

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

APACHE WELLS HOMEOWNERS MEETING
APRIL 14, 2009 7:00PM

PROGRAM: Teri Teten, Crime Prevention Officer of the Mesa Police Department gave a crime report involving our community and reminders of how to leave our homes while gone for the summer.

CALL TO ORDER at 7:12PM by President Cheri Whalen:

AGENDA APPROVAL: Jim Tilbe #922 made a motion to approve the agenda as amended to include Beautification and Consumer Service under Committee/Club Reports, 2nd by Doreen Heron #1345. Approved as amended.

PRESIDENT'S REPORT:

- Special Board Meeting with the Bylaws Committee Wednesday, 4/15 at 9:30AM to review the recommended bylaws changes.
- October Board and Homeowners meetings dates will be held later in the month and will be posted and notice sent by E-mail. No Citizen's Meeting in October.
- Executive Committee Appointments for May-October: Paul De Mond, Don Fourcade, Ernie Shoults, and Carolyn Agee. Notice for summer Special Meetings will be posted and sent by E-mail.
- Traffic Control Results: 3/31 and 4/1 the City of Mesa collected traffic data on Hermosa Vista and 56th streets to determine if traffic cushions were warranted. The only section that passed is on 56th between Hermosa Vista and McKellips. The residents and businesses fronting on 56th will be surveyed by the city. 70% approval is needed to install the traffic cushions on both sides of the street. Due to continued speed problems, Ernie Shoults will obtain costs for different speed control signage.
- Boundary Line at Swimming Pool has been completed and a wall will be constructed along the property line when the building construction is completed.

INTRODUCTION OF DIRECTORS: All directors were present.

MINUTES OF MARCH 12 MEETING: motion by Grace Hinman #1362, 2nd by Joe Hahn #1004 to approve the minutes as written. Approved.

TREASURER'S REPORT: motion made by Larry Heron #1345, 2nd by Jim Tilbe #922 to approve the report presented by Sandra Johnson. Approved.

COMMITTEE/CLUB REPORTS:

- Activities: Bev Fourcade reported over 80 attended the Easter dinner; 20 attended CATS; Phantom of the Opera will be October/November; Movie Nights on 3rd

Friday monthly through the summer, with "The Gods Must Be Crazy" on 4/17, 6:30.

- Architectural: Paul De Mond reported 9 homes inspected in March, 6 in February, 5 in April. He and Walt Winder met with five Realtors regarding the Architectural Rules and Policies.
- Arbitration: John Seader reported there were 4 concerns closed and 8 are open.
- Beautification: Tom Finger reported weeds in the common areas are being controlled. There are 12-15 volunteers during the summer.
- Maintenance: Don Fourcade reported new Low-E windows installed in activity rooms; the strip mall will be painted in the fall with southwest colors similar to the pump walls.
- Consumer Service: Jo Gregory thanked those who provided good and bad company information. Security will check the companies. They will not have babysitter information.
- Publicity: Carolyn Agee reminded residents to check their listing in the phone book for accuracy. Also, to turn in Departure Form when leaving for a few weeks or the summer. The Web site will be updated. Age verification ID will be copied by the office.
- Pool/Fitness: Sandra Johnson reported pool sign-ins for March was 3266 and the Exercise Room had 1089. Jerry Kloepfer will be in charge of the pool for the summer and Don Ryan will be in charge of the Exercise Room.
- Property Management Task Force: Sandra Johnson reported the committee has met 3 times to assess the cost effectiveness of property management; what the current needs, strengths and weaknesses are. Great Boards has been hired to assess the overall operations of Apache Wells.

SECURITY: Jim Dorrance reported there will be summer security 5/1-10/1, 11:00PM-5:00AM with 2 people in yellow shirts. A new vehicle was purchased. Reminded that no children are to drive golf cars.

UNFINISHED BUSINESS:

- Reserve Fund Study: Great Boards was engaged and will begin within 30 days.

NEW BUSINESS:

- Baby/Child Items: beginning 11/1, these items will no longer be available due to liability.
- Common Area Parking Restrictions: Don Fourcade reminded everyone not to park in the Fire Lane.
- Room A & C Common Wall Removal: bids are being obtained for removal of the wall and install bifold doors.
- Replace Gazebo Grills: 3 new grills will be purchased with donated funds from the Shriners, Wednesday EZ Hikers, softball teams and funds from AWWA.

OPEN FORUM:

- Marv Horner #872 asked what it will cost to use the Country Club's new Hall. They will be asked.

- Norm Story #144 stated that trash had to be removed from the plastic/tin recycle bin.
- Jim Tilbe #922 concerned about removing the wall between Rooms A & C because of the Internet wiring and investigate the Country Club's fees for the AWA's use of their new Hall.
- Ernie Shoults #864 agrees with need for a large room for activities; concerned about legal fees.
- Jo Gregory #875 thanked the Board for their hard work this year.

ADJOURN: motion made to adjourn the meeting at 8:30PM by Norm Story #144, 2nd by Mickie Jung #1437. Approved.

Carolyn Agee,
Secretary