



ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION
Gates, Property and Patrol Committee
January 12, 2023 – 3:00pm
Meeting Minutes

Call to Order/Verification of Quorum

Meeting called to order @ 3:00pm and quorum was verified.

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

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

Approval of Minutes – November 10, 2022 Meeting

- Marc Kritzer made a motion to approve the minutes as presented; 2nd by Bill Marrs. Motion carried unanimously.

Community Manager and Board Liaison Reports

- Margaret reported that the gates are fully staffed and now recruitment for some part-time positions for fill in coverage has commenced.
- DLC has eight saguaros on property for replacements.
- Posts for the IQ1200 have been fabricated, with placement locations being decided.
- Paint quotes are due by close of business today, will cover monument signs, signposts and gates.
- Gate signage project is still a priority and Margaret will reach back out to the two design companies.
- Margaret and Dave Duckworth have a meeting with new Invited Clubs General Manager Monty Becton next week to discuss possible joint efforts on projects.

New Business

- The Committee discussed the possibility of adding additional members and were unanimous in their consent to remain at the current number of five.
- Richard Seracka presented information and research on the Traffic Logix – Guardian Pro system. The Committee requested feedback from DC Ranch who currently use three of their cameras for speed enforcement. Discussion will resume at the next scheduled meeting on February 9, 2023 with more information collected from DC Ranch and our current systems.

There being no further business, meeting adjourned at 4:32pm.

Respectfully Submitted by *Jacki Nasi, Executive Assistant*