APACHE WELLS BOARD OF DIRECTORS MEETING
APRIL 2, 2009, 8:00 A.M.

OBSERVERS: Steve Daughton #263, Jo Gregory #875, Lois L. Stevenson #1056, Joice Lange #1205, Judi Teague #196, Dee Miller #62, Gail Fassett #494, Barbara Otto #1465, Tom Finger #1145, Liz Mangini #1541.

CALL TO ORDER at 8:14 A.M. by President Cheri Whalen.
Directors present: Cheri Whalen, John Seader, Paul De Mond, Carolyn Agee, Sandra Johnson, Jim Bonnell, Don Fourcade, Irv St. John, Ernie Shoults, and Enga Bach, Executive Office Manager.

AGENDA APPROVAL:
Agenda was approved with March 11 Special Meeting minutes added to Minutes for Approval section.

MEETING MINUTES:
Motion by S. Johnson, 2nd by J. Seader, to approve the March 5 and 11 meetings minutes as written. Approved.

TREASURER'S REPORT:
Motion made by S. Johnson, 2nd by J. Bonnell that the report be accepted as presented and submitted for audit. Following discussion and questions from homeowners, the motion was approved.

ENGA’S REPORT:
- Sunshine Acres received $188.54 for recycled aluminum cans in 20 days. For co-mingled, AWHA received $156.45 for a month; newspapers/cardboard $501.92 for one month.
- Delinquent accounts: 2 at attorney for collection, one is a trustee sale and one from a trustee sale; one trustee sale has filed for bankruptcy; 2 accounts have liens, one of which will be cleared soon. $5811.92 received from 2 delinquent accounts.
- The summer security company agreed to $16 per hour, which will save approximately $600 on the contract.
- Due to liability, recommend to discontinue handling baby items as of Nov. 1. Motion made by J. Bonnell, 2nd by E. Shoults to discontinue handling baby items as of Nov. 1, and provide a list of rental sources for inquiries. Approved.
- Insurance agent will be updating the coverage and giving a new quote. Recommend purchase of a digital camera to record equipment and use for architectural committee. Motion by P. De Mond, 2nd by D. Fourcade to purchase a digital camera under $200. Approved.

COMMITTEE/CLUB REQUESTS:
Motion by J. Bonnell to approve Jerry Kloepfer to maintain the pool and Don Ryan for the Fitness Center May-October, 2nd by P. De Mond. Approved.

UNFINISHED BUSINESS:
1. Traffic Study was done March 31 and April 1, with the results to come. E. Shoults will review the kinds and costs of different speed signs during the summer.

NEW BUSINESS:
1. Executive Committee appointment for May-September will be Paul De Mond, Don Fourcade, Ernie Shoults, and Carolyn Agee.
   Motion made by C. Whalen, 2nd by J. Seader to ratify the committee appointment. Approved.
2. Community Association Consultant:
Motion made by S. Johnson to engage Kerry-Lynn Goto of Great Boards, at $125 per hour, as a consultant for needs assessment of our operation in order to use that information to go forth with the recommendation of the Management Research Committee to hire property management, 2nd by J. Seader. Approved.

3. Common Area Parking in Fire Lane and down main driveway is an ongoing problem and against the law. D. Fourcade recommended an addition be added to the Key Check Out form that the person in charge of the function is responsible for these areas to be clear of vehicles. A violation notice will be compiled by Enga to be put on violators windshields by Security. Motion made by C. Whalen, 2nd by S. Johnson, to obtain bids to remove the wall between Rooms A & C and install bifold doors to separate the rooms for separate activities. Approved. J. Seader and E. Shoults will acquire the bids.

4. Remove wall between Rooms A & C: Motion made by C. Whalen, 2nd by S. Johnson, to obtain bids to remove the wall between Rooms A & C and install bifold doors to separate the rooms for separate activities. Approved. J. Seader and E. Shoults will acquire the bids.

5. Motion made by C. Whalen, 2nd by S. Johnson, to obtain bids to remove the wall between Rooms A & C and install bifold doors to separate the rooms for separate activities. Approved. J. Seader and E. Shoults will acquire the bids.

6. Replace Grills at Gazebo. Motion by C. Whalen, 2nd by J. Bonnell to purchase three new grills for the Gazebo with up to $1200 from AWHA funds and $700 donation funds allocated each from the Shriners and Wednesday Easy Hikers Club. Approved. Doug Agee will be asked to chair the committee.

EXECUTIVE SESSION will follow the Board Meeting.

ADJOURN:
Motion made by D. Fourcade to adjourn the meeting at 9:55 A.M., 2nd by J. Bonnell. Approved.

Carolyn Agee, Secretary