Anthem Parkside Community Association, Inc.
Board of Directors Meeting
Anthem Civic Building, Anthem AZ
February 21, 2019
6:00 – 7:00 P.M.

Directors/Officers Present: Doug Sutherland – President, Shari Miller – Secretary, Tim Fyke – Treasurer, Chris Yano – Director

Directors/Officers Absent: Bettye Ruff – Vice President

Others Present: Mary Beth Zahn – Parkside Community Manager, Angela Pate – Administrative Assistant, Joy McFarland – Compliance Manager, Veronica Carlton – Compliance Manager, Joshua Bolen – Carpenter Hazlewood

I. Call to Order
Doug Sutherland called the Open Session Meeting to order at 5:57 p.m.

II. Establish Quorum
Shari Miller established quorum of the Board.

III. Old Business
A. Approval of Meeting Minutes
i. October 18, 2018 Open Session minutes

Shari Miller made a motion to approve the minutes from October 18, 2018. Tim Fyke seconded the motion. All in favor; the motion carried unanimously.

IV. Administrative and Management Updates – Mary Beth Zahn presented the administrative and Management Updates.

V. Compliance Manager Report – Veronica Carlton presented the compliance manager report.

VI. BrightView Landscape Report – Daniel Monson presented the landscape report. Doug Sutherland requested Brightview reach out to ADOT regarding the interchange exits into Anthem. Brightview to report results to Mary Beth Zahn next week.

VII. Inspire PR Marketing Report – Mary Beth Zahn presented the marketing report.

VIII. Treasurer's Report –Balance sheets were in the back of the meeting room for review.

IX. Committee Reports

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

B. Financial Advisory Committee (FAC) – Bill Bobbitt presented the FAC report and the following FAC recommendations: 1) modify the granite replenishment schedule; 2) further evaluate the Landing street maintenance reserves; and 3) begin the Request for Proposal process for the APCA landscape contract.

C. Neighborhood Parks Committee (NPC) – No report.

X. Committee Action Items

A. ARC – None needed.

B. FAC – Motion to accept the resignation of committee member Frances DeJesus. Shari Miller made a motion to approve the resignation request. Tim Fyke seconded the motion. All in favor; the motion carried unanimously.

C. NPC – Motion to accept the resignation of committee member Mary Killebrew. Shari Miller made a motion to approve the resignation request. Tim Fyke seconded the motion. All in favor; the motion carried unanimously.

XI. New Business

A. Resolution 19.1 Neighborhood Park Ramada Roof Painting

Doug Sutherland made a motion to approve the Ramada Roof Painting proposal from Premier Paint. Chris Yano seconded the motion. All in favor; the motion carried unanimously.

B. Resolution 19.2 Flex Ground Tot Turf

Doug Sutherland made a motion to approve the Tot Turf proposal from Flex Ground. Tim Fyke seconded the motion. All in favor; the motion carried unanimously.

XII. Open Forum/Questions

XIII. Adjournment

There being no further business, Shari Miller made a motion to adjourn the meeting. Tim Fyke seconded the motion. The meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Angela Pate, Recording Secretary