



The Board of Directors will be meeting in executive (closed) session starting at 6:30 PM pursuant to A.R.S. Section 33-1804(A) (1), (2) and (5).

**Board of Directors Meeting  
Anthem Civic Building, Anthem, AZ  
June 17, 2021  
6:00 pm**

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

**Directors/Officers Absent:** Rob MacGregor - Director

**Others Present:** Mary Beth Zahn – Community Manager, Debbie Siegel – Administrative Assistant, Joy MacFarland – Compliance Manager, Lori Hein – Compliance Manager, Josh Bolen – 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 15, 2021 Open Session minutes**
- **April 15, 2021 Annual Meeting Minutes**

Robert Omer made the motion to approve the Open Session Minutes and Annual Meeting Minutes from April 15, 2021, Shari Miller seconded. Motion approved.

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

- A.** The ACC Board of Directors meeting will be held on June 23rd at 6:30 pm in person.
- B.** Independence Day Celebration will be held on July 3<sup>rd</sup> at 6:00 pm

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

**VI. DLC Landscape Report – DLC presented. Tim Fyke requested DLC to focus on our trees.**

**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. 96% approval rate year to date.
- B. **FAC Committee**- Bill Bobbitt presented.

**Committee- Action Items**

- A. **ARC – Approval of Design Guideline Revisions – Shari Miller Presented**
- B. **FAC – Board acceptance of the 2020 audit – Bill Bobbit Presented**

**X. New Business**

- **Resolution 21.2 2020 Annual Audit** – Shari Miller made the motion to approve the 2020 Annual Audit, Maya Cadigan seconded, the Resolution unanimously passes.
- **Resolution 21.3 Secureone Contract Termination** – Shari Miller made the motion to terminate the Secureone Contract, Maya Cadigan seconded, the Resolution unanimously passes.
- **Resolution 21.4 Design Guideline Revisions** – Robert Omer made the motion to approve the Design Guideline Revisions, Maya Cadigan seconded, the Resolution unanimously passes.
- **Discussion of Poly to PVC replacement in conjunction with ACC** – Robert Omer made the motion to approve Poly to PVC replacement proposal, \* Shari Miller made a motion to approve Poly to PVC replacement in conjunction with approval from ACC after their meeting on June 23, 2021. Robert Omer seconded.
- **Discussion of Overseed Requirements** – Tim Fyke requested water report from last year. Overseed Discussion will continue over the next couple of months.

**XI. Open Forum/Questions – No Questions Submitted**

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, Robert Omer made the motion to adjourn, Shari Miller seconded, Meeting adjourned at 7:06 PM.