

# Anthem Parkside Community Association Board of Directors April 20, 2023 Meeting Summary

The Anthem Parkside Community Association (APCA) Board of Directors held their regularly scheduled Board meeting on Thursday, April 20, 2023, at the Anthem Civic Building.

# **ADMINISTRATIVE MANAGEMENT**

- The ACC Board meeting is scheduled for April 26 at 6:30 p.m.
- Music in May begins the first Friday of the month and will continue for the next 3 Fridays.

# **MANAGEMENT REPORT**

Community Manager Mary Beth Zahn announced the following in the management report.

- Facilitated the APCA and ACC elections with new board members to be seated at their respective April meetings.
- Pour in Place was completed for Jubilation, Firethorn and Opus parks per the reserve study.
- Poly to PVC conversion in the four Parkside parks is complete.
- BBQ grill was replaced based on the Reserve Study in the Copper Basin park.
- New dog station installed in Firethorn neighborhood.

### TREASURER'S REPORT

Treasurer Shari Miller reported on APCA's finances. The balance sheet is posted online for residents to review.

#### **COMMITTEE REPORTS**

#### **Architectural Review Committee**

Shari Miller reported that the ARC has reviewed 236 applications this year with 227 being approved. The approval rating is at 97%.

# **Financial Advisory Committee**

Bill Bobbitt reported that Operating and Reserve CD's will be purchased through Edward Jones, and committee members reviewed the March 2023 financials.

# The following motions were approved:

- A motion to approve the February 16, 2023, open session meeting minutes.
- A motion to approve a granite replenishment contract for the next 3 years starting this year with \$50,000 per year with funds coming from the Contingency Fund.

# **Open Forum/Questions:**

- Homeowner stated glass was on the roads in the Landings.
- Homeowner requested a revision to the sign policy.

Immediately following the regularly scheduled APCA Board of Directors meeting was the annual meeting. New Board member Naresh Goel and incumbent Rob MacGregor were seated, and the election of officers was also held at this time. Shari Miller thanked Tim Fyke for his service on the APCA Board as this was his last meeting.

The following are the officers of the APCA Board of Directors.

Shari Miller, President/Treasurer Rob MacGregor, Vice President Eric Jackson, Secretary Chris Yano, Director Naresh Goel, Director