APACHE WELLS HOMEOWNERS MEETING

April 12, 2011

The meeting was called to order by President Paul De Mond at 7:04PM. 63 residents attended.

Approval of Agenda: A motion was made by Donna Batten #409, 2nd by Joan England #1177 to approve the agenda as presented.

Director Roll Call: Directors present were: Al Folkins, 2nd VP; Carolyn Agee, Secretary; Walt Winder, John Seader, Lola Daniels and Joe Atkinson. Absent were Dale Teich and BabsBastedo.

President’s Report: Paul De Mond thanked Tim Roach for suggesting and mounting the “Welcome to Apache Wells” signs at the entrances and Dale Teich for his time in researching and design of the signs. Paul commended Gail Fassett on the job she has done as Activity Director. He reminded departing residents to fill out a Departure Form.

Secretary Report: A motion was made by Pat Teich #998, 2nd by Donna Batten #409 to approve the March 8, 2011, minutes. The motion was approved.

Treasurer’s Report: Lola Daniels presented the report in the absence of the Treasurer. It will be filed for audit.

Committee & Club Reports:

- Activities/Recreation: Gail Fassett presented activities scheduled and ideas that she is planning.
- Arbitration: John Seader reported on 25 concerns in March.
- Architectural: Walt Winder reported there were 16 inspections in March with 10 closures. The committee are reviewing and updating the rules.
- Beautification: Steve Daughton thanked the volunteers who worked through the season and those who will be working this summer. He also thanked all the supporters.
- Maintenance: Al Folkins reported on continued maintenance as needed. There will be work going on all summer on the new building.
- Publicity/Media: Carolyn Agee reported the website will be available for access soon. Residents will notified and will need to create an ID and Password.

Security Report: DJ Martin reported that 5 golf cars were stolen in the past week. He also stated other incidents that occurred.

Unfinished Business:

- Review of Governing Documents: Al Folkins reported a full concurrence of the Board on the Proposed Amended and Restated CC&R’s.
- Update on New Building: Al Folkins presented a video, prepared by Jim Tilbe, of the plans for the renovation of the new building. He explained the budget of $49,000.
New Business:

- Weapons Policy: Paul De Mond explained the concern and need for “no weapons allowed” signs for the common areas. It will not have any effect on resident’s homes.

Open Forum:

- Gene Hollman #1277 asked for clarification on the Beautification dumpsters. The dumpsters are for the Beautification Committee only. There is to be no other dumping.

50/50 Drawing: DJ Martin won the drawing of $44.

Adjourn: A motion was made by Don Fourcade #299, 2nd by Vincent Corso #375 to adjourn the meeting at 7:45PM.

Carolyn Agee, Secretary