



## **ANTHEM COUNTRY CLUB COMMUNITY ASSOCIATION**

### ***Policy Committee Meeting November 8, 2022 – 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; Nick Galaviz, Community Access

#### **CLOSED SESSION**

- The Committee heard 12 appeals from residents:
  - Four gate violation appeals were denied.
  - Two gate violation appeals were approved with a lower fine imposed.
  - Four excessive speeding appeals were denied.
  - Two overnight street parking appeals were denied

#### **OPEN SESSION**

##### ***Approval of Meeting Minutes – August 9, 2022***

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

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

- Margaret shared that the Board approved the 2023 Budget and newsletters will be sent out shortly.
- Skip gave a brief recap regarding the Quarterly Board meeting.

##### ***Old Business***

- Andy Anderson motioned to send the updated fine policy to the Board for review, 2<sup>nd</sup> by John Schott. The motion carried unanimously.

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

- Margaret informed the committee that Meet The Candidates night will be hybrid, the event will be held in person and via Zoom.

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

There being no further business, the meeting adjourned at 5:06 pm.

Respectfully Submitted by

***Nick Galaviz, Administrative Assistant***