



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

Call to Order/Verification of Quorum

Dave Duckworth called the meeting to order @ 3:20pm and quorum was verified.

Board Members in Attendance: Dave Duckworth, President; Steve Champion, Secretary; Via Zoom – Greg Strand Vice-President & Treasurer; Skip Hoeder, Director

Board Members Absent: Janie Murnane, Director

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

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

Approval of Minutes February 2, 2023

- Minutes from February 2, 2023 could not be approved as Steve Champion and Greg Strand were absent at the last meeting and due to Janie Murnane's absence today, quorum for voting was not met. Will be placed on the agenda for approval at the next Administrative session.

Community Manager Report

- Margaret mentioned there was a slight delay in starting the community marker and gate painting project due to inclement weather.
- The agreement has been signed and deposit sent to ABDi for the purchase and programming of the Fast Access entry system. Two handheld units have been ordered.
- Margaret, Dave and Monty Beckwith are meeting March 3rd to update the status of joint projects.
- Voting in the 2023 Board Election ends on March 10, we are currently at 13% quorum.
- Board training is scheduled for April 6th @ 9:00am.
- Steve Champion was thanked for his many years of service to the Community, as this was his last regularly scheduled Board meeting as a member.

Board Liaison Reports

- Dave shared that a one-page safety plan was in the process of being created for all offices/entities as a result of the safety training meeting held February 16th.
- The GPP Committee is exploring new options for the fountain refurbishment.
- LEC Margaret will share the new exterior paint schemes for approval in the New Business portion of the meeting.
- The Policy Committee approved a parking variance for a homeowner. The current onsite storage and parking policy was deemed sufficient, and no changes were made.

- Finance Committee is proceeding as expected into the new Budget year. View only access for the Schwab Investments and authorized Board members was implemented.

Old Business

- There has been no update on the Verizon agreement from Communications Consulting Group.

New Business

- The Gate Access Policy, Revision of January 10, 2023, was presented for approval. An amended motion by Steve Champion to change the entering through the exit gates as follows:
 - 1st violation = \$500 fine, plus cost of any and all damage caused by the violation, loss of transponder privileges for 30 days and until all fines and penalties are paid in full, and any permitted legal action
 - Any subsequent violation = \$1000 fine, plus cost of any and all damage caused by the violation, loss of transponder privileges for 60 days and until all fines and penalties are paid in full, and any permitted legal action
- Greg Strand 2nd the motion and the Board agreed unanimously. The Gate Access Policy and the Fine Policy will be amended to reflect the change.
- The LEC, Heidi and Margaret worked to solve discrepancies in paint hues between Sherwin Williams and Dunn Edwards, resulting in some changes to the approved exterior paint schemes. Greg Strand motioned to approve the schemes presented, replacing scheme 12 with an alternate scheme 12, 2nd by Skip Hoeder. The motion passed with 3 yea votes and one abstention.

Open Discussion

- No items were presented for discussion.

Adjournment

There being no further business to discuss, the meeting was adjourned at 4:02pm.

Respectfully Submitted,

Jacki Nasi

Executive Assistant