APACHE WELLS HOMEOWNERS MEETING

March 8, 2011

The meeting was called to order by President Paul De Mond at 7:12PM. 93 residents were present.

APPROVAL OF AGENDA: A motion was made by Dick Batten #409, 2nd by Ginny Horner #872 to approve the Agenda as presented. The motion was approved.

DIRECTOR ROLL CALL: Directors present were 1st VP: Dale Teich; 2nd VP: Al Folkins; Secretary: Carolyn Agee; Treasurer: Babs Bastedo; Joe Atkinson, Lola Daniels, and Walt Winder. John Seader was absent.

PRESIDENT’S REPORT: Paul De Mond stated that the closing papers for the new building were signed on Monday morning March 7th. The telephone directories were delivered.

SECRETARY’S REPORT: A motion was made by Pat Teich #998, 2nd by Frank Kvidera #995 to approve the February 8th minutes as written. The motion was approved.

TREASURER’S REPORT: Babs Bastedo presented the February report. It will be filed for audit.

COMMITTEE & CLUB REPORTS:

- Activities: Gail Fassett presented information on upcoming events.
- Arbitration: Joe Atkinson reported there are two concerns pending.
- Architectural: Walt Winder reported there were 7 inspections in February. The committee is reviewing the Architectural Rules and Regulations for updating.
- Beautification: Paul De Mond stated that Beautification workers will be working on the landscaping at the new building.
- Maintenance: Al Folkins reported the stoves have been removed, new countertops have been installed in Room A and four convection/microwave ovens were purchased for the Administration Building, Room D and 2 for Room A.
- Publicity/Media: Carolyn Agee reminded residents to upgrade their clips on mailboxes for the Roundup; if corrections or changes need to be made to phone directory listings, they need to fill out the form in the front of the directory; contact her with articles for the next Newsletter.
- Fitness Center: Babs Bastedo reminded attendees of the 50/50 Raffle held at each meeting to help raise funds for the renovation of the Fitness Center. The committee is working on plans for the building and different fundraisers. Over $10,000 has already been donated.

SECURITY REPORT: Jim Dorrance presented the report for calls in February. A traffic supervisor has been patrolling and writing tickets for violators, especially at 56th & Hermosa Vista. All vehicles, including golf cars, are to obey the stop signs and speed limits.
UNFINISHED BUSINESS:

- Review of Governing Documents: Al Folkins reported the proposed CC&R’s have been completed. Copies were presented to Board members for their review. There will be many meetings with residents to explain changes before a vote of acceptance will be taken.

NEW BUSINESS:

- Update on New Building: Al Folkins is chairman of a committee of Don Fourcade, Sandra Johnson and Joe Atkinson to propose the use and layout of the building. Their decision will be presented at a Special Board Meeting on March 17, 1:00, in Room A.
- Entrance Signs: Dale Teich presented the design for signs at the five major entrances to the community which will state: Welcome to Apache Wells, 55+ Adult Community, No Soliciting.
- 50/50 Raffle: the winner of the drawing was Lee Schroer.

OPEN FORUM:

- Joan England #1177: will there be a lighted event sign on 56th? Answer: not at this time due to the expense.
- Gene Laughlin #1076: will the residents be able to see the proposed CC&R’s before the end of the year? Answer: Al Folkins stated we will meet with summer residents during the summer and then have several meetings with all residents next season.
- June Pritchard #1033: what if the CC&R’s don’t pass? Answer: keep the current CC&R’s.
- Christa Gangl #117: are the Architectural Rules in the CC&R’s? Answer: no, they are separate.
- Rose Laughlin #1076: what about the room signage? Answer: they will be installed when they are completed.

ADJOURN: A motion was made by Gene Laughlin #1076, 2nd by Donna Batten #409 to adjourn the meeting at 7:50PM. The motion was approved.

Carolyn Agee

Secretary