



**Board of Directors Meeting  
Anthem Civic Building, Anthem, AZ  
April 21, 2022  
6:00 pm**

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

**Absent:** Rob MacGregor - Director

**Others Present:** Mary Beth Zahn – Community Manager, Debbie Siegel – Executive Assistant, Joy McFarland – Compliance Manager, Lori Hein – Compliance Manager,

**I. Call to Order – Tim Fyke called Open Session to order at 6:01 pm.**

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

**III. Old Business**

**A. Approval of Meeting Minutes**

- **February 17, 2022 Open Session minutes**

Shari Miller made the motion to approve the Open Session Minutes from February 17, 2022, Robert Omer seconded. Motion approved.

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

**A.** ACC Board Meeting will be held on Wednesday, April 27<sup>th</sup> at 6:30 pm

**B.** Music in May will be held starting Friday, May 6<sup>th</sup> and continue for the next 3 Fridays.

**V. Compliance Manager Report – Lori Hein presented**

**VI. DLC Landscape Report – DLC presented a power point presentation**

**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.

**B. FAC Committee-** Bill Bobbitt presented

**Committee- Action Items**

**A. ARC – Shari Miller made a motion to appoint Cathy Michelfelder to Architectural Review Committee. Robert Omer seconded. The motion passes.**

**B. FAC – None Needed**

**X. New Business**

- **Resolution 22.3 Arizona Hardwood Basketball Court Re-Lining**
  - a. **Tim Fyke asked for a motion to approve Resolution 22.3 Arizona Hardwood Basketball Court Re-Lining. Robert Omer made the motion to approve, Shari Miller seconded. The motion passed unanimously**
- **Resolution 22.4 Wood Chip Replenishment to DLC**
  - b. **Tim Fyke asked for a motion to approve Resolution 22.4 Wood Chip Replenishment to DLC . 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 via conference call asked if faux paint wood finishes are permitted on garage doors. The Board director asked her to apply directly to the Architectural Review Committee and it is up to their discretion for approval.
2. Homeowner thanked Mary Beth Zahn for her diligence in repairing The Landings gates
3. Tim Fyke thanked Robert Omer for his service on the Board as April 21, 2022 was his last meeting.
4. Annual Meeting – Quorum could not be established, so Annual Meeting is postponed.

**XII. Adjournment**

There being no further business, Robert Omer made the motion to adjourn, Shari Miller seconded, Meeting adjourned at 6:38 PM.