



**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
February 16, 2023
6:00 pm**

Directors/Officers Present: Tim Fyke - President, Shari Miller – Vice President and Treasurer, Eric Jackson – Director

Others Present: Mary Beth Zahn – Community Manager, Debbie Siegel – Executive Assistant, Joy MacFarland – Compliance Manager, Lori Hein – Compliance Manager, Kellie Callahan – Carpenter Hazlewood

Officers Absent – Chris Yano – Director, Rob MacGregor - Secretary

I. Call to Order – Tim Fyke called Open Session to order at 6:08 pm

II. Establish Quorum – Tim Fyke established Quorum

III. Old Business

A. Approval of Meeting Minutes

- **October 20, 2022 Open Session minutes**

Shari Miller made the motion to approve the Open Session Minutes from October 20, 2022. Eric Jackson seconded. Motion Approved.

IV. Administrative and Management Updates –Mary Beth Zahn presented

- Voting began on February 15th for the Parkside and Council elections and will continue until March 10th.
- ACC/HOA offices closed on February 20th in observance of Presidents Day.
- ACC Board Meeting will be held on February 22nd at 6:30 pm.
- Public Safety Roundtable will be held on March 7th at 2:00 pm.
- Anthem Days will be held on March 25th and 26th at the Community Park.
- Go Green will take place on April 15th at the Community Park.

V. Compliance Manager Report – Joy MacFarland presented

VI. DLC Landscape Report – DLC presented

VII. Inspire PR & Marketing Report – Mary Beth Zahn presented

VIII. Treasurer’s Report- Balance sheets in back of room

IX. Committee Reports and Action Items

- ARC Committee** - Shari Miller presented. 97% approval rating YTD 2023. Bettye

Ruff has resigned from the APCA Architectural Review Committee

B. FAC Committee- Bill Bobbitt presented

Committee- Action Items

A. ARC – No action needed

B. FAC – No action needed

X. New Business

- **Resolution 23.1 Competitive Edge Tot Turf Repair** – Shari Miller made the motion to approve Resolution 23.1, Eric Jackson seconded. 23.1 Unanimously passes.
- **Resolution 23.2 DLC Poly to PVC Replacement** – Eric Jackson made the motion to approve Resolution 23.2, Shari Miller seconded. 23.2 Unanimously passes.

XI. Open Forum/Questions –

Individuals interested in speaking or submitting a question or comment to the Board are asked to complete a Question/Comment Form and submit to the Recording Secretary before the start of the meeting. Question/Comment forms may be found on the table in the back of the room.

XII. Adjournment

There being no further business, Shari Miller made the motion to adjourn, Eric Jackson seconded, Meeting adjourned at 6:32 pm.