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SUBJECT TO CORRECTION

APACHE WELLS HOMEOWNERS MEETING

March 11, 2010

PROGRAM: Teten, Crime Prevention Officer of the Mesa Police Department, presented information for securing a home while the owners are away.

CALL TO ORDER: The meeting was called to order by President Paul De Mond at 7:17PM.

82 residents attended.

- **APPROVAL OF AGENDA:** A motion was made by Donna Batten #409, 2nd by Richard Juris #1304 to approve the agenda as presented. The motion was approved.
- **DIRECTORS ROLL CALL:** All directors were present. Enga Bach, Executive Office Manager was also present.

SECRETARY'S REPORT: A motion was made by Jim Tilbe # 922, 2nd by Bev Fourcade #299 to approve the February 9, 2010 minutes as published. The motion was approved.

TREASURER'S REPORT: Babs Bastedo reported on the Operating and Reserve Accounts. It will be filed for audit. AWAHA changed banks from Wells Fargo to Chase Bank and applied for refinancing of the mortgage for the Administration Building at approximately 4.5%.

COMMITTEES & CLUBS REPORTS:

- **Activities/Recreation:** Bev Fourcade reported the following:
 1. March 13, 4:00PM: Volunteer Dinner
 2. March 26, 6:30PM, Room A: Movie Night
 3. April 4, 12:30PM, Room A; \$2 tickets will be sold March 23 & 24, 9:00-12:00.
 4. April 16, 6:30PM, Room A: Movie Night
- **Arbitration:** John Seader reported there have been 11 concerns.
- **Architecture:** Walt Winder reported on 9 inspections for February. Exterior projects need a request form completed and approved.
- **Beautification:** Steve Daughton reported 35 tons of rock was added to the berms in common areas. The dumpsters in the recycle area are for Beautification. Thanked volunteers. Appliances to be disposed of must be called to the office for pick-up.
- **Maintenance:** Don Fourcade reported the Bocce Ball Court is tournament ready. There are 3 separate alarms on the buildings. Locks were changed on the Elson Building's Beautification rooms and the Wood Shop. All exterior doors hinges have been secured to prevent break-ins.

- Pool: Gail Fasset reported 30 people helped clean the tables and area prior to the pool opening. Grand Re-opening Party on 3/19, 2:00PM and raffle tickets are still available.
- Publicity/Media: Carolyn Agee reported the telephone directories were delivered.

SECURITY REPORT: D.J. Martin, Security chief, thanked everyone who participated and donated to the Chili Feed. He gave the incidents report. If a white van with 2 men solicits repairs, call police because there are warrants for their arrest. A Mesa Peddlers Permit is required.

UNFINISHED BUSINESS

- Review of Governing Documents: Cheri Whalen reported the committee meets every Tuesday, 2:00-4:00PM in the Administration Building. The meeting is open to all residents.
- Good Neighbor Watch: Walt Winder reported the next Safety and Security Meeting will be Monday, March 15, 1:00PM. Teri Teten, Crime Protection Office, and vendors will attend.
- Painting of the Strip Mall: Sandra Johnson reported the committee presented paint choices to the Board on March 4th. The areas to be painted are pool wall top area, Fitness Building, shuffleboard/storage building, Activities Building. Bids are being acquired for removal of the carpeting in Room C, remove and replace the flooring in the restrooms in Room A with matching vinyl to Room A. Windows coverings bids for Rooms A and C are being acquired. Information regarding room divider doors for Rooms A and C is being explored.

NEW BUSINESS

- Summer Security: Paul De Mond reported 4 companies have been interviewed.
- Activity Director: Paul De Mond reported interviews will be scheduled.

OPEN FORUM

- Ruth Holmes #1071 thanked the two Beautification workers who helped her and Gwen Leopold pick grapefruit.
- Jim Tilbe #922, asked if the Board was looking into the real estate building that is for sale. Paul De Mond stated the Board is going to look at the building.

ADJOURN: A motion was made by Donna Batten #409, 2nd by Al Folkins #1457 to adjourn the meeting. The motion was approved. The meeting was adjourned at 7:57PM.

Carolyn Agee
Secretary