



**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
October 19, 2023
6:00 pm**

Directors/Officers Present: Shari Miller – President and Treasurer, Rob MacGregor – Vice President, Eric Jackson – Secretary

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

Officers Absent – Naresh Goel - Director, Chris Yano - Director

I. Call to Order – Shari Miller called Open Session to order at 6:00 pm

II. Establish Quorum – Eric Jackson established Quorum

III. Old Business

A. Approval of Meeting Minutes

- **August 17, 2023**

Rob MacGregor made the motion to approve the Open Session Minutes from August 17, 2023. Eric Jackson seconded. Motion Approved.

IV. Administrative and Management Updates –Mary Beth Zahn Presented

- A.** Go Green Event will be held in the Community Park on October 21st from 8:00 am to 10:45 am.
- B.** ACC Board Meeting will be held on Wednesday, October 25th at 6:30 pm.
- C.** ACC and HOA offices will be closed Friday, November 10th in observance of Veteran’s Day.
- D.** Veteran’s Day ceremony will be held November 11th at 10:00 am at the memorial in Community Park.
- E.** ACC and HOA offices will be closed on November 23rd and November 24th for the Thanksgiving holiday.

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 – 96% Approval Rating year to date

B. FAC Committee- Bill Bobbit Presented

Committee- Action Items

A. ARC – Revisions to the APCA Residential Design Guidelines – Rob MacGregor made the motion to approve the revisions to the APCA Residential Design Guidelines, Eric Jackson seconded, Motion Approved.

B. FAC – Recommendation to the Board to adopt the 2024 The Landings and Anthem Parkside budgets.

*The Landings budget will have an assessment increase of \$1.50 per quarter
Anthem Parkside budget will have an assessment increase of \$1.50 per quarter*

Rob MacGregor made the motion to approve The Landings and Anthem Parkside Budgets, Eric Jackson seconded, Motion Approved.

X. New Business

- **Resolution 23.5 DLC Contract Renewal** – Rob MacGregor made the motion to approve, Eric Jackson seconded. 23.5 Unanimously passes.
- **Resolution 23.6 House Paint Fine Waiver Policy** Rob MacGregor made the motion to approve, Eric Jackson seconded. 23.6 Unanimously passes.
- **Resolution 23.7 2024 Landings Budget** Rob MacGregor made the motion to approve, Eric Jackson seconded. 23.7 Unanimously passes.
- **Resolution 23.8 2024 Parkside Budget** Rob MacGregor made the motion to approve, Eric Jackson seconded. 23.8 Unanimously passes.
- **Resolution 23.9 Management Contract Renewal** Rob MacGregor made the motion to approve, Eric Jackson seconded. 23.9 Unanimously passes.
- **Resolution 23.10 APCA Residential Design Guidelines Revisions** Rob MacGregor made the motion to approve, Eric Jackson seconded. 23.10 Unanimously 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.

3 homeowner questions during open forum

XII. Adjournment

There being no further business, Eric Jackson made the motion to adjourn, Rob MacGregor seconded, Meeting adjourned at 6:39 pm.

