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## APACHE WELLS HOMEOWNERS MEETING

### February 8, 2011

#### PROGRAM:

- Three members of the Dutton family performed a few songs as a preview to their show at their theater in Mesa. Tickets are available in the Activity Office for their February 24<sup>th</sup> show.
- Kris Hansen presented to the Executive Director of Sunshine Acres a check for \$20,091. \$18,026 was donated by Apache Wells residents and \$2065 was donated by The Village.

The meeting was called to order by President Paul De Mond at 6:58PM.

AGENDA: A motion was made by Jim Tilbe #922, 2<sup>nd</sup> by Phyllis Goheen #968 to approve the agenda. The motion was approved.

DIRECTOR ROLL CALL: Babs Bastedo was absent with all other directors present. Enga Bach, Community Manager, was present.

PRESIDENT'S REPORT: President De Mond presented a plaque to Bob and Dolly Toney in appreciation of the Apache Warriors that they donated to our community. They have lived here 21 years.

SECRETARY REPORT: A motion was made by Pat Fourcade #11, 2<sup>nd</sup> by Faith Engel #1018 to approve the January 17, 2011 minutes with the addition of "Enga Bach, Community Manager, was present" under Director Roll Call. The motion was approved.

TREASURER'S REPORT: Paul De Mond presented the report. It will be filed for audit.

#### COMMITTEE & CLUB REPORTS:

- Activities/Recreation: Gail Fassett thanked the ladies who made the cookies for the meetings social time. She reminded residents of upcoming activities that are in the Roundup.
- Arbitration: John Seader reported there have been 3 reported concerns this year.
- Architecture: Walt Winder reported there were 11 inspections in January.
- Beautification: Steve Daughton reported the placement of the new Apache Warrior on the fountain; concrete installed under the recycle dumpsters and in the Gazebo area. He thanked Jack Gordon for the continued donated use of his tractor when there is a need.
- Maintenance: Al Folkins reported that 16 tons of rock was placed in areas by Beautification workers.
- Publicity/Media: Carolyn Agee reminded residents regarding contributing articles for the Newsletter and Roundup.
- Fitness Center: Sharon Gordon, chairperson of the Building Fund, thanked Charlie Bogart for building the "thermometer" board and Jan Sticht and Kris Hansen for doing the art work on it. A \$10,000 donation was received bringing the total to \$10,648. Lee Root won the 50/50 pot from tonight's raffle.

**SECURITY REPORT:** None

**UNFINISHED BUSINESS:**

- Review of Governing Documents: Al Folkins reported the committee completed the review of the last 4 sections of the CC&R's and are now with the attorney for his review.

**NEW BUSINESS:** None

**OPEN FORUM:** No responses.

**ADJOURN:** A motion was made by Dolores Shafer #1017, 2<sup>nd</sup> by Gene Laughlin #1076 to adjourn the meeting at 7:38PM. The motion was approved.

Carolyn Agee  
Secretary