



**MANAGEMENT/STAFF REPORT
February/March/April 2023**

**BOARD OF DIRECTORS OPEN MEETING
April 20, 2023**

The Board of Directors Open Session Meeting has been scheduled for Thursday, April 20, 2023 from 6:00 PM to 7:00 PM at the Anthem Civic Building.

I. ITEMS COMPLETED

- Attended a lunch and learn seminar via zoom with Carpenter Hazlewood.
- Attended the Board/Management Roundtable Meeting.
- Compliance Managers have sent out approximately 740 nice yard postcards to date.
- Attended the quarterly public safety meetings at the Civic Building.
- Attended the AAM Management Meetings via Zoom.
- Attended the Monthly Management training.
- Continue to meet with DLC Resources to discuss landscape issues on a weekly basis.
- Attended several meetings regarding continuing education for the CAAM certification.
- Attended several Law Update classes regarding upcoming changes to the state statutes.
- Performance reviews were conducted based on the AAM contract.
- Attended active shooter training with Country Club.
- Toured Epcor Water Treatment plant here in Anthem.
- 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.
- Facilitated board member training with Carpenter Hazlewood for the incoming board members.
- Poly to PVC conversion in the 4 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.
- Attended a presentation provided by Darrin Francom regarding the Central Arizona Project.

II. ITEMS PENDING

- Front yard landscape inspections
- House number inspections

III. ITEMS REQUIRING BOARD ACTION

- Resolution 23.3 Granite Replenishment Contract