

Apache Wells Homeowners Meeting March 13 2012

Call to Order: The meeting was called to order by President Al Folkins at 7:00PM. 116 residents were present.

Approval of Agenda: A motion was made by Ginny Horner #872, 2nd by Barbara Hoffman #580 to approve the Agenda. The motion was approved.

Introduction of Directors: All directors were present. Enga Bach, Community Manager, was present.

Secretary Report: A motion was made by Dick Batten #409, 2nd by Harry Lipert #1534 to approve the minutes of the February 14, 2012, Homeowners Meeting. The motion was approved.

Treasurer's Report: Peter Eikren presented the report ending February 29, 2012, with a correction of the down payment on the phone system should be \$2,827. The report will be filed for audit.

Committee and Club Reports:

- **Activities and Recreation:** Gail Fassett presented the activities scheduled for March and early April. The winner of the Feather Drawing was Eileen Gunderson who received two tickets to the Broadway Palm Dinner Theatre.
- **Arbitration:** Joe Atkinson thanked John Seader for handling concerns while he was recovering from surgery. There have been 26 concerns year-to-date.
- **Architectural:** Walt Winder reported 11 inspections in February and 5 thus far in March.
- **Nominating Committee:** Walt Winder requested that anyone interested in serving on the Board next year to contact him.
- **Beautification:** Tom Finger reported on the projects the workers have worked on lately. Frank Williams is in charge of projects now. He thanked the volunteer workers for their time.
- **Maintenance:** Don Fourcade reported chair rails are being installed in the Community Center; energy efficient light bulbs will be replacing florescent bulbs.
- **Publicity:** Carolyn Agee thanked those who delivered the Roundups, the flyers and Phone Directories.

Volunteer of the Month: Enga Bach and Gail Fassett presented the Volunteer of the Month certificate to Doris Halverson, "The Blood Pressure Lady", who volunteered 20 years in our Wellness Center.

Security Report: DJ Martin reported on the incidents that occurred in February.

Old Business:

- **Potential Fitness Center Review Status:** Babs Bastedo reported the committee has chosen an architect, who needs to be approved by the Board, to make the drawings for the center. She asked for a volunteer to be chairman of a fund-raising committee. There are no plans for an assessment.

- Website: Babs reminded everyone that there are classified ads on the website and anyone may submit a classified. Also, look over the website for lots of information.

New Business:

- Standing & Ad Hoc Committees: A list was distributed to those attending the meeting.
- Status of the Fountain: On March 21st repair will begin for approximately \$1200.
- Administration and Elson Building Painting: \$2500 was budgeted for the Admin. Building and bids are being acquired.
- Board to Board: Peter Eikren reported that a group from the HOA Board and a few Country Club Board members will meet March 14 and monthly for an open forum.
- CC & R's Update: Al Folkins reiterated the explanation of the 7.5 Special Assessments. He urged those who have not signed their form to please do so if they agree to the proposed document.

Open Forum:

- June Pritchard #1033: What are they doing with the red plastic piping? Answer: SRP is replacing all the underground electrical main wiring.
- Norm Story #144: What is the status of the reader board? Paul De Mond reported that bids are being acquired for a digital reader board at the Community Center.
- Frank Kvidera #995: Questioned 7.14 regarding including an address in a lien filing. Answer: the attorney said that is the way it is done.
- Shirley Farner #412: How big will the proposed Fitness Center be? It will be a single story of approximately 5700 sq. ft. which will include restrooms/showers and storage.
- Dick Batten #409: Will the cost include moving the Shuffleboards? Yes.

50/50 Drawing: Lola Daniels won \$68.

Adjourn: With no further business, the meeting was adjourned at 7:53PM.

Carolyn Agee
Secretary