



**Board of Directors Meeting
Anthem Civic Building, Anthem, AZ
October 21, 2021
6:00 pm**

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

Others Present: Mary Beth Zahn – Community Manager, Debbie Siegel – Administrative Assistant, Joy McFarland – Compliance Manager, Lori Hein – Compliance Manager, Josh Bolen - Carpenter Hazlewood

- I. Call to Order – Tim Fyke called Open Session to order at 6:01 pm. He announced the resignation of Maya Cadigan from the Parkside Board as she is moving out of Anthem.**
- II. Establish Quorum – Tim Fyke established Quorum**
- III. Old Business**
 - A. Approval of Meeting Minutes**
 - **August 26, 2021 Open Session minutes**

Shari Miller made the motion to approve the Open Session Minutes from August 26, 2021, Robert Omer seconded. Motion approved.
- IV. Administrative and Management Updates –Mary Beth Zahn presented**
 - A.** Autumnfest will be held at Community Park October 23rd and 24th from 10:00 am – 4:00 pm each day.
 - B.** ACC Board Meeting will be held on October 27th at 6:30 pm
 - C.** The ACC and HOA offices will be closed on November 11th in observance of Veterans Day
 - D.** The Veterans Day Ceremony begins at 10:00 am at the memorial in the community park.
 - E.** The ACC and HOA offices will be closed on November 25th and 26th for the Thanksgiving holiday.
- V. Compliance Manager Report – Joy McFarland presented**
- VI. DLC Landscape Report – DLC presented. DLC to research the trees that have not been replaced in the Jubilation Pocket Park on Territory Trail.**
- 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. 96.2% approval rate year to date.
- B. **FAC Committee**- Bill Bobbitt not present so board went to Action Items.

Committee- Action Items

- A. **ARC – None Needed**
- B. **FAC – Recommend to the Board to adopt the 2022 Parkside and The Landing budgets.**
 - a. **No HOA Dues Increase for Anthem Parkside since 2009.**

X. New Business

- **Resolution 21.6 2022 Parkside Budget**
- **Resolution 21.7 2022 The Landing Budget**
 - a. **Tim Fyke asked for a motion to approve Resolution 21.6 2022 Parkside Budget and Resolution 21.7 The Landing Budget. Shari Miller made the motion to approve, Robert Omer seconded. The motion passed unanimously.**
- **Discussion Regarding String Lights**
 - a. **Tim Fyke opened the discussion among Board Members.**
 - b. **Homeowner presented her situation of a neighbor who has excessive string lights inhibiting her enjoyment of the night sky.**
 - c. **Board unanimously decided to uphold the current APCA Residential Design Guidelines regarding String Lights.**

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 asked board about the current gate troubles at The Landing. Staff will make sure parts are ordered and issue will be resolved ASAP.
2. Homeowner presented issue of trespassers in the protected wash in Arroyo Grande. Josh Bolen will look into the possibility of sign placement. Mary Beth Zahn will prepare a post card/email blast reminding homeowners of the legalities of trespassing in the washes.

XII. Adjournment

There being no further business, Shari Miller made the motion to adjourn, Rob MacGregor seconded, Meeting adjourned at 7:03 PM.