UNOFFICIAL SUMMARY OF
Apache Wells Homeowners Association Meeting
November 9, 2010

PROGRAM: Video Preview of The Dutton’s upcoming Christmas Show scheduled for Monday December 20th. Tickets are $25. See the November 2010 Roundup P. 6 for complete details.

CALL MEETING TO ORDER: President Paul DeMond called the meeting to order promptly at 7:00PM

APPROVAL OF AGENDA: Approved by members

DIRECTOR ROLL CALL: Present-Dale Teich, Walt Winder, Carolyn Agee, Barbara Bastedo, Don Fourcade and John Seader. Absent-Cheri Whalen and Sandra Johnson.

SECRETARY REPORT: Minutes of the October 10th homeowners meeting were sent to homeowners by email and are also available in the AWHOA Office. Approved by members. Carolyn Agee

TREASURER’S REPORT: Highlights of the report were read and filed for audit. Copies available in the AWHOA Office. Babs Bastedo

COMMITTEE & CLUB REPORTS:
- Activities/Recreation - The UPS Store at Apache Wells needs the support of our homeowners if they are to continue this service. Stop in Friday November 12th at 9:30AM in the Library Meeting Room for all your mailing and shipping needs. Homeowners are encouraged to sign up early for Ask the Expert programs. They will be cancelled if only a few homeowners sign up. Thanksgiving Dinner Tickets will be sold next Tuesday, November 16th at the AWHOA Office. New Year’s Fiesta 12/31/10 to 1/2/11 at Rocky Point, MX. Detail sheets are available in the AWHOA Office. $289 pp dbl. New Years Eve plans will be announced soon. Don’t forget the Veteran’s Day Program Thursday November 11th at 7PM in Room A/C. Welcome Back is Friday November 19th from 9AM to Noon. Bingo will be on Wednesdays at 7PM in Room A/C. The Craft Fair is Saturday November 27th from 9AM-2PM. Contact Gail Fassett for more information.
- Arbitration - John Seader displayed a sizeable stack of Concern Forms from this past summer and thanked Walt Winder, Jack Gordon and Bob Teague for volunteering to handle them in his absence.
- Architectural - Walt Winder noted that slow home sales continue and reminded homeowners that they can do anything they want inside their homes, but must receive approval for improvements or changes to the outside of their homes as required by our CC&Rs.
- Nominations for Board – Walt Winder announced that currently there are 4 candidates for Board of Directors. They are La Dena Young, Al Folkins, Lola Daniels and Joe Atkinson. Interested homeowners are encouraged to submit their name, which requires 35 signatures of members. The deadline for nominations by petition is November 26th by 1PM. Meet the Candidates Night is scheduled for Monday December 13th 7PM at the Apache Wells Community Church.
• **Beautification** – Steve Daughton thanked the volunteers for their hard work. Homeowners are reminded that the dumpsters are for use of Beautification. The skunk problem was discussed at length, but remains a problem. Contact the AWHOA Office if you have a problem.

• **Maintenance** – Don Fourcade gave a summary of the projects that were completed during the summer which included painting of rooms and buildings, renovation of the Administration Building, a new Security Patrol office, pool improvements, drop ceilings to save energy, Mesa FD inspection, and installation of panic bars and EXIT lights. The stoves in Room A will be removed and replaced with convection microwaves to save money.

• **Pool** – Jenny Martin thanked the volunteers who worked through the summer to maintain the pool. She reminded the homeowners that more volunteers are needed.

• **Publicity/Media** – Carolyn Agee announced that Associated Voice has been contracted to design the Apache Wells website and that it should be up and running by the first of the year. Call Carolyn if you have questions.

**SECURITY REPORT**: The summer patrol was thanked for their hard work. October was a relatively quiet month. See the November Roundup for an incident report. Homeowners were reminded to call security promptly if they see something that is out of the ordinary or gives them cause for concern. D.J. Martin

**UNFINISHED BUSINESS:**

• **Review of the governing documents** - The CC&Rs Review Committee will reconvene soon to discuss recommendations from Charles Maxwell, attorney for the AWHOA. This is a long and time-consuming process. The revised CC&Rs will be presented to the homeowners and eventually for a vote. Our current CC&Rs require a majority vote of all homeowners for approval. (See P. 12 Section 8 of the 2010 Phonebook) Al Folkins

**NEW BUSINESS:**

• **5-Year Garbage Contract** - Arizona Sanitation came in with a low bid of $126,000. They currently pick up our garbage twice a week. Competing bids were for $143,000 and $164,000. This is a very good deal for Apache Wells!

• **Pickle Ball** - The #1 activity in 55+ communities is coming to Apache Wells. A court will be set up near the Beautification garage. If this new activity catches on, additional courts will be added. Steve Daughton

**OPEN FORUM**: Discussion included Realty Building purchase (only if the price is right), $50 Room Use Fee for private or non-sanctioned events (starts 1/1/11), use of Realty Building if purchased (Fitness Center?, Lease parts of it? Up for discussion!) and Dues increase for 2011? (Hopefully not, according to President DeMond)

**ADJOURN**

Compiled from notes
Bob Teague #196