



ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION
Gates, Property and Patrol Committee
April 14, 2022 – 3:00pm
Meeting Minutes

Call to Order/Verification of Quorum

Meeting called to order @ 2:58pm and quorum was verified.

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

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

Approval of Minutes – March 10, 2022 Meeting

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

Community Manager and Board Liaison Reports

- Margaret reported that the culvert at Crosswater and Caledonia was recently cleared by DLC.
- Sealcoat starts on Monday, April 18th, a communication was sent out to homeowners this morning.
- We are seeking guidance on an easement amount for the Verizon cable project, potentially through Broadband Planning.
- Dave Duckworth reported that at the open Board meeting earlier today, two new members were seated, with Committee Liaison roles allocated as follows:
 - Dave will remain with the GPP and assume President duties
 - Janie Murnane will be a Board Director and the LEC Liaison
 - Skip Hoeder will be a Board Director and the Policy Liaison
 - Greg Strand will remain the Finance Liaison and Treasurer, and assume Vice-President duties
 - Steve Champion will be the Board Secretary
- Dave mentioned Carl Benner and Barb Birdseye, thanking them for their service. Margaret shared that both will attend the quarterly meeting on April 28th.

New Business

- The sidewalk repair options were presented and discussed. Seven panels are slated for replacement by Klass Services, Inc. Quotes were received for shaving down the offsets to prevent trip and fall hazards from Precision Concrete Cutting.
- Rick Kesselman proposed a motion to allow Margaret to use her discretion and proceed with prioritizing and making the recommendation to the Board for the sidewalk repairs. Don Trefry 2nd the motion, and the Committee was in full agreement, passing the motion unanimously.

Old Business

- Margaret will present the cost analysis of the fountain at the next meeting. The Community consensus is that the waterfall and jets should stay.
- Foster electric will be asked at their next quarterly inspection to give an estimated lifespan of the pump motors.

Open Discussion

- Marc Kritzer requested that the meetings continue to have a Zoom option. A hybrid option will continue to be offered. Margaret requested that the members RSVP to the calendar invites for set up and packet preparation purposes.

There being no further business, meeting adjourned at 3:46pm.

Respectfully Submitted by

Jacki Nasi, Executive Assistant