CALL TO ORDER at 7:00PM by President Cheri Whalen.

AGENDA APPROVAL: A motion was made by Jim Bonnell to approve the agenda with a change of order, 2nd by Joyce Long #1227. The motion was approved.

- Pool Committee: Jerry Kloepfer reported that the showers were resurfaced, new noodles purchased, new fence was installed, new electrical and water were installed around the pool; a pool pump is to be replaced.

INTRODUCTION OF DIRECTORS: all directors were present except John Seader and Irv St. John.

MINUTES OF APRIL 14, 2009 MEETING: a motion was made by Bev Fourcade #299, 2nd by Dona Martinsen #507. The minutes were approved.

Treasurer’s Report: Sandra Johnson presented the report. The Reserve Fund is $77,220. There are 5 accounts in collection with the attorney, 2 in trustee sales.

President’s Report:
- The 2008 Financial Audit was completed.
- The Reserve Study was completed with a recommendation for a 15 year funding plan. There is no plan or a need for a special assessment. A printed copy is available for viewing in the AWHA office. A CD copy will cost $20, a printed copy is 15 cents a page or $45.15 for the entire report for residents only.
- Budget Committee meeting Thursday, October 15 at 9:00AM
- Green Program: $25 a ton is received by AWHA for commingled items; Sunshine Acres receives monies from the aluminum cans. Members are reminded to also support Sinclair Travel agency and water by the gallon at the machine by the Elson Building as AWHA receives income from members using those services.

Committee & Club Reports:
- Activities: Bev Fourcade reported: Oct. 30, 1:00PM meeting of chairpersons of the activity/clubs. Welcome Back is Friday, November 13th, 9:00AM in Rooms A/C. Thanksgiving Day Dinner: $2 per person tickets and sign up for food. Craft Fair: November 28. Movie Night: Oct. 23, 6:30PM will be showing “The Proposal”. Nov. 20th, ham, beans and cornbread will be served with music by Fletchers Organs. New buffet server and roaster were purchased and available in Room A kitchen for potlucks.
- Arbitration: Jack Gordon reported there were 63 concerns with 3 not resolved.
• Architectural: Paul De Mond reported there were 5 inspections in August, 1 in September. January through September had 47 inspections/sold. Walt Winder performed the duties in the summer.
• Beautification: 3 new grills were installed at the Gazebo.
• Maintenance: Don Fourcade reported that certain portions of the wall on Recker from Kenwood to player need to be removed by order of the City of Mesa for visual improvement. Tools were “removed” from the Elson Building and Wood Shop. New hinges are being installed. 2 cacti were removed from the pool area. The wall and fence between the pool and Country Club have been completed.
• Nominating Committee: Marilyn Johnson and committee will be meeting Monday, Oct. 19, 9:00AM; Dec. 15 will be Meet the Candidates; election is Jan. 12, 2010; Newly elected directors will be introduced at the Annual Meeting Jan. 19, 2010.
• Publicity: Carolyn Agee asked activity groups to give her information to be published in the newsletter. A picture for the 2010 phone book can be submitted to the AWHA office.
• Property Management Research Task Force: Barbara Otto reported the committee is doing ongoing research for property management.

SECURITY:
• Jim Dorrance reported 22 Breaking & Entering incidents; 23 suspicious vehicles; departure forms not filled out and out of date information in AWHA office. All streets are 25 MPH and observe stop signs.

UNFINISHED BUSINESS:
• Room A/C: room divider options are being researched.

NEW BUSINESS:
• Legal Review of Association’s Governing Documents: the AWHOA’s new attorney, Mr. Maxwell, did a preliminary draft revising governing documents, which will be initially reviewed by the board members and discussed with the attorney. Members will be advised as to subsequent actions for content review and member input sessions.
• Pool Inspection, Maintenance and Repair: Jim Bonnell reported that there is water leaking from the pool and will need to be repaired.
• The next Board Meeting will be Nov. 12, 8:00AM Administration Building.
• The next Homeowners Meeting will be Nov. 17, 7:00PM Room A.
• The first Monday of each month will be Citizen’s Day to meet with the president and another board member with concerns or ideas.

Following the Open Forum, a motion was made by Joyce Long #1227, 2nd by Fred Switzer #423 to adjourn the meeting at 8:25PM. Motion Approved.

Carolyn Agee
Secretary