Apache Wells Board of Directors Special Meeting  
March 16, 2001

The meeting was called to order by President Paul De Mond at 1:00PM. 18 residents were in attendance. Roll Call: All directors were present. Community Manager, Enga Bach, was present.

1. Remodel of New Building
Al Folkins presented the committee’s recommendation for the remodel which included computer visual layouts prepared by Jim Tilbe. A motion was made by Al Folkins, 2nd by Babs Bastedo to accept the proposed remodel plans for demolition of the interior of the building, install landscaping on the outside, pouring a new slab in the patio area and to allocate funds not to exceed $15,000 for this phase of the project. The motion was approved unanimously.

2. Discuss amended CC&R’s.
Al Folkins asked the Board members to review the proposed CC&R’s and bring questions to an Executive Session on Monday, March 21, 2:00PM in the Administration Building Conference Room.

3. Disposition of organ in Room D
A motion was made by Al Folkins, 2nd by Babs Bastedo to allow Jerelyn Ramey to take a look at the organ and give her recommendation at the April 7th Board Meeting. The Board will decide the disposition at that time. The motion was approved.

A motion was made by Al Folkins, 2nd by Walt Winder to adjourn the meeting at 1:38PM. The motion was approved.

Adjourn

Carolyn Agee
Secretary

Apache Wells News

The Hearing Services Center that was scheduled to be in the Administration Building the third Monday of the month (including March 21st) has been cancelled for the rest of the season. Planning for next season has begun.

Gail Fassett  
Activities Director