Apache Wells Board of Directors Meeting
April 1, 2010

CALL TO ORDER: The meeting was called to order at 8:02AM by President Paul De Mond. Nine residents were in attendance.

DIRECTORS PRESENT: All directors were present.

APPROVAL OF AGENDA: A motion was made by Walt Winder, 2nd by Dale Teich to approve the agenda as presented. The motion was approved unanimously.

APPROVAL OF MINUTES: March 4th and March 18th: A motion was made by Babs Bastedo, 2nd by Cheri Whalen to approve the minutes as presented. The motion was approved unanimously.

TREASURER’S REPORT: Babs Bastedo presented the Cash on Hand and Reserve Account reports for March. The report will be filed for audit. The Chase Bank checking account will include ADP, Payroll and Direct Deposit.

ENGA’S REPORT
1. There are three homes in Trustee Sales for April 5th, 19th and 28th.
2. There are four accounts with the attorney for collection.
3. Barbara Bernst thanked the Board, especially Don Fourcade, for installing the new kiln.
4. Information was received indicating restaurant garbage was placed into the Beautification’s yard waste bin. A letter will be sent to the Country Club Board with a copy sent to the restaurant manager regarding the situation. Paul De Mond and Gail Fassett will attend the Country Club’s Board Meeting on April 7th to present them with the situation.

COMMITTEES/CLUBS
1. Governing Documents and Review: Cheri Whalen reported the committee met with the attorney regarding their review notes, which were left with him for his review. The committee is meeting weekly and has four sections yet to be reviewed.
2. Pool: Gail Fassett reported the Pool Grand-Reopening earned $1500. She presented a request for some new patio furniture. A resident has offered to pay for 12 new pieces. A motion was made by Cheri Whalen, 2nd by Babs to order 36 chaise lounges from Leisure Creations, with the resident paying for 12, and be able to see the same furniture at a community in our area or have one piece delivered ASAP with the remainder delivered in September or October. The motion was approved unanimously.
3. Fitness Committee: Colleen MacEachern presented a request to purchase a Precor Elliptical bike at a cost of $5657.03, because a Schwin bike is broken. A motion was made by Cheri Whalen, 2nd by Babs Bastedo to repeal the $2000 approval for architectural plans for expansion of the Fitness Center, and for the committee to have $500 for conceptual plans for an exercise room design. The motion was approved unanimously. A motion was made by Cheri Whalen, 2nd by Babs Bastedo to purchase a Precor Elliptical bike subject to the invoice at a price no higher than $5657.03 for delivery for October or the first of November with a 40% deposit, with negotiation to 10% deposit. The motion was approved unanimously.

UNFINISHED BUSINESS
1. Security for Summer: Tony Pasula presented proposals from five Valley security companies to provide security patrol from 11:00PM-5:00AM seven nights a week from May 1-September 30, 2010. The committee recommended Blackstone Security. A motion was made by John Seader, 2nd by Dale Teich to hire Blackstone Security to provide security patrol seven nights a week from 11:00PM-5:00AM from May 1-September 30, 2010. The motion was approved unanimously.

2. Painting of the Buildings: Paul De Mond reported that bids are being acquired to paint the exterior of the activities building, Gazebo shed, Fitness Center, pool storage, and top area of the pool wall. Sandra Johnson requested separate bids be acquired for painting Rooms A/C and D at the same time.

3. Digital Information Sign Survey: Sandra Johnson reported that only 37 responded with 2-1 yes’s to no’s. She will acquire prices and conceptual drawings and present more information in the Fall.

4. Divider for Rooms A/C: Carolyn Agee is researching information.

5. Renovation of Administration Building: John Seader presented the previous plans for renovating the meeting room area. The committee will request bids then present them to the board.

6. Window Coverings for Activity Rooms: Sandra Johnson presented three bids. Sandra made a motion, 2nd by Babs Bastedo to accept the bid from Fashionline for the window treatments in Rooms A/C and D for $2432.49. The motion was approved unanimously.

NEW BUSINESS
1. Window Covering for Library Meeting Room: Paul De Mond presented a request to provide shades or sun screens for the doors. A motion was made by Cheri Whalen, 2nd by Sandra Johnson that Sandra has the authority to contact Fashionline to acquire the cost and installation specifications in the doors in the recreation center that require roller shades as well as the door in the Library Meeting Room so long as the expense stays within the budget for all window coverings. The motion was approved unanimously.
TOO LATE FOR AGENDA

1. Ping Pong Table: Paul De Mond presented information regarding the purchase of a ping pong table. Feedback will be requested from the community through the Newsletter and the Homeowners Meeting on April 13th.

ADJOURN: A motion was made by Don Fourcade, 2nd by Walt Winder to adjourn the meeting at 10:05AM. The motion was approved unanimously.

Carolyn Agee
Secretary