



ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION
Administrative Session - Board of Directors Meeting
October 6, 2022 – 3:00pm
Meeting Minutes

Call to Order/Verification of Quorum

Dave Duckworth called the meeting to order @ 3:01pm and quorum was verified.

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

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

Others Present: Bob McFall, Finance Committee; Karen Levering, Finance Committee; Via Zoom: Fred Shipley, Finance Committee Chair; Ed Amonsens, Finance Committee; Josh Bolen, ACCCA Legal Counsel

Approval of Minutes – September 1, 2022

- Skip Hoeder made a motion to approve minutes, 2nd by Greg Strand. Motion was approved unanimously.

Community Manager Report

- Margaret shared the Volunteer Appreciation event information.
- iCan Access and Video started October 1st as the new gate maintenance company.
- Sunstates Security took over gate operations on Monday, October 3rd.

Board Liaison Reports

- **GPP** – The Committee is working on emergency communication protocols and has contacted DMFD and MCSO for a future meeting.
- Dave will discuss recruitment with newly appointed Chair, Rick Kesselman.
- **Finance** – Greg reported on recent investments: \$675K went into a 2 year Treasury @ 4.14% and \$500k was split into two equal CD's @ 4.35%.
- **Policy** – With no appeals scheduled for September, the meeting was canceled.
- **LEC** – No committee update was given due to Janie Murnane's absence.

New Business

- The LEC put forth a recommendation to approve a new committee member, Liane Burton. Steve Champion motioned to approve her appointment, Skip Hoeder 2nd. Unanimously approved.

- The GPP committee lost Don Trefry as chair due to Don moving out of Anthem, with Rick Kesselman being chosen as the proposed replacement. Greg Strand motioned to approve and appoint Rick as the Chair, Skip Hoeder 2nd. The Board voted unanimously to approve.
- New flag statutes were introduced, adding First Responder Flags. The thin blue line and thin red line flags were not included in the new State statute, which went into effect September 24, 2022. Steve Champion proposed a motion that the ACCCA policy only allow the flags permitted by Arizona State Law. Skip Hoeder 2nd the motion and the Board agreed unanimously.

Old Business

- 2023 Budget talks resumed, with a recommendation by the Finance Committee for a proposed increase of 5.25%. The current and future Reserve funding, and increasing expenses were discussed. A 5% draft scenario (subject to change) will be shared with homeowners via the community website. Further adjustments and clarifications will be made for presentation and final vote at the quarterly Board meeting held on October 27th.
- Margaret shared the status of the Verizon negotiations with Communications Consulting Group, noting there is a slight delay due to Verizon staffing, and hoping to have numbers in the next few days. A special Board meeting (with 48 hours' notice) will be called when the numbers come in.
- The additional expense for concrete cutting by Precision Concrete was unanimously approved on a motion by Steve Champion with a 2nd by Greg Strand.

Open Discussion

- Three homeowners were in attendance. Questions about investments, the budget and committee involvement were asked.

Adjournment

There being no further business to discuss, the meeting was adjourned at 4:41pm.

Respectfully Submitted,

Jacki Nasi

Executive Assistant