

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

**APACHE WELLS HOMEOWNERS MEETING
NOVEMBER 17, 2009**

The meeting was called to order at 7:00PM by President Cheri Whalen.

AGENDA: A motion was made by Ginny Horner #872, 2nd by Joan England #575 to approve the agenda with the addition of Election Committee under Committee & Club Reports. Motion Approved.

INTRODUCTION OF DIRECTORS: All directors were present.

MINUTES OF 10/13/09: A motion was made by Bev Fourcade #299, 2nd by Ken Ziegler #317 to approve the minutes of the October 13, 2009 meeting. Motion Approved.

TREASURER'S REPORT: Sandra Johnson presented the report ending October 31, 2009. It will be filed for audit.

PRESIDENT'S REPORT:

1. Passive Income Sources: \$7000 income this year from recycling, newspaper subscriptions, water dispenser, travel service, Library copier.
2. The Concern/Suggestion box by the gazebo bulletin board will be moved to the Homeowners Office area.
3. December Meetings: Dec. 3-Board Meeting; Dec. 7- One-on-One with two board members; Dec. 8, Apache Hall-Homeowners Meeting with the Sunshine Acres choir performing.
4. Dec. 15, 7:00, Apache Wells Community Church Hall-Meet the Candidates Night.

COMMITTEE & CLUB REPORTS:

- Election: Carolyn Agee presented the date information for the 2010 Election of Directors.
- Activities/Recreation: Nov.20-Soup Supper; Nov. 26-Thanksgiving Day Dinner; Nov. 23-28: Library Book Sale; Nov. 28-Craft Fair and Library Bake Sale; Dec. 8-Sunshine Acres Choir at HOA Meeting; Dec. 25-Christmas Day Dinner.
- Arbitration: John Seader reported a total 75 concerns to date.
- Architecture: Paul De Mond reported on 3 inspections in October, 3 in November and 1 new home construction plan submitted.
- Beautification: Steve Daughton reported there are over 2500 plants, owned by the association, that are taken care of; 3 new BBQ grills, installed at the gazebo, with \$1000 donated by the softball teams, Shriners Club, Wednesday EZ Hikers.
- Maintenance: Don Fourcade reported the Recker walls project was completed; currently repairing the gazebo ceiling.

- Nominating Committee: Marilyn Johnson introduced the committee and the nominees of Art Hilarides, Joice Lange, Dale Teich, and Walt Winder. Dec. 15- Meet the Candidates Night.
- Fitness Center: the equipment is checked quarterly by the company who sold it to us.
- Pool: Gail Fassett is the chairperson.
- Publicity: Carolyn Agee reminded members to have their correct e-mail address on file.
- Property Management Research Task Force: will be meeting in December.

SECURITY: Jim Dorrance reported for October there were 105 calls with 2 Breaking and Entering incidents, 8 suspicious vehicles, 1 welfare check, 1 yard ornament theft and 21 doors left open.

UNFINISHED BUSINESS:

- Legal review of the AWHHA governing documents by the attorney. The board and committee members will be reviewing his recommendations.
- Pool Maintenance and Repair: Jim Bonnell reported that the major water leak was repaired. The remaining pipes will be checked and repaired if needed, which will be done in January.

NEW BUSINESS:

- 2010 Budget and Assessment: Sandra Johnson reported the AWHHA Board approved the budget. The new assessment for 2010 will be \$49 a month or \$588 for the year.

OPEN FORUM:

Questions from residents were answered.

ADJOURN: A motion was made by Rose Laughlin #1076, 2nd by Joan England #575 to adjourn the meeting. Motion approved. The meeting was adjourned at 8:20PM.

Carolyn Agee
Secretary