

**ANTHEM MESQUITE MASTER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING – MINUTES – October 9, 2018**

CALL TO ORDER

The meeting was called to order by President John Schippert, at 5:53 p.m.

ESTABLISHMENT OF QUORUM

John Schippert	President	Phil Crapo	Community Manager
Donna Eads	Secretary	Lorraine Deshayes	Director of Compliance & Standards
Jim Karras	Treasurer	Isaiah Henry	President of Seabreeze

MEMBER COMMENT None

REGULAR MEETING

Motion by Secretary Eads to approval minutes as written for July 17, 2018. Seconded by Treasurer Karras. Vote was unanimous

TREASURES'S REPORT

Motion by Treasurer Karras to approve the Treasurers Report of July 17, 2018. Seconded by President Schippert. Vote was unanimous.

Finance Committee Recommendations for Merrill Lynch Investments. **Treasurer Karras motioned to Approved based on the information presented by Merrill Lynch and the Finance Committee. Seconded by Secretary Eads. Vote was unanimous.**

Requested Transfer of Funds approval. **President Schippert motioned to transfer \$25,000 to Union Bank. Excess operation funds. Seconded by Secretary Eads. Vote unanimous**

OLD BUSINESS

NONE

NEW BUSINESS

Approval of Budget. **Secretary Eads Motioned to accept 2019 as outlined by the Finance Committee and with the help of staff which will include the \$3.00 increase to AMM. Seconded by Treasurer Karras. Vote was unanimous.**

Acceptance of 2018 CPA Audit Contract with Hilburn & Lien. **Treasure Karras motioned to accept contract. President Schippert seconded. Vote unanimous**

Resolution 18-01 – Election by Acclamation. **Secretary Eads motioned to except Resolution 18-01 for AMM. Treasurer Karras seconded. Vote was unanimous.**

Vendor Changes. No vendor changes currently for 2019

Next Meeting: January 15, 2019 at 6:30 p.m.

ADJOURNMENT

Motion by Treasurer Karras to adjourn at 6:00 p.m. Seconded by President Schippert Vote was Unanimous.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS _____ DAY OF _____, 2018

BOARD MEMBER _____

SUN CITY MESQUITE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

MINUTES
October 9, 2018

CALL TO ORDER

The meeting was called to order by President John Schippert, at 5:07 p.m.

ESTABLISHMENT OF QUORUM

John Schippert,	President	Phil Crapo, Community Manager
Donna Eads,	Secretary	Lorraine Deshayes, Director of Compliance & Standards
Jim Karras,	Treasurer	Isaiah Henry, President Seabreeze

MEMBER COMMENT PERIOD

NONE

APPROVAL OF CONSENT AGENDA

Letters or Notes to the Board, Committees, Staff Reports and Minutes of July 17, 2018

Motion made by Secretary Eads to accept the Consent Agenda as presented. Treasurer Karras seconded. Vote was unanimous.

TREASURES'S REPORT

Motion made by Treasurer Karras to accept the August 2018 Treasures' report. Secretary Eads seconded. Vote was unanimous.

FINANCE COMMITTEE RECOMMENDATIONS FROM MERRILL LYNCH INVESTMENTS.

Requested Transfer of Funds approval: Treasurer Karras motioned that \$200,000 to be placed in a 24-month CD. To occur in October 24th for Sun City Mesquite and another \$200,00 to be placed in a 36- month CD. To occur on December 6th. And to move \$45,000 for Sun City Mesquite and \$25,000 for Branding Iron into a 12-month CD. Secretary Eads seconded. Vote was unanimous

Finance Committee Reports for Consideration. Sidewalks/walking paths and neighborhood lights
No motion needed.

Increased Lighting of the Pickleball courts. Secretary Eads motioned to except the \$15,000 limit for the Pickleball lighting project pending the investigation by a lighting designer. Treasurer Karras seconded. Vote was unanimous.

OLD BUSINESS

Approval of Revised Design Guidelines Postponed until 1.1.2019

NEW BUSINESS

Acceptance of 2018 CPA Audit Contact. Treasurer Karras motioned to accept 2018 Audit. President Schippert seconded. Vote was unanimous

Appointments to Architectural Review Committee. President Schippert motioned to accept the three (3) new ARC members Treasure Karras seconded. Vote was unanimous

Approval of 2019 Budget: Treasurer Karras motioned to accept all three (3) Association budgets as presented for the year 2019. Secretary Eads seconded. Vote was unanimous

Resolution 18-01 Election by Acclamation: Treasurer Karras motioned to except resolution 18-01. Secretary Eads seconded. Vote was unanimous.

Vendor Changes: No Vendor Changes for 2019

Playground Repairs & Surface Roll Coat: Secretary Eads motioned to except the proposed Reserves Expense for \$5,106.00. Treasurer Karras seconded. Vote was unanimous.

Approval of Pool Equipment Shade Cover: Secretary Eads motioned to accept this \$7,000.00 Capital Expense for the pool cover. Treasurer Karras seconded. Vote was unanimous.

New Club Approval: President Schippert moved to except "AAA Euchre Club" Treasurer Karras seconded. Vote was unanimous

MEMBER COMMENT PERIOD:

George Michnick 1104 Starlight Terrace & Warren Beil 1122 Split-Rail talked about wrought Iron fencing.

Board Discussion/Comments NONE

Next Meeting – January 15, 2019 @ 5:00 pm

ADJOURNMENT 5:52 p.m.

President Schippert motioned to adjourn. Treasurer Karras seconded. Vote was unanimous.

THESE MINUTES ARE HEREBY ACCEPTED AND APPROVED ON THIS _____ DAY OF _____, 2018

Board Member _____