



MANAGEMENT/STAFF REPORT
February/March 2017
April 2017

BOARD OF DIRECTORS OPEN MEETING
April 20, 2017

The Board of Directors Open Session Meeting has been scheduled for Thursday, April 20, 2017 from 6:00 PM to 7:30 PM at the Anthem Civic Building.

I. ITEMS COMPLETED

- Granite and plant replenishment along Liberty Bell and Hemingway from storm erosion has been completed.
- Staff continues to work with homeowners around Boulder Creek High School regarding the petitioning for the installation of No Street Parking signs due to the high volume of cars parked on these streets during school days.
- Attended Community Manager training at the corporate office.
- Facilitated Meet the Candidates Night on February 15, 2017 for the election.
- Anthem Parkside Board and staff participated in Anthem Days on March 25th and 26th.
- Attended numerous continuing education seminars at Carpenter Hazlewood Tempe office.
- Board and staff attended the Java and Jammin' to welcome new residents to Parkside.
- Met with Michael Frank with Frank Civil Consulting regarding consulting and RFP for the Landings street repairs that are slated to occur based on the Reserve Study.

- Met with Chris Gingerich from Safeguard regarding updating the Landings call boxes and computer which are over 9 years old and have been needing to be updated for some time.
- Met with Justin Galion regarding the poured in place tot turf that needs replaced in 4 parks based on the Reserve Study.
- Met with Todd Bower from GameTime regarding the possible installation of expression swings in some of the neighborhood parks, to be determined by the Neighborhood Parks Committee.
- Met with Jennifer Solomon regarding the Inspire PR & Marketing contract renewal to be presented to the Board for review.
- Compliance Managers have sent out approximately 225 nice yard postcards to date.
- Participated in the Annual Audit process with Mansperger, Patterson & McMullin, PLC.
- Attended a meeting with Pulte and AAM regarding the budgeting for Anthem Circle Mountain.
- Another successful election was held with Tim Fyke and Shari Miller being elected for the Anthem Parkside Board of Directors for 2 year terms and Dino Cotton elected for the ACC Parkside Board seat serving a 3 year term.
- Attended a meeting with Wells Fargo and Brown & Brown Insurance regarding our insurance renewal with ACC and Country Club.
- Spring Tree pruning is now complete.
- Parkside staff attended the AAM trade show held at the corporate office.
- Attended the groundbreaking ceremony for the administrative building for Daisy Mountain Fire Department with Parkside Board members.
- Facilitated the Paseo Street Parking meeting that was held to obtain Paseo homeowner feedback regarding the possible solutions for the parking situation.

II. ITEMS PENDING

- Replenishment of sand and wood chips in the neighborhood parks.
- Replenishment of plants in neighborhood parks.
- Replenishment of granite in neighborhood parks.
- Roto-tilling of sand in the neighborhood parks.
- Installation and repair of curbing in many neighborhood parks.

III. ITEMS REQUIRING BOARD ACTION

- Resolution 17.3 Inspire PR & Marketing
- Resolution 17.4 Frank Civil Consulting Services
- Resolution 17.5 Concrete Table and Bench Replacement
- Resolution 17.6 Tot Turf Replacement
- Resolution 17.7 Landings Call Boxes
- Resolution 17.8 Reunion Park Upgrades
- Resolution 17.9 Neighborhood Parks Plant/Granite/Sand/Wood Chip/Curbing Replenishment