



**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
October 20, 2022
6:00 pm**

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

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 – Chris Yano - Director

I. Call to Order – Tim Fyke called Open Session to order at 5:59 pm.

II. Establish Quorum – Tim Fyke established Quorum

III. Old Business

A. Approval of Meeting Minutes

- **June 16, 2022 Open Session minutes**
- **September 20, 2022 Working Session minutes**

Eric Jackson made the motion to approve the Open Session Minutes from June 16, 2022. Shari Miller seconded. Motion Approved.

Shari Miller made the motion to approve the Working Session Minutes from September 20, 2022. Eric Jackson seconded. Motion approved.

IV. Administrative and Management Updates –Mary Beth Zahn presented

- A.** Autumnfest will be held at Community Park on October 22nd and 23rd from 10:00 am – 4:00 pm each day.
- B.** ACC Board Meeting will be held on October 26th at 6:30 pm
- C.** The ACC and HOA offices will be closed November 11th in observance of Veteran’s Day.
- D.** The Veterans Day Ceremony begins at 10:00 am at the memorial in Community Park.
- E.** The ACC and HOA offices will be closed November 24th and 25th for the Thanksgiving holiday.

V. Compliance Manager Report – Joy MacFarland 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 2022.
- B. FAC Committee**- Bill Bobbitt presented

Committee- Action Items

- A. ARC – Recommendation to the Board to adopt ARC Appeal Authority and Design Guideline Revisions**
- B. FAC – Recommendations to the Board to adopt the 2023 Landings and Parkside Budgets.** Anthem Parkside recommends increase of \$1.50 per quarter. \$6.00 per year total.

X. New Business

- **Resolution 22.8 ARC Appeal Authority** – Rob MacGregor made the motion for Resolution 22.8 ARC Appeal Authority, Eric Jackson seconded. The motion passed unanimously.
- **Resolution 22.9 Design Guideline Revisions 2022** - Rob MacGregor made the motion for Resolution 22.9 Design Guidelines Revisions 2022, Eric Jackson seconded. The motion passed unanimously.
- **Resolution 22.10 2023 Parkside Budget** – Eric Jackson made the motion for Resolution 22.10 2023 Parkside Budget, Rob MacGregor seconded. The motion passed unanimously.
- **Resolution 22.11 2023 The Landings Budget** - Rob MacGregor made the motion for Resolution 22.11 The Landings Budget, Eric Jackson seconded. The motion passed unanimously.
- **Resolution 22.12 Election Electronic Voting** – Eric Jackson made the motion for Resolution 22.12 Election Electronic Voting, Shari Miller 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 had concerns regarding street parking in The Landings. Compliance will research.

XII. Adjournment

There being no further business, Shari Miller made the motion to adjourn, Rob MacGregor seconded, Meeting adjourned at 6:35 PM.