



## **ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION**

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

***October 20, 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; Barb Patterson; Mike Higgins; Kevin McLean

***Management Present:*** Margaret Troyer, Community Manager; Heidi Hewitt, Residential Design Coordinator; Maria Jackson, Community Standards Coordinator

#### **CLOSED SESSION**

- Five applications were reviewed by the committee. Two were approved for aesthetics only, as they are wall modifications that must go to the Anthem Community Council for final approval. Three were approved/approved with stipulations, with one letter requiring verbiage from Section 5.2 “Shared Party Wall” to be added.

#### **OPEN SESSION**

#### ***Approval of Minutes – September 15, 2022***

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

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

- Margaret Troyer provided an update on the Finance Committee’s 2023 Budget recommendation to the Board.
- Margaret discussed the reason for courtesy notices being sent to homeowners requesting vegetation be cleared from rear or side yard view fences. Margaret will ask Jim Wilton to draft and send a communication to the community.
- Margaret reviewed the state law changes to approved flags, stating the Board voted to adhere to the new statutes.
- Margaret shared details regarding the safety meeting, starting with leadership to discuss the handling of difficult safety situations in the community.

***New Business***

- Janie discussed highlights of Committee work.
- A discussion was held about submittals for trees not yet approved by the Board. Submittals will be reviewed by the LEC for approval.
- A landscape border discussion was tabled.
- Margaret will have the Ad Hoc Committee report ready for November listing the recommended changes to the RDG's.
- Heidi Hewitt explained the application review process.
- Janie requested that Committee members drive by the Enclave to view paint colors used at their building to replace African Gray.

***Old Business***

- Further updates were given on the review process of the RDG's.

***Adjournment***

There being no further business, meeting adjourned at 4:36pm.

Respectfully Submitted by *Maria Jackson*