



**Board of Directors Meeting  
Anthem Civic Building, Anthem, AZ  
February 17, 2022  
6:00 pm**

**Directors/Officers Present:** Tim Fyke - President and Treasurer, Shari Miller – Vice President, Robert Omer – Secretary, Rob MacGregor, Director

**Others Present:** Mary Beth Zahn – Community Manager, Debbie Siegel – Administrative Assistant, Joy McFarland – Compliance Manager, Lori Hein – Compliance Manager, Kellie Callahan - Carpenter Hazlewood

**I. Call to Order – Tim Fyke called Open Session to order at 6:00 pm.**

**II. Establish Quorum – Tim Fyke established Quorum**

**III. Old Business**

**A. Approval of Meeting Minutes**

- **October 21, 2021 Open Session minutes**

Shari Miller made the motion to approve the Open Session Minutes from October 21, 2021, Rob MacGregor seconded. Motion approved.

**IV. Administrative and Management Updates –Mary Beth Zahn presented**

- A.** Voting for the 2022 Board of Directors Elections began on February 16<sup>th</sup> and will continue until March 11<sup>th</sup> at midnight.
- B.** ACC and HOA offices will be closed on Monday, February 21<sup>st</sup> in observance of President’s Day.
- C.** ACC Board meeting will be held on Wednesday, February 23<sup>rd</sup> at 6:30 pm.
- D.** Anthem Days will be held on March 26<sup>th</sup> and 27<sup>th</sup> at Community Park from 10:00 am – 4:00 pm.

**V. Compliance Manager Report – Joy McFarland 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**

- A. ARC Committee-**Shari Miller presented. 97% approval rate year to date 2022. 2021 Year End Report, 1538 application reviewed, 1483 approved with a 96% approval

rating.

**B. FAC Committee-** Bill Bobbitt not present

**Committee- Action Items**

- A. ARC – None Needed**
- B. FAC – None Needed**

**X. New Business**

- **Resolution 22.1 ALD Marketing Tables and Benches**
  - a. **Tim Fyke asked for a motion to approve Resolution 22.1 ALD Marketing Tables and Benches. Shari Miller made the motion to approve, Robert Omer seconded. The motion passed unanimously**
- **Resolution 22.2 Inspire PR & Marketing Contract Renewal**
  - a. **Tim Fyke asked for a motion to approve Resolution 22.2 Inspire PR & Marketing Contract Renewal. Shari Miller made the motion to approve, Robert Omer seconded. The motion passed unanimously,**

**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.

1. Homeowner asked board about the current gate troubles at The Landings. New parts are on order. Mary Beth Zahn will check the reserve study to see when the gates can be replaced.
2. Homeowner is concerned about the amount of trash she picks up in the community. Mary Beth Zahn will prepare a blurb for newsletter and e-mail blast to keep our community clean.

**XII. Adjournment**

There being no further business, Rob MacGregor made the motion to adjourn, Shari Miller seconded, Meeting adjourned at 6:20 PM.