



## **ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION**

### ***Lifestyle Enhancement Committee Meeting***

***September 15, 2022 – 3:00pm***

### ***Meeting Minutes***

#### ***Call to Order/Verification of Quorum***

Janie Murnane called the meeting to order @ 2:58pm and quorum was verified.

***Members Present:*** Janie Murnane, Chair and Board Liaison; Sandy Stice; Guy Winters; Dennis Jones; Tamra Belt

***Management Present:*** Margaret Troyer, Community Manager; Jacki Nasi, Executive Assistant; Maria Jackson, Community Standards Coordinator

***Others Present:*** Prospective Member, Liane Burton for interview prior to closed session.

#### **CLOSED SESSION**

- Guy Winters moved to seat Liane Burton on the committee. Sandy Stice 2<sup>nd</sup> and Liane was unanimously approved. Recommendation will go to the Board for approval on October 6<sup>th</sup>.
- Four applications were reviewed by the committee. Three were approved/approved with stipulations and one application had one item approved (side gate) with the Committee requesting a change application with a different design being submitted for the courtyard gate.

#### **OPEN SESSION**

##### ***Approval of Minutes – August 18, 2022***

- Guy Winters made a motion to approve the minutes; 2<sup>nd</sup> by Janie Murnane. Motion carried unanimously.

##### ***New Business***

- A discussion was held about permitted gate colors, possibly adding Garret Gray as an option. Janie moved to add Garret Gray to the side gate and slat color options. Sandy 2<sup>nd</sup> the motion and the Committee agreed unanimously.

##### ***Old Business***

- Further updates were given on the review process of the RDG's.
- New roofing, shade, window and landscape products and options were discussed to possibly allow in the future.

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

- Janie shared that Tamra Belt was approved by the Board to join the Committee.
- A comparison on architectural submittals was shared by Margaret, we are at 454 applications vs 587 for the same time last year, January 1 to August 31.

***Adjournment***

There being no further business, meeting adjourned at 4:56pm.

Respectfully Submitted by *Jacki Nasi, Executive Assistant*