



## **ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION**

### ***Policy Committee Meeting***

***January 10, 2023 – 3:00pm***

### ***Meeting Minutes***

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

Andy Anderson called the meeting to order at 3:02 pm and quorum was verified.

***Members Present:*** Andy Anderson, Chair; Stephen Buchwalter, Vice-Chair; John Schott; Alessandra Abellera; Andy Olson; Bill Poppenger; Skip Hoeder, Board Liaison

***Others Present:*** Margaret Troyer, Community Manager; Jacki Nasi, Executive Assistant; Nick Galaviz, Community Access Administrator

#### **CLOSED SESSION**

- The Committee heard 7 appeals from residents:
  - Four excessive speeding – one approved, one approved/reduced fine and two denied
  - Two improper/illegal gate entry – both denied
  - One partial lot rental - denied

#### **OPEN SESSION**

##### ***Approval of Meeting Minutes – December 13, 2022***

- Andy Olson made a motion to approve amended minutes, 2<sup>nd</sup> by Stephen Buchwalter. The motion carried unanimously.

##### ***Community Manager and Board Liaison Report***

- Margaret shared that the Call for Candidates post cards have been sent out.
- The gates are now fully staffed.
- The Active Shooter class has been scheduled for February 16<sup>th</sup>.

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

- The Gate Access Policy was updated to include clarifying verbiage on illegal (wrong way) entries and the higher fines associated with them. Bill Poppenger motioned to accept, Andy Olson 2<sup>nd</sup> and the Committee agreed unanimously.
- The Committee reviewed the proposed storage, moving pod and moving van parking policy. The Committee requested that staff review the existing and proposed policy to come up with something reasonable, including a section on non-wheeled objects.

##### ***Adjournment***

There being no further business, the meeting adjourned at 5:07pm.

Respectfully Submitted by

***Jacki Nasi, Executive Assistant***