



ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION
Gates, Property and Patrol Committee
November 10, 2022 – 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

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

Approval of Minutes – August 11, 2022 Meeting

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

Community Manager and Board Liaison Reports

- Margaret reported that Sunstates Security had commenced operations at the gates. Excellent communication, very pleased with the company.
- Marc and Deb Kritzer have taken on the task of compiling statistics generated by the gate staff. We are looking at getting prior year information into the same format for comparison.
- Precision Concrete Cutting has finished the sidewalk offset repair project, a few additional areas may be added as regular maintenance and paid from operating.
- iCan Access and Video has taken over gate maintenance. Clint is working on an RFP for clean up wiring at multiple locations.
- An RFP for monument sign painting will also be prepared. Margaret is working with Sherwin Williams to walk the job with bidding contractors.
- Wrought iron painting project is also being considered, with Sherwin Williams writing up a spec sheet. Stop and street post sign painting is also being considered.
- Dave reported that the Board approved a 5% assessment increase at the last quarterly meeting.
- Dave shared his desire for the gate signage project to remain as a top priority for 2023. Margaret will reach out to the sign company again for a proposal of ideas and costs.
- Dave and Margaret shared the results of the DMFD and MCSO Emergency Communications meeting. Training will be offered to management, staff, of both ACCCA and ClubCorp, and interested homeowners early next year. Margaret will work on getting ideas drafted by end of November.

New Business

- Rick reviewed the 2023 work plan, there are some modifications coming that will go to the Board for approval.
- Rick reiterated that community safety remains the number one priority.
- Rick requested that the Committee receive the Guidelines for Board and Committee Members and the Guidelines for Evaluating Proposed New Projects.
- Rick confirmed the desire to only hold meetings when there are pertinent agenda items. One meeting per quarter is required by the Charter, if there is nothing to discuss, there will not be a meeting. The December meeting was canceled.

Open Discussion

- The Verizon easement is progressing, the appraisal was completed, and a preliminary offer was discussed. Non-monetary requirements have been agreed upon.
- The Committee agrees to remain at five members for the time being.

There being no further business, meeting adjourned at 4:12pm.

Respectfully Submitted by

Jacki Nasi, Executive Assistant