



**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
June 16, 2022
6:00 pm**

Directors/Officers Present: Tim Fyke - President, Shari Miller – Vice President and Treasurer, Rob MacGregor – Secretary, Chris Yano – Director, Eric Jackson – Director via phone

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

I. Call to Order – Tim Fyke called Open Session to order at 6:02 pm.

II. Establish Quorum – Tim Fyke established Quorum

III. Old Business

A. Approval of Meeting Minutes

- **April 21, 2022 Open Session minutes**
- **May 19, 2022 Open Session minutes**

Shari Miller made the motion to approve the Open Session Minutes from April 21, 2022 and May 19, 2022. Rob MacGregor seconded. Motion approved.

IV. Administrative and Management Updates –Mary Beth Zahn presented

- A. ACC Board of Directors Meeting will be held on Wednesday, June 22nd at 6:30 pm**
- B. Independence Day Celebration will be held on Sunday, July 3rd at 5:30 pm.**
- C. Parkside Finance Meeting will be held on Tuesday, July 19th at 1:00 pm.**

V. Compliance Manager Report – Lori Hein 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.**
- B. FAC Committee- Bill Bobbitt presented**

Committee- Action Items

- A. ARC – None Needed**

B. FAC:

Motion to accept 2021 Annual Audit. Shari Miller made a motion to accept the 2021 Annual Audit. Rob MacGregor seconded. The motion passes.

Motion to accept the 2022 Anthem Parkside Reserve Study. Shari Miller made a motion to accept the 2022 Anthem Parkside Reserve Study. Rob MacGregor seconded. The motion passes.

X. New Business

- **Resolution 22.5 2021 Annual Audit - Approved**
- **Resolution 22.6 Reserve Analysis Report – Approved**
- **Poly to PVC Conversion Crockett Trail Pocket Park and Territory Trail Pocket Park.** Shari Miller made the motion to accept the Poly to PVC Conversion for the Crockett Trail and Territory Trail Pocket Parks. Rob MacGregor seconded. The motion 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.

1. Homeowner would like the Board of Directors to consider adding the Betsy Ross Flag to approved APCA Flags. Tim Fyke requested Shari Miller to bring the request to the Architectural Review Committee.
2. Homeowner was questioning the annexation of the new Riverview Mattamy Homes project. Kellie Callahan stated that in order for there to be annexation, it would require the approval of 67% of Parkside Residents.

XII. Adjournment

There being no further business, Shari Miler made the motion to adjourn, Rob MacGregor seconded, Meeting adjourned at 6:48 PM.