UNOFFICIAL SUMMARY OF
Apache Wells Board of Directors Meeting
April 7, 2011

PROPERTY OWNERS CONCERNS: None

CALL TO ORDER: President Paul De Mond called the meeting to order at 8:00AM. Present: Paul DeMond, Walt Winder, Joe Atkinson, Carolyn Agee, Lola Daniels, John Seader, Dale Teich, Barbara Bastedo and Al Folkins.

APPROVAL OF AGENDA: Approved unanimously.

APPROVAL OF MINUTES: March 3 & 16, 2011Approved unanimously.

TREASURER’S REPORT: The report was summarized and will be filed for audit. Copies available to residents in the AWHOA Office.

ACTIVITY DIRECTOR’S REPORT: Gail Fassett was recognized for her outstanding work in providing activities for our residents. 2012 will mark the 50th Anniversary of Apache Wells and 25th Anniversary of the AWHOA. Plans to celebrate these milestones are planned and input from homeowners is solicited. Home Depot is offering discounts on Behr paint to our residents. See Gail for details. Activities mentioned in Gail’s report included concerts, cookouts, free events, paid events, Gazebo events, sports events, holiday dinners, movies, health seminars, dancing, shows, trips and welcome back. Suggestions for future events included progressive dinners, casino nights and residents are asked to submit other events that might be of interest. Email gail@apachewells.com.

ENGA’S REPORT: Apache Wells will be receiving over $800 in recycling bonus money from the recycling company. Way to go recyclers! It was pointed out that illegal dumping continues to be a problem in the recycling area. The Beautification bins are for Beautification ONLY! A letter of appreciation has been received from Sunshine Acres for donations of over $20,000. Departure forms are required and are available in the office for those leaving us. Enga thanked those who hosted a party in her honor for 25 years of service. She requested that summer hours be extended from May 1, 2011 – October 1, 2011. The office will be open 9:00AM-3:00PM and closed from 12:00 Noon-12:30PM for lunch.Approved unanimously.

COMMITTEES/CLUBS: No Reports

UNFINISHED BUSINESS

1. Website - BabsBastedo: The website is 95% loaded and should be online by May 1. The resident section will be password protected. The website will offer a variety of interactive features for both the public and residents. A notice will be sent out when the site goes “live”.

2. Proposed Realty Building Reconstruction Budget Request: Al Folkins
Current status: Demolition of interior complete, handicap ramps and slab
Proposed Layout: Two multipurpose rooms with common restrooms and kitchen, enclose a portion of the patio and install double doors into East Room, with new room to be used for storage of tables, chairs, etc., and build a stage in the East Room.

Proposed Budget:
Expenditures to date $8,000
Complete zeroscape  $2,000
Move kitchen plumbing $1,000
Construct storage room and double doors $6,000
Reinstall drop ceiling $2,000
Install second door in West Room $2,000
Flooring $16,000
Miscellaneous construction $4,000
Total $49,000
Volunteer work whenever possible
Bid all jobs over $2,000

3. CC&R Report - Al Folkins
The Board meets with Attorney Charles Maxwell on 4/8 to finalize the amended CC&Rs. Once approved by the Board, all residents will receive a copy. Informational meetings will provide an opportunity for residents to ask questions. Year-round residents and those who stay into May will be the first to have informational meetings. Winter residents will have informational meetings when they return in the fall. A vote on the amended CC&Rs will tentatively be held prior to the end of 2012 season. A majority vote of all residents (51%) is required for approval.

4. Disposition of Organ - Paul De Mond: It was determined that the organ would cost too much to repair and it was recommended that it be donated to Sunshine Acres to be sold. Approved unanimously.

NEW BUSINESS

1. Signage for New Building - Name? To be researched and discussed later.
2. Picture of Warrior Designer - Don Toney, artist and designer of the Apache Warrior has been honored with a plaque which will be placed in a location as yet to be determined.
3. Weapon Policy - Signs prohibiting firearms will be posted in all common areas of Apache Wells. Approved unanimously.
4. New Architectural Rules - Walt Winder: Approved unanimously following discussion and several minor amendments. Copies will be available in the AWHOA Office and will be published in the May Roundup.
5. Records Policy - The Board and Office Staff will be reviewing the current AWHOA record keeping system.
6. A letter was received from a resident who is concerned about vehicles ignoring the 25MPH Speed Limit. Her suggestion was to have an electronic speed sensor sign that shows drivers their speed. These are very expensive to purchase, but can be borrowed from Mesa PD. Their value was questioned since the AWHOA can’t issue speeding tickets. Periodic monitoring by Mesa PD would help, but would be sporadic at best. Ideas to solve this problem are solicited from residents.
7. Reserve Study- BabsBastedo: The Board plans to have an updated Reserve Study done which would include the new building, but wants to wait 6 months until the building renovation is completed.

TO LATE FOR AGENDA

1. Committee Reports - Website needs them to publish, but only after Board approval.
2. Lost & Found – Items of value should be turned into the AWHOA Office to be placed in the vault. Those who have lost items need to come to the office with a description of the item to recover them.

ADJOURN: The meeting was adjourned at 10:48AM

This summary was compiled from notes taken by Bob Teague #196