



**ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION**

***Policy Committee Meeting  
February 14, 2023 – 3:00pm  
Meeting Minutes***

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

Andy Anderson called the meeting to order at 3:01 pm and quorum was verified.

***Members Present:*** Andy Anderson, Chair; Stephen Buchwalter (via teleconference), Vice-Chair; John Schott; Bill Poppenger

***Members Absent:*** Alessandra Abellera; Andy Olson

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

**CLOSED SESSION**

- The Committee heard a variance request from a homeowner, they unanimously approved the request with stipulations.

**OPEN SESSION**

***Approval of Meeting Minutes – January 10, 2023***

- Stephen Buchwalter made a motion to approve amended minutes, 2<sup>nd</sup> by Bill Poppenger. The motion passed unanimously.

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

- Margaret shared that the election is live and at 5% quorum.
- The community marker and iron painting will start on February 27th.
- The Board approved the purchase of ABDI's FastAccess electronic pass.

***Old Business***

- The Committee discussed proposed changes to the onsite storage policy and determined the current policy adequately covers issues. We maintain the right to address safety issues and aesthetic concerns as they occur.

***Adjournment***

There being no further business, the meeting adjourned at 4:16pm.

Respectfully Submitted by

*Jacki Nasi, Executive Assistant*