

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

Apache Wells Board of Directors Meeting

March 3, 2011

The meeting was called to order at 8:03AM by President Paul De Mond. Three residents attended.

Directors Roll Call: All directors were present. Community Manager Enga Bach was present.

Agenda: A motion was made by Walt Winder, 2nd by Joe Atkinson to approve the agenda with the addition of a resident request presented by Al Folkins under Too Late For Agenda. The motion was approved.

Minutes of February 3, 2011: A motion was made by Dale Teich, 2nd by John Seader to approve the minutes. The motion was approved.

Treasurer's Report: BabsBastedo presented the February report. It will be filed for audit.

Activity Director Report: Gail Fassett reviewed upcoming events.

Manager's Report: Enga reported the Board received a Thank You letter from the Ceramics group thanking them for the additional storage area.

Committee/Clubs: No reports.

UNFINISHED BUSINESS:

1. Web site: BabsBastedo reported progress is slow.
2. Hughes Building Purchase Update: Paul De Mond reported papers will be signed March 7th.
3. Fitness Center Building Plans: BabsBastedo stated there is nothing new to report.
4. Entrance Signs: Dale Teich showed the 24"x36" design for five signs. A motion was made by Al Folkins, 2nd by Walt Winder to purchase five signs, with one installed in the median at Lindstrom and the other four attached to the walls at the locations identified. The motion was approved.
5. Update on Convection/Microwave Ovens: The ovens will be placed in the Administration Building, Room D and two in Room A. Easy use instructions will be available with each oven.

NEW BUSINESS:

1. Pool Usage by Village: Paul De Mond received a letter requesting use of our pool by their residents while their pool is closed for maintenance. A motion was made by BabsBastedo, 2nd by Joe Atkinson to comply with the Village's request. The motion was approved.
2. Violation Variance: Walt Winder reported a resident installed a chain link fence without prior approval. A motion was made by Al Folkins, 2nd by Walt Winder to grant the variance, with contingency that when the house is sold the fence will be removed. The motion was approved.
3. Interior Plan for New Building: Al Folkins reported the committee has completed their recommendation for the layout and use of the building. A Special Board Meeting will be scheduled soon to present the plan to the Board and residents. Bids are being acquired.

4. CC&R Report: Al Folkins reported the committee has completed the review of the CC&R's and the attorney's review. The document will be given to each Board member to review.

TOO LATE FOR AGENDA:

Al Folkins received a letter from a resident regarding pool use time for children under 18 years of age. BabsBastedo will confer with the Pool Committee for their recommendation.

ADJOURN: A motion was made by BabsBastedo, 2nd by Al Folkins to adjourn the meeting at 9:25AM. The motion was approved.

Carolyn Agee

Secretary