



**ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION**  
***Gates, Property and Patrol Committee***  
***August 11, 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, Vice-Chair; Rick Kesselman; Marc Kritzer;

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

***Approval of Minutes – July 19, 2022 Meeting***

- Marc Kritzer made a motion to approve the minutes as presented; 2<sup>nd</sup> by Rick Kesselman. Motion carried unanimously.

***Community Manager and Board Liaison Reports***

- Margaret reported on the outage at the Hills gate, and the challenges of obtaining a compatible reader. Unit should be received August 15<sup>th</sup>.
- The meeting on 2023 and 2024 roadwork determined a much smaller scale of work for 2023, with 2024 possibly requiring the replacement of Anthem Club Drive.
- Verizon easement research underway with Communications Consulting Group.

***Old Business***

- The gate maintenance RFP's were sent out to; iCan Access and Video, Dezeret Gate Systems and Signature Gates. iCan was started by former ParkPro and Triple A technicians and they are familiar with our setup and community, also has the best options for pricing. Dezeret Gate came back with higher rates, and we know little about them. Signature Gates did not respond.
- Rick Kesselman motioned to recommend iCan Access and Video for the Board's approval and to submit a termination letter to Triple A. Marc Kritzer 2<sup>nd</sup> the motion and the Committee agreed unanimously. The "Complete" plan was selected as the best fit for our needs.
- Sunstates Security is set to take over gate access operations on October 3<sup>rd</sup> at 2:00pm.
- The 2022/23 Work Plan is meeting to appoint subcommittee members for gate signage project and road safety observations.

***Open Discussion***

- Community emails will be sent out thanking residents for their accommodation and care during this year's roadwork, as well as a welcome back to our seasonal residents with a traffic safety reminder.
- Summer vs winter speeding statistics will be reviewed at the next meeting on September 8<sup>th</sup>.

There being no further business, meeting adjourned at 3:47pm.

Respectfully Submitted by

*Jacki Nasi, Executive Assistant*