



## **ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION**

### ***Policy Committee Meeting***

***March 23, 2023 – 3:00pm***

### ***Meeting Minutes***

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

Andy Anderson called the meeting to order at 3:04 pm and quorum was verified.

***Members Present:*** Andy Anderson, Chair; Stephen Buchwalter, Vice-Chair; Andy Olson; Alessandra Abellera

***Members Absent:*** John Schott; Bill Poppenger

***Others Present:*** Margaret Troyer, Community Manager; Jacki Nasi, Executive Assistant; Skip Hoeder, Board Liaison; Nick Galaviz, Community Access; Dave Hunt, Community Access; Maria Jackson, Community Standards Coordinator

#### **CLOSED SESSION**

- The Committee heard four appeals from homeowners. Two were denied, one was approved/reduced, and one was approved.

#### **OPEN SESSION**

##### ***Approval of Meeting Minutes – February 14, 2023***

- Stephen Buchwalter made a motion to approve the minutes as amended, 2<sup>nd</sup> by Andy Anderson. The motion passed unanimously.

##### ***Community Manager and Board Liaison Report***

- GPP approved a roadwork bid to forward to the Board at a special Zoom meeting March 28<sup>th</sup>.
- The community marker and iron painting will be complete next week.
- The Abdi FastAccess scanners have arrived and are being programmed, the test market and tutorial are in the works.
- Rick Kesselman was elected to the Board, Dave Duckworth was re-elected. Steve Champion is leaving after four years of service. April 6<sup>th</sup> is Board training with an open meeting scheduled for noon to seat members and announce liaison roles. Committee chairs are invited to attend. Committee Work Plans will be updated for Board approval at the quarterly meeting scheduled for April 27<sup>th</sup>.

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

- The Committee discussed the Board's recommended changes to the Gate Access Policy. History was given regarding enforcement and fines, with the Committee believing the changes to be too punitive. The Committee and Board Liaison are in agreement to further discuss with the hopes of reverting back to the prior policy, adding that the Committee and Board do have the discretion to levy further sanctions should the instance require a harsher penalty.

***New Business***

- The current policy for RV/sprinter vans was reviewed. Dave Hunt reported that they were becoming more prevalent in the Community and expressed concern about enforcement. A variance application may be suggested in the future, now reports are investigated and addressed on a case-by-case basis.

***Adjournment***

There being no further business, the meeting adjourned at 4:30pm.

Respectfully Submitted by

*Jacki Nasi, Executive Assistant*