



1 **FORTH ORDER OF BUSINESS-Business Matters**

2 **A. Consideration of Proposal for Landscape Maintenance Contract**

3 Ms. Comings-Thibault advised that the landscape maintenance map had been revised.

4 Mr. Johnson recommended to the Board, that when considering the RFP, they should consider  
5 awarding based entirely on the RFP that was originally submitted.

6 Discussion Ensued.  
7

8 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board directed  
9 Counsel to work with the Homeowner's Association, (HOA), to convey/quit-claim deed certain pieces of  
10 HOA property over to the Anthem Park Community Development District.

11  
12 On a MOTION by Mr. Croad, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board rejected all  
13 proposals from the landscapers for the Anthem Park Community Development District.

14  
15 On a MOTION by Mr. Camacho, SECONDED by Mr. Arce, WITH ALL IN FAVOR, the Board directed  
16 Luke Brothers to amend the contract for the Anthem Park Community Development District to include  
17 the HOA pieces of property that are to be potentially conveyed.

18  
19 On a MOTION by Mr. Williams, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board  
20 approved irrigation repairs in the amount of \$1,297.10 for the Anthem Park Community Development  
21 District.

22  
23 **FIFTH ORDER OF BUSINESS- Staff Reports**

24 **A. Manager**

25 **Swing Set Project - Installation to begin next week after demolition.**

26 **Austin Irrigation - Project underway. Estimated completion - May 15**

27 Ms. Comings-Thibault provided an update status on the swing set installation and the Austin  
28 Irrigation project.

29 **B. Attorney**

30 There being none, the next item followed.

31 **C. Engineer Report**

32 **Zone B Pressure Wash (Gazebo and Deck) - \$250**

33 Mr. Boyd presented his report and asked for comments and questions.

34 Discussion ensued.

35 On a MOTION by Mr. Camacho, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board  
36 directed staff to have the Gazebo and Deck in Zone B pressure washed in the amount of \$250 for the  
37 Anthem Park Community Development District.

38  
39  
40 **D. Operations Manager- Field Inspection and Operations Report April 2015**

41 Ms. Messinger presented the smart TV proposals, Field Inspection and Operations Report asked  
42 for any comments and questions.

43 The Board directed Ms. Messinger to bring back the TV and exercise equipment proposals during  
44 the next budget cycle.

1 Ms. Comings-Thibault stated she will present the Board with a current fiscal year fund balance  
2 projection based off the expenditures to date at the next meeting.

3 Ms. Messinger presented a summary of amenity center rental cost and policies from other  
4 communities.

5 The Board asked if they have to allow non-residents to rent the clubhouse.

6 Mr. Johnson stated that because the District is equivalent to a city, they will have to allow non-  
7 residents to rent the clubhouse and all other amenities.

8 Ms. Comings-Thibault asked if the Board wanted to consider establishing a policy for non-  
9 residents.

10 Mr. Johnson advised that in order to establish a policy it would have to be done by rule change  
11 and a public hearing.

12 The Board asked when they could see the potential fee and deposit requirements.

13 Ms. Comings-Thibault advised that she will bring the current O&M budget structure to the next  
14 meeting for the Board to consider for a non-resident fee base, Counsel could then draft a policy for the  
15 Board to review.

16 **Swim Proposals – Accept Mermaid Aquatics**

17 Ms. Messinger presented the Mermaid Aquatics swim proposal for swimming lessons at the  
18 District. She further stated that Mermaid Aquatics will give the District \$5 per enrolled participant. She  
19 stated the lessons will be available for residents and non-resident members.

20 The Board requested Counsel to advise on the liability responsibility of the District to host swim  
21 lessons.

22 Mr. Johnson stated the instructor has certain liabilities and suggested that the District be named as  
23 an additional insured on the General Liability Certificate of the vendor.

24 Discussion ensued.

25 On a MOTION by Mr. Camacho, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board  
26 accepted the Mermaid Aquatics contract for swimming lessons for one season with the option to renew  
27 for the Anthem Park Community Development District.

28  
29  
30 **Pet Park Trash Bins - \$418.49 each (Order 2)**

31 Ms. Comings-Thibault presented the proposal for the Pet Park trash bin and asked for any  
32 comments or questions.

33 On a MOTION by Mr. Williams, SECONDED by Mr. Croad, WITH ALL IN FAVOR, the Board  
34 approved to add two (2) pet park trash bins in the amount of \$418.49 each for the Anthem Park  
35 Community Development District.

36  
37  
38

**Anthem Park Amenity Manger Contract**

A representative of Melrose Lifestyle Services, Bill Fife, presented the Amenity Manager Contract and asked for comments and questions.

Mr. Johnson asked Mr. Fife to add the District as an additional insured to the policy.

Mr. Fife stated they would add the District.

Discussion ensued.

On a MOTION by Mr. Camacho, SECONDED by Mr. Williams, WITH ALL IN FAVOR, the Board accepted the Melrose Lifestyle Services proposal with a thirty (30) day notice to cancel, and for the Chairman to execute the final Amenity Manger Contract subject to District Counsel's review for the Anthem Park Community Development District.

**SIXTH ORDER OF BUSINESS- Supervisor Requests**

A Board member brought up drainage issues with the single family home owners. He stated if the issue is not addressed properly the District may have foundation problems.

The Board directed Ms. Messinger to maintain and register all warranty documents for equipment and other related items.

**SEVETH ORDER OF BUSINESS- Public Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS- Adjournment**

On a MOTION by Mr. Camacho, SECONDED by Ms. Agosta, WITH ALL IN FAVOR, the Board adjourned the meeting for the Anthem Park Community Development District.

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on May 8, 2015.

  
Signature

Printed Name

Title:  Secretary  Assistant Secretary

  
Signature

Printed Name

Title:  Chairman  Vice Chairman