Apache Wells Board of Directors Special Meeting
November 23, 2010

The meeting was called to order by President Paul De Mond at 9:00AM.

Directors Roll Call: Present were Paul De Mond, Dale Teich, Carolyn Agee, Babs Bastedo, Don Fourcade, John Seader, and Cheri Whalen. Absent were: Sandra Johnson and Walt Winder. Enga Bach, Executive Office Manager was present.

Business Items:

- Cleaning of Pool Deck: Enga reported from the Pool Committee the recommendation to have the deck cleaned twice a month during the busy season. A motion was made by Babs Bastedo, 2nd by Don Fourcade to have the pool deck professionally cleaned twice a month at $95 for each cleaning. The motion was approved.

- Pool Chair Excess: Gail Fassett presented the question of what to do with the extra pool chairs? She recommended to keep at least 60 extra lounge chairs for the busy season. Jim Bonnell offered to clean and buff the extra chairs. Consider selling the excess chairs and lounges to residents. It was recommended to purchase three tables and umbrellas. Cost figures will be obtained for the next Board Meeting.

- Fundraiser at the Craft Fair: A luncheon is being sponsored by a realty company, a title company, an attorney and a financial institution with the proceeds to benefit AWHA. A motion was made by Cheri Whalen, 2nd by Babs Bastedo to work with the organization sponsoring the Craft Fair luncheon with proceeds coming back to the Association for determination at a future Board Meeting as to how those proceeds are to be allocated, giving consideration to the recommendations of the group that is doing it. The motion was approved.

- Introduction of Slate of Candidates: Dale Teich presented the names of the four candidates: Joe Atkinson, Lola Daniels, Al Folkins, and La Dena Younglund.

- Budget: Cheri Whalen reviewed the 2011 Proposed Budget. A motion was made by Cheri Whalen, 2nd by Babs Bastedo to approve the 2011 Budget as amended for the projects listed and no change in the general assessment, keep it at $49, no change in the Late Fee policy and no change in how they are paid. The motion was approved. A motion was made by Cheri Whalen, 2nd by Paul De Mond to include a copy of the Budget in the ballot packets. The motion was approved.

- Room Usage Fee: Due to many questions and concerns from residents regarding the new policy, a motion was made by Carolyn Agee, 2nd by Cheri Whalen to rescind the motion that established a Room Usage Fee, and look into it further with ideas and definitions. The motion was approved.

Adjourn: a motion was made by Don Fourcade, 2nd by Dale Teich to adjourn the meeting at 10:20AM. The motion was approved.

Carolyn Agee
Secretary