022 financials, and recommend that \$249,000 of the reserve cash be moved to Edward Jones to be invested in a 3-6 month CD, depending on rates when the money is transferred.

### The following motions were approved:

- A motion to approve the Oct. 20, 2022 open session meeting minutes.
- A motion to approve the contract with Competitive Edge Contracting to replace/repair the tot turf in three neighborhood parks for a cost of no more than \$10,000 to be paid out of the Reserve Fund.
- A motion to approve for the Poly to PVC conversion at four neighborhood parks in Parkside for a cost of no more than \$25,000 as part of the parks improvement project.