Apache Wells Board of Directors Meeting
December 2, 2010

The meeting was called to order by President Paul De Mond at 8:03AM. 13 residents attended.

DIRECTORS PRESENT: in the meeting room were Paul De Mond, Dale Teich, Walt Winder, Carolyn Agee, Babs Bastedo, John Seader, Walt Winder and Cheri Whalen. By teleconference was Sandra Johnson. Enga Bach, Executive Office Manager was present.

AGENDA: A motion was made by Cheri Whalen, 2nd by Walt Winder to approve the Agenda as amended to add Election Dates to Too Late for Agenda. The motion was approved.

MINUTES OF: November 4, November 23, 2010. One correction in November 23rd minutes under POOL to state: "60 lounge chairs…", delete "extra". A motion was made by Cheri Whalen, 2nd by Dale Teich to approve the minutes of November 4th as written and November 23rd as amended. The motion was approved.

TREASURER'S REPORT: Babs Bastedo presented the November financial report. It will be filed for audit.

ENGA'S REPORT: A $10 Gift Card from Dominos was given to AWHA by the recycling company for increasing newspaper recycling. It was decided to give it to the office staff.

COMMITTEES/CLUBS: no reports.

UNFINISHED BUSINESS:
1. Signage for Activity Complex: Babs Bastedo and Sandra Johnson are researching new signage. They recommend a 3D sign for the complex be the same as the Country Club so it all looks uniform. The names for the rooms will be a different signage. She has tentatively chosen Indian tribes names for the activity rooms: Navajo, Cherokee, Zuni, and Hopi.
2. Web Site: Babs Bastedo reported the committee is ready for the contract to be signed with Association Voice to design our web site. Cheri Whalen explained highlights of what the committee recommends to be on the web site. A motion was made by Babs Bastedo, 2nd by Don Fourcade that we proceed with signing of the contract. The vote was 8 yes, 1 no. The motion was approved. Paul wants to read the contract before signing it.
3. Hughes Building Update: Cheri Whalen gave an update of our status regarding the sale of the building. Paul had asked Cheri to compose a Letter of Intent, which

she did and it was sent to the seller. There will be a meeting with the banker next week regarding financial possibilities.

4. Concrete at Gazebo: Paul De Mond reported that the best way to upgrade the Gazebo is to replace the large stone with colored concrete around the outer edge of the area. It will give more usable area and will be easier to clean. It was suggested to have the curbing in front of the Gazebo be changed to match the curbing area along the rest of the complex.

5. Pool Furniture: Babs Bastedo reported there are 40 chairs and 6 chaise lounges in storage. A motion was made by Babs Bastedo, 2nd by Dale Teich to purchase 3 tables, 3 umbrellas and have 25 chairs refurbished at a cost of $4454.33 from Sundrella Casual Furniture, with the new color scheme the committee started last year.

6. Fitness Center Building Plans: Babs Bastedo reported the Fitness Committee has drafted an in-house conceptual plan for a new building to replace the current building, a long term project. A motion was made by Cheri Whalen, 2nd by Babs Bastedo to allocate $2000 to go forward with the initial plans, given that it is the most economical way to go. The vote count was 8-yes and 1-no. The motion was approved.

 TOO LATE FOR AGENDA: Carolyn Agee reported that the official election day is January 11, 2011; December 13, 7:00 in Room A, will be Meet the Candidates Night; December 14, 8-3, Room A, residents will be able to pick up ballots; January 3-7 and 10-11, 8-3, in the Administration Building lobby, residents will be able to drop off their ballots into the double locked ballot box. The ballots may be mailed. Wednesday, January 12, the ballots will be counted. There are four candidates.

ADJOURN: A motion was made by Don Fourcade, 2nd by John Seader to adjourn the meeting at 9:30AM. The motion was approved.

Carolyn Agee
Secretary