



**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
August 26, 2021
6:00 pm**

Directors/Officers Present: Tim Fyke - President and Treasurer, Shari Miller – Vice President, Rob MacGregor, Director, Maya Cadigan – Director

Directors/Officers Absent: Robert Omer - Secretary

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 6:01 pm

II. Establish Quorum – Tim Fyke established Quorum

III. Old Business

A. Approval of Meeting Minutes

- **June 17, 2021 Open Session minutes**

Shari Miller made the motion to approve the Open Session Minutes from June 17, 2021, Maya Cadigan seconded. Motion approved.

IV. Administrative and Management Updates – Tim Fyke presented

- A. Public Safety Roundtable** will be held on September 14th at 2:00 pm
- B. Open Working Session** Parkside Board and Finance Committee on September 21st at 1:00 pm
- C. ACC Board Meeting** will be held on September 22nd at 6:30 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. 96% approval rate year to date.

B. FAC Committee- Bill Bobbitt presented. Reminder Finance Meeting are open to

homeowners

Committee- Action Items

A. ARC – None Needed

B. FAC – None Needed

X. New Business

- **Resolution 21.5 Parkside Sign Policy Revisions** – State Statute says political signs must be removed 15 days instead of 3 days after an election.
- **Discussion of DLC Contract Renewal** – Shari Miller made the motion to approve DLC Contract renewal for 2 years with a 2% increase. Rob MacGregor seconded. Motion passes.
- **Discussion of Parkside Overseed Requirements** – Shari Miller made the motion to make overseeding cyclical every 5 years, 5 or 6 parks at DLC and Mary Beth Zahn’s discretion. There will be e-mail blasts, signs and activity guide notifications. Homeowners will be required to oversee. Rob MacGregor seconded. Motion Passes
- **Discussion Regarding String Lights** – Tim Fyke and Shari Miller presented varying opinions on string lights. On Hold for further discussion.

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.

- Question from homeowner regarding the Master Facilities Committee volunteer positions: Mary Beth Zahn will follow up with Anthem Community Council

XII. Adjournment

There being no further business, Shari Miller made the motion to adjourn, Rob MacGregor seconded, Meeting adjourned at 7:08 PM.