

THESE MINUTES ARE UNAPPROVED FOR INFORMATIONAL PURPOSE ONLY SUBJECT TO  
CORRECTION AND APPROVAL BY THE BOARD

Apache Wells Board of Directors Meeting  
March 4, 2010

The meeting was called to order by President Paul De Mond at 8:05AM.

DIRECTORS: All directors were present.

AGENDA: A motion was made by Cheri Whalen, 2<sup>nd</sup> by Walt Winder to approve the agenda as adjusted to include Pool/Fitness under Committees/Clubs and Flea Market under Too Late for Agenda. Approved unanimously.

MINUTES of MEETINGS: A motion was made by Dale Teich, 2<sup>nd</sup> by Don Fourcade to approve the minutes of the February 4 and February 11, 2010 Board of Directors Meetings. Approved unanimously.

TREASURER'S REPORT: Babs Bastedo reviewed the February Cash on Hand and Reserve Accounts. The report will be filed for audit.

ENGA'S REPORT

- A motion was made by Dale Teich, 2<sup>nd</sup> by Babs Bastedo to approve a request from the Shrine Club to block off the parking lot west of the gazebo on March 25, 4:00-8:00PM for their Pitch Fork Fondue. Approved unanimously.
- Security companies are scheduled for interviews next week regarding summer security.
- New tables for Room A have been received and in use. A motion was made by Cheri Whalen, 2<sup>nd</sup> by Walt Winder to purchase 5 more tables. Approved unanimously.
- The excess tables that are usable will be stored in the garage for various activities. The elliptical bicycle from the Fitness Room will be available for sale or donated to Sunshine Acres. The 2 broken exercise bicycles will be disposed of.
- One property in bankruptcy and one property in Trustee Sale. Both are current with dues.
- The Wednesday EZ Hiking Club requested a non-resident assuming the leadership of the group. A motion was made by Don Fourcade, 2<sup>nd</sup> by John Seader to approve a non-resident member of the Wednesday EZ Hiking Club to be a leader. The motion was not approved. A motion was made by Cheri Whalen, 2<sup>nd</sup> by Babs Bastedo that a resident member must be a representative of the club to be accountable to the association. Approved unanimously.
- Tickets for the "Guys and Dolls" March 26<sup>th</sup> performance. Sandra Johnson will sell tickets at the Flea Market.
- Received a letter in support of additional paid summer security.

COMMITTEES/CLUBS

1. Governing Documents and Review: Cheri Whalen and her committee meet weekly.
2. Pool/Fitness: The Fitness Committee is considering plans for expansion of the Fitness Center.

A motion was made by Babs Bastedo, 2<sup>nd</sup> by Walt Winder to allocate up to \$2000, from the Fitness budget, for architectural conceptual drawings for an expansion project. Approved unanimously.

#### UNFINISHED BUSINESS

1. Security Workshop: Walt Winder stated that March 15, 1:00PM in Room A will be a Security Workshop. Teri Teton from the Mesa Police Dept. will participate.
2. Painting of the building: Sandra Johnson presented paint color combinations for the Activity Rooms Building, top area of the pool wall, Fitness Room and shuffleboard/shed building. A motion was made by Cheri Whalen, 2<sup>nd</sup> by Babs Bastedo to approve rendition 2 with the doors the light color. Approved unanimously. Sandra will purchase paint samples to apply to the Library's south wall to compare colors. Don Fourcade will acquire bids from painters.
3. Digital Information Sign Survey: Sandra Johnson will submit an article for the Newsletter to have an e-mail response.

#### NEW BUSINESS

1. Flooring in Room C and Room A's bathrooms and storage room: Paul De Mond presented the two bids received. Mesa Sales will be contacted for a bid.
2. Replacement of Activity Director: Carolyn Agee will work with Paul De Mond and Enga to solicit applications for a part-time Activity Director.
3. Security for Summer: Interviews are being scheduled.
  - No speed humps will be installed on 56<sup>th</sup> Street.
  - Don Fourcade recommended speed bumps be installed on the path on the east side of the gazebo and activity rooms building.
4. 2010 Committees: A motion was made by Dale Teich, 2<sup>nd</sup> by Walt Winder to approve the committees as amended. Approved unanimously. Cheri Whalen requested a Board member to join the Governing Documents Committee as advisor because she will not be on the Board next year.
5. Banking from Wells Fargo to Chase Bank: Dale Teich recommended moving AWA's account relationship to Chase Bank. Babs Bastedo reviewed the refinancing choices with Chase Bank. A motion was made by Babs, 2<sup>nd</sup> by Sandra Johnson to proceed with the change of banks and to refinance with a five year loan with the option to prepay with #1 scenario. Approved unanimously.
6. Bocce Balls: A motion was made by Don Fourcade, 2<sup>nd</sup> by Paul De Mond to allow Richard Rahoi to purchase two sets of bocce balls not to exceed \$100 per set. Approved unanimously.

#### TOO LATE FOR AGENDA

Pool/Spa concerns are to be called to the office and then referred to the maintenance committee.

ADJOURN: A motion was made by Don Fourcade, 2<sup>nd</sup> by Walt Winder to adjourn the meeting at 10:15AM.

Carolyn Agee  
Secretary