



**Anthem Parkside Community Association, Inc.
Board of Directors Open Session Meeting
Anthem Civic Building, Anthem AZ
February 16th, 2017
6:00 – 7:30 PM**

Directors/Officers Present: Doug Sutherland– President & Treasurer, Bettye Ruff – Vice President, Teresa Oorin – Secretary, Loren Linscott – Director, Chris Yano - Director

Directors/Officers Absent: None

Others Present: Mary Beth Zahn – Parkside Community Manager, Veronica Carlton – Administrative Assistant, Josh Bolen – Carpenter Hazlewood, Kellie Callahan – Carpenter Hazlewood, Sam Castro – Compliance Manager, Joy Baker McFarland – Compliance Manager

I. Call to Order

Doug Sutherland called the Open Session Meeting to order at 6:04 p.m.

II. Establish Quorum

Teresa Oorin established quorum of the Board.

III. Defer Agenda

Loren Linscott made a motion to defer the agenda and start with “XIII Open Forum/Questions”. Chris Yano seconded the motion. All in favor; the motion carried unanimously.

IV. Open Forum/Questions

V. Administrative Announcements

Mary Beth Zahn presented the Administrative Announcements.

VI. Committee Reports

A. Architectural Review Committee (ARC) – Shari Miller presented the ARC report.

B. Financial Advisory Committee (FAC) – Bill Bobbitt presented the FAC report.

C. Neighborhood Parks Committee (NPC) – Report was provided to the Board.

D. Parkside Policy Committee (PPC) – No report was provided.

VII. Committee Action Items

A. Financial Advisory Committee (FAC) – The committee requests removal of Stephen Merrill from the FAC.

Teresa Oorin made a motion to accept the removal of Stephen Merrill from the FAC. Bettye Ruff seconded the motion. All in favor; the motion carried unanimously.

VIII. Management Report - Mary Beth Zahn presented the management report.

IX. Compliance Manager Report – Sam Castro presented the compliance manager report.

X. BrightView Landscaping Report – T.J. Winzeler presented the landscaping report.

XI. Inspire PR Marketing Report – Report was provided to the Board.

XII. Old Business

A. Approval of Meeting Minutes

- October 20, 2016 Open Board Meeting

Bettye Ruff made a motion to approve the October 20, 2016 Open Board Meeting minutes as presented to the Board. Teresa Oorin seconded the motion. All in favor; the motion carried unanimously.

XIII. New Business

A. Treasurer's Report – Doug Sutherland presented the Treasurer's report.

B. Resolution 17.1 Liberty Bell Way Erosion Report – Bill Bobbitt requested that contingency funds be used replenish granite and plants.

Loren Linscott made a motion to adopt Resolution 17.1 to approve the use of monies from the contingency fund for granite and plant replacement due to storm damage / erosion as presented to the Board and not to exceed \$16,000. Bettye Ruff seconded the motion. All in favor; the motion carried unanimously.

C. Resolution 17.2 Fall Garage Sale Date – Doug Sutherland presented the topic of selecting an annual community-wide garage sale date. The original Resolution 17.2 did not indicate a specific date.

Teresa Oorin made a motion to amend Resolution 17.2 to include dates and adopt Resolution 17.2 to schedule the community-wide garage sale for September 30, 2017 – October 1, 2017. Loren Linscott seconded the motion. All in favor; the motion carried unanimously.

XIV. Adjournment

There being no further business, Teresa Oorin made a motion to adjourn the meeting. Chris Yano seconded the motion. The meeting adjourned at 6:53 p.m.

Respectfully Submitted,

Veronica Carlton, Recording Secretary