



ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION

Lifestyle Enhancement Committee Meeting

January 19, 2023 – 3:00pm

Meeting Minutes

Call to Order/Verification of Quorum

Guy Winters called the meeting to order @ 3:05pm and quorum was verified.

Members Present: Janie Murnane, Chair and Board Liaison; Guy Winters, Vice-Chair; Dennis Jones; Mike Higgins; Kevin McLean; Barb Patterson; Tamra Belt; Liane Burton

Members Absent: Sandy Stice

Management Present: Margaret Troyer, Community Manager; Jacki Nasi, Executive Assistant; Heidi Hewitt, Residential Design Coordinator; Maria Jackson, Community Standards Coordinator

CLOSED SESSION

- One homeowner appeal was discussed. The Committee unanimously denied the request.
- Eight applications were reviewed by the committee. Five were approved/approved with stipulations, three were denied.

OPEN SESSION

Approval of Minutes – November 17, 2022

- Janie Murnane made a motion to approve the minutes as presented. Kevin McLean 2nd the motion. Motion carried unanimously.

Board Liaison and Community Manager Reports

- Janie shared that the Board heard two LEC appeals, one was granted, and one was denied.
- The 501 (c) (4) discussion ended in Board agreement that the ACCCA did not meet all requirements to change filing status.
- The community markers and gate painting bids were received, with the marker paint being the colors recommended by the Committee.
- Quarterly Board meeting is coming up, January 26th at 6:30pm.
- 2023 Election process has started, deadline to file is January 23rd and Meet The Candidates scheduled for February 9th at the Civic Building at 6:30pm.

New Business

- The decision on allowing certain dwarf palms will be discussed at the next Committee meeting held on February 16th.
- Margaret and Heidi have a color consultation scheduled with Casey Cottrell of Everlast/Daisy Mountain painting to decide on exterior paint colors and trim options.

Old Business

- The new trees to add to the RDG's were selected, and will be included in the document when updates are complete.

Open Discussion

- The meeting with Margaret, Dave Duckworth and Monty Becton went very well, partnering on projects is underway.

Adjournment

There being no further business, meeting adjourned at 4:34pm.

Respectfully Submitted by *Jacki Nasi, Executive Assistant*