



ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION
Administrative Session - Board of Directors Meeting
February 2, 2023 – 3:00pm
Meeting Minutes

Call to Order/Verification of Quorum

Dave Duckworth called the meeting to order @ 2:51pm and quorum was verified.

Board Members in Attendance: Dave Duckworth, President; Janie Murnane, Director; Skip Hoeder, Director

Board Members Absent: Greg Strand, Vice-President & Treasurer; Steve Champion, Secretary

Management Present: Margaret Troyer, Community Manager; Jacki Nasi, Executive Assistant

Others Present: Via Zoom – Josh Bolen, ACCCA Legal Counsel

Approval of Minutes January 5, 2023

- Skip Hoeder made a motion to approve the minutes, 2nd by Janie Murnane. Motion was approved unanimously.

Community Manager Report

- Margaret met with Justin Hill of Desert Vista Concrete regarding fountain repairs, with different options for edging and lighting being considered.
- DLC will remove old irrigation lines behind to 40316 N Candlewyck Lane to prevent further leakage and erosion, AG & CC will repair their portion.
- 2023 Election ballots have gone to print, there are 3 candidates for 2 ACCCA positions and two candidates for 1 ACC position.

New Business

- Margaret shared that Precision Concrete is working with AG & CC to mediate trip hazards.
- AG & CC has a Trespass Order now in effect with MCSO.
- Margaret continues to work with Monty Becton, sharing contacts and ideas on improving safety and communication.
- ABDi Gate Access has a Fast Access electronic guest pass program to provide easier and more accurate access for Club resident's vendors and guests. It will facilitate efficient check-ins and eliminate address entry errors.

Skip motioned to approve the purchase and implementation of the program. Initial investment will be approximately \$3,000.00 paid from #51276 equipment G/L. Ongoing investment will be \$125.00 monthly from #51164. 2nd by Janie and agreed unanimously upon by the Board.

- The GPP Committee will review at their February 9th meeting and implementation at first may consist of a small group of residents.
- The ACCCA Gate Access staff put together a transponder policy for AG & CC employees in the hopes of reducing speeding and maintaining more accurate records of Club employee transponders. Janie motioned to approve the new policy. 2nd by Skip with a unanimous Board vote.

Old Business

- The ALICE Training is scheduled for February 16, 2023 from 9:00am to 1:30pm, in the Community Room of the Anthem Civic Building.

Open Discussion

- No items were presented for discussion.

Adjournment

There being no further business to discuss, the meeting was adjourned at 3:48pm.

Respectfully Submitted,

Jacki Nasi

Executive Assistant