



Anthem Parkside Community Association

2017 Resolutions Adopted by the Board of Directors

- 17.1** - The Board agreed that the costs related to granite and plant replacement due to storm damage/erosion along Liberty Bell Way and Hemingway should be paid out of the Contingency Fund, not to exceed \$16,000.
- 17.2** - The annual community-wide garage sale date of September 30th and October 1st, 2017 was adopted by the Board.
- 17.3** - The Board agreed to renew the contract with Inspire PR & Marketing.
- 17.4** - The Board agreed to contract with Frank Civil Consulting for road work consulting services in the Landings neighborhood.
- 17.5** - The Purchase of 4 concrete tables and 2 benches from Phoenix Precast Products for replacement was approved by the Board, not to exceed \$5,500.00.
- 17.6** - The Board agreed to contract with Flex Ground for the installation of replacement tot-turf in Units 51, 53, 55 and 23.
- 17.7** - The installation of new DoorKing call boxes for the landings gates was approved by the Board.
- 17.8** - The purchase and installation of a basketball court and Expressions swing for the Reunion/Steinbeck Park was authorized by the Board, not to exceed \$20,000 from the NPC 5-year plan and not to exceed \$14,000 from the Contingency Fund.
- 17.9** - The Board approved the replacement of plants, granite, sand, wood chips and curbing in all 31 neighborhood parks by BrightView Landscaping, with \$35,000 to be used from the 2017 approved budget and \$38,000 to be paid out of the Contingency Fund.
- 17.10** - The installation of the Expression swing from Competitive Edge Contracting, for the Steinbeck Park, not to exceed \$6,500 to be paid out of the Contingency Fund was approved by the Board.
- 17.11** - The 2016 annual audit provided by Mansperger, Patterson and McMullin was adopted by the Board.
- 17.12** - The Landing neighborhood 10-year asphalt maintenance plan provided by Frank Civil Consulting was approved by the Board with the 2017 recommended work to be completed by M.R. Tanner Construction.
- 17.13** - The Board adopted an updated Architectural Review Committee charter.
- 17.14** – The Board accepted the Reserve Analysis Reports as provided by Advanced Reserve Solutions.

17.15 – The 2018 Anthem Parkside budget was approved and adopted by the Board with no increase in the annual assessment.

17.16 - The 2018 Anthem Parkside Landing budget was approved and adopted by the Board with no increase in the annual assessment.

17.17 – Management Contract Renewal

17.18 – Discontinue Parkside Community Garage Sale

Revised 11/20/17