



ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION

Policy Committee Meeting

August 9, 2022 – 3:00pm

Meeting Minutes

Call to Order/Verification of Quorum

Andy Anderson called the meeting to order at 2:59pm and quorum was verified.

Members Present: Andy Anderson, Chair; Stephen Buchwalter, Vice-Chair; John Schott; Alessandra Abellera; Via Conference Phone – Andy Olson

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

CLOSED SESSION

- The Committee heard 1 appeal regarding a second unpermitted overnight street parking notice and fine. The appeal was denied with 4 yea votes and 1 nay.

OPEN SESSION

Approval of Meeting Minutes – July 12, 2022

- Alessandra made a motion to approve the meeting minutes; 2nd by Stephen Buchwalter. The motion carried unanimously.

Community Manager and Board Liaison Report

- Margaret shared that the new gate security company transition is scheduled for October 3, 2022 at 2:00pm. The first strategy meeting with Sunstates is tomorrow.
- In Skip Hoeder's absence, Margaret provided the Board Liaison report and mentioned two new and one returning Finance committee members were approved by the Board. Gates, Property and Patrol and Policy are both recruiting for a new member to join.

Old Business

- The amendments to the Fine Policy and Fine Schedule were reviewed. Items will be reviewed with the Board liaison at the September 13th meeting.

Open Discussion

- With the Hills gate requiring repair, the possibility of increased illegal entries was discussed. Margaret will share the statistics of illegal entries at the September 13th meeting.

Adjournment

There being no further business, the meeting adjourned at 3:55pm.

Respectfully Submitted by

Jacki Nasi, Executive Assistant