



## **ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION**

### ***Gates, Property and Patrol Committee***

***February 9, 2023 – 3:00pm***

### ***Meeting Minutes***

#### ***Call to Order/Verification of Quorum***

Meeting called to order @ 3:03pm and quorum was verified.

***Members in Attendance:*** Rick Kesselman, Chair; Via Zoom – Bryan Vaughn, Vice-Chair; Richard Seracka; Marc Kritzer; Bill Marrs

***Others Present:*** Margaret Troyer, Community Manager; Jacki Nasi, Executive Assistant; Dave Duckworth, Board Liaison

#### ***Approval of Minutes – January 12, 2023 Meeting***

- Bryan Vaughn made a motion to approve the minutes as presented; 2<sup>nd</sup> by Bill Marrs. Motion carried unanimously.

#### ***Community Manager and Board Liaison Reports***

- Margaret shared an election update, 3 ACCCA candidates for 2 seats and 2 ACC candidates for 1 seat.
- The Board approved the purchase and implementation of ABDI's Fast Access Electronic Guest Pass Module.
- A Traffic Logix Lunch & Learn has been scheduled for February 20<sup>th</sup>, with Margaret, Rick, Richard, and Bryan attending.
- Dave shared the finalized date and time of the MCSO ALICE training, February 16<sup>th</sup> from 9:00am to 1:30pm.

#### ***Old Business***

- Margaret and Bryan met at the entry fountain today to discuss repair. The three main issues being the lower flagstone edge deteriorating, flush edge allows grass cuttings and debris to enter the pool, lighting issues due to submerged light fixtures, and the deterioration of the concrete steps. A design change was discussed to reduce the size of the pool. The Committee agreed it would be prudent to have all work done at the same time. Margaret will explore soliciting different bids for components or looking into a consultant to coordinate and oversee the project. Margaret will also verify with Anthem Community Council what approvals (if any) would be required. Reserve Funds have been allocated and carried over in the budget for the repairs, although some additional funds may be needed. Margaret will reach out to Amanda from Anthem Golf & Country Club as she coordinated the Persimmon pool resurfacing recently. The project is a high priority for the Committee.

***New Business***

- The ACCCA has assisted AG & CC to address some road and sidewalk issues in the Club. Monty Becton has signed the trespass letter authorizing MCSO to trespass vandals and loiterers. Monty and Margaret have had discussions with Sunstates to patrol certain areas during certain times to prevent further trespassing and vandalism.
- An additional No Trespassing sign will be placed in the northwest corner of the community, near 3220 W Feather Sound, to deter those accessing State Trust Land.

There being no further business, meeting adjourned at 4:13pm.

Respectfully Submitted by *Jacki Nasi, Executive Assistant*