



Meeting of the Board of Directors
Fourth Quarter Meeting
Thursday, January 24, 2019 6:30 p.m.
Anthem Civic Building, Anthem, AZ

January 24, 2019

Date and Time: Thursday, January 24, 2019, 6:30 p.m.

Location: Anthem Civic Building, Anthem, Arizona.

Directors Present: Carl Benner, President; Barbara Birdseye, Vice President; Greg Strand, Treasurer; Chuck Bowen, Secretary; John Sandoz, Director.

Others Present: Maria Jackson, Community Standards Coordinator; Heidi Hewitt, Residential Design Coordinator; Dave Hunt, Community Access Administrator; Sherry Wilton, Community Access Coordinator; Diane Emslie, Administrative Assistant; Nicole Payne, Esq., Carpenter, Hazelwood, Delgado & Bolen, LLP; and Clint Grubbs, Security Manager, Trident Security.

I. CALL TO ORDER at 6:30 p.m. and quorum established.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

The minutes from the October 25, 2018, ACCCA Quarterly Board meeting were approved.

IV. MANAGEMENT REPORT

- Maria Jackson presented the management report on behalf of Margaret Troyer, who could not attend the meeting. She reported common area projects completed in 2018 such as the ongoing mailbox and monument lighting project, and the installation of eleven pet waste stations.
- Maria presented statistics on the number of exterior change applications processed, and compliance metrics in 2018, such as transponder applications, speeding violations issued and improper gate entries/exits.
- Maria reminded residents that the deadline to remove holiday lighting, including string lights, is January 31.
- Lastly, Maria advised that the Civic Building will be closed for President's Day on February 18, and reminded everyone that the Call for Candidates deadline is Monday, January 28, and invited everyone to the Meet the Candidates Night on February 11, at Ironwood.

V. COMMITTEE REPORTS:

All reports are available on [Committee Agendas/Minutes](http://OnlineAtAnthem.com/ACCCA) section of the ACCCA website, OnlineAtAnthem.com/ACCCA.

Lifestyle Enhancement Committee (LEC)

- Barbara Birdseye presented the Lifestyle Enhancement Committee report.
- Top violations in the fourth quarter of 2018 were trim plant(s) and remove weeds, excessive speeding, front yard landscaping needs more plants, improper gate entry, parking on street overnight, remove dead plants and trees, and prohibited vehicle.
- The Committee volunteers will continue to call on new homeowners to welcome them to the community and advise them of the "Apply to Comply" requirements. The volunteers have been very well received.
- There were no recommendations to the Board.

Policy

- Andy Anderson presented the Policy Committee report.
- The Policy Committee reviewed six appeals this quarter. None were approved.
- The Committee reviewed the Social Media Policy and forwarded to the Board for action.
- The Committee reviewed and approved the Drone Guidelines and forwarded to the Board for action.
- The Committee recommends the Board approve the Social Media Policy.

Gates, Property and Patrol

- Chuck Bowen, on Jo-Ann Greenstein's behalf, presented the Gates, Property and Patrol Committee report.
- The Committee, along with members of the Finance Committee, met with the reserve study business partner for a presentation of the process.
- The Committee continues to monitor results of traffic safety and speed reports, particularly highlighting major through traffic areas such as Anthem Club, Anthem Hills, Anthem Ridge, Congressional, Wolf Run, and Ainsworth.
- The Committee will consider the purchase of additional speed monitoring equipment.

- The Committee will continue to work with staff on the remodel project at both gate houses.
- The filtration system for the entrance fountain was completed in October, 2018.
- The Committee will continue to monitor future street repair per the Road Study.
- There were no recommendations this quarter.

Finance

- Anita O'Connor presented the Finance Committee report and answered questions from homeowners.
- Through December 31, 2018, the Reserve Fund has a budget surplus of \$279,546. The Reserve Fund and Operating Fund balances as of December 31, 2018, were \$4,744,979 and \$774,640, respectively.
- There were no recommendations this quarter.

VI. OLD BUSINESS

- APS Bright Lights Update
 - Carl reported that by March 1, APS is scheduled to complete the replacement of the 56 LED streetlight bulbs and an additional 24 bulbs in streetlights that have burned out since changeover began, with the lower wattage induction bulbs. As streetlights burn out, they will be replaced with the lower watt induction bulbs, which are less intrusive than the whiter light produced by LED bulbs.

VII. NEW BUSINESS / BOARD RESOLUTIONS

- Resolution: Social Media Policy
 - The Board had approved the policy at a Board Administrative meeting in December, 2018. Copies were made available on the back table.
- Resolution: Drone Guidelines
 - The Board reviewed and voted unanimously to approve the Drone Guidelines. Copies of the proposed guidelines were made available on the back table.

VIII. OPEN FORUM

- There were several questions and comments from the audience with regard to drones, open house signs at the gate houses and realtor signs on sidewalks, as well as speed enforcement. A homeowner presented a petition regarding speeding to the Board.

There being no further business, the meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Diane Emslie, Administrative Assistant