



**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 reviewed and unanimously denied by the Committee. Seven applications were reviewed by the committee. Four 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 with amendments; 2<sup>nd</sup> by Kevin McLean. Motion carried unanimously.

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

- Janie shared the 3<sup>rd</sup> quarter numbers of applications; 111 received, 26 approved, 82 approved with stipulations and 3 were denied.
- Margaret shared the Policy Committee's recommendation to increase transponder deactivation time rather than increase the fine dollar amount. Board approval expected at the December 1<sup>st</sup> meeting.
- The Finance Committee is sending their recommendation to the Board to transfer excess Operating cash to Reserve.
- Margaret will reach out to ClubCorp Corporate for assistance in resolving landscape issues from the main gate to Persimmon.

***New Business***

- The December meeting will be held offsite.
- Color choices for the monument signs were reviewed, the Committee agreed to a selection for a mockup design.

***Old Business***

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

***Adjournment***

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

Respectfully Submitted by *Jacki Nasi, Executive Assistant*