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CORRECTION

## **APACHE WELLS HOMEOWNERS MEETING**

**April 13, 2010**

Prior to the opening of the meeting, Jim Tilbe showed the pictures and video of his Supai hike down the Grand Canyon.

The meeting was called to order by President Paul De Mond at 7:00PM. 86 residents attended.

AGENDA: A motion was made by Dick Batten #409, 2<sup>nd</sup> by Grace Hinman #1362 to approve the agenda as presented. The motion was approved.

DIRECTOR ROLL CALL: Directors present were: Paul De Mond, Dale Teich, Carolyn Agee, Don Fourcade, and Sandra Johnson. Absent were: Walt Winder, Barbara Bastedo, John Seader, and Cheri Whalen.

MINUTES OF 3/11/10: A motion was made by Jim Tilbe ##922, 2<sup>nd</sup> by Pat Teich #998 to approve the minutes as corrected to: PROGRAM: Teri Teten.... The motion was approved.

TREASURER'S REPORT: In the absence of Barbara Bastedo, Sandra Johnson presented the report. Effective April 1, the AWA's banking institution will be Chase Bank. Delinquencies: 2 in Trustee Sale this month; 4 with the attorney for collection. Major expenses for March were new tables for Room A, two new computers for the Homeowners Office and walking path improvements around the ball field.

### **COMMITTEE/CLUB REPORTS**

- Activities/Recreation: Gail Fassett, Activity Director, reported Pool Volleyball on Wednesdays at 4:00 in April. A Ping Pong table was donated; paddles and balls need to be checked out in the office. A movie showing is scheduled for Friday, April 23, 12:30 and 6:30. She prepared a survey for residents to indicate their interests. A Talent Show is being planned for next season. \$1500 was made from the Pool Party raffle. A generous resident has offered to pay for 12 new pool lounges; 36 have been ordered. A request was made for a resident to volunteer to be Pool Chairperson. The recycling company is paying double in April for all newspaper, mixed paper and cardboard donated. May 20<sup>th</sup>, 11:00, Library Meeting Room: Victims Assistance Program by the Mesa Police Department is an assistance program for people who have been affected by theft or assault crimes, accidents, death or suicide. If signed up in the office by May 17<sup>th</sup>, attending residents will be provided a light lunch. Red Badge Emergency Packs, which provide medical information for emergency responders, are available in the office.
- Arbitration: There have been 26 Concern Forms regarding weeds and downed fruit.

- Architectural: There were 7 home inspections in March.
- Beautification: No report.
- Maintenance: No report.
- Publicity/Media: The May Roundup will not be delivered but will be available in the community.

SECURITY REPORT: D.J. Martin reported there was one vehicle break-in; 8 welfare checks had good results; 22 calls for suspicious activity which indicates residents are being observant.

#### UNFINISHED BUSINESS

- Painting of the strip mall: 2 bids have been received and waiting for 1-2 more.
- Summer Security: Blackstone Security has been hired to provide 2 people to patrol 7 nights a week 11:00PM-5:00AM, May1-September 30, at a cost of \$27,250. They will use their golf cart and a Sedgeway. Tony Pasula was thanked for chairing the committee.

NEW BUSINESS: None

#### OPEN FORUM

- Jim Tilbe #922, presented a framed aerial picture that he took of the building complex.
- Pat Fourcade #11, thanked the Homeowners Board for purchasing the new tables for Room A. They are much lighter and easier to move. She also thanked the people who helped put the tables and chairs back in order after the Homeowners Meetings.
- Hal Kamke #63, is the Board considering purchasing the Real Estate building? The committee is acquiring information about it.
- Charles Brown #1350, commented that the Country Club replaced the manager and 2 cooks in the restaurant.
- Donna Batten #409, what is the asking price of the Real Estate building? \$612,000 has been heard.
- Ray Fitzgerald #961, what will the building be used for? Answer: possibly lease it out; use for more exercise area and other possibilities.

ADJOURN: A motion was made by Donna Batten #409, 2<sup>nd</sup> by Hal Kamke #63 to adjourn the meeting at 7:35PM. The motion was approved.

Carolyn Agee  
Secretary