

Apache Wells Homeowners Meeting November 13, 2012

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

Approval of Agenda: A motion was made by Jim Tilbe #922, 2nd by Faith Engel #1018 to approve the Agenda as amended to add under Old Business: Electric Sign, Election of Directors. The motion was approved.

Directors Present: Paul De Mond, Walt Winder, Carolyn Agee, Peter Eikren, Babs Bastedo, Don Fourcade, Lola Daniels, and Joe Atkinson were present. Enga Bach, Community Manager, and Annie Colegrove, Office Assistant, were also present.

President's Report: Al Folkins reported the 2013 Proposed Budget will be presented to the Board at a Special Board Meeting soon. Following time to receive questions from residents, a Special General Meeting will be scheduled to approve the Budget. Community Manager, Enga Bach, will be leaving November 29. She has agreed to be on-call for office questions for a short period after her leave.

Secretary's Report: A motion was made by Joan England #1177, 2nd by Bob Teague #196, to approve the corrected October 9 minutes under Secretary's Report to read:...approve the April 10, general meeting minutes. The motion was approved.

Treasurer's Report: Peter Eikren presented the report ending 10-31-12. It will be filed for audit.

Committee and Club Reports

- **Activities/Recreation:** Gail Fassett reported a Certificate of Appreciation was received for 440 pounds of food donated to the Food Bank in April. Cookbooks will be available at the Craft Fair and in the Activity Office. The Sunshine Acres kids will be performing at 6:30PM at the December 11 HOA meeting. Gail reported other upcoming events.
- **Arbitration:** Joe Atkinson reported there have been 208 concerns this year. He thanked his helpers with recyclables during the winter and summer. A broom and a dust pan are available by the dumpster for spills.
- **Architectural:** Walt Winder reported copies of the revised Architectural Control Rules and Policy are available in the office. The committee meets the 1st and 3rd Thursdays of each month to review submitted projects.
- **Beautification:** Steve Daughton thanked Joe Atkinson for his diligence to the Recycle area. 40 tons of rock will be put in the needed common areas. A crew set-up tables for the Welcome Back and will do so for the Library Book Sale. He thanked all the volunteers for their help.
- **Maintenance:** Don Fourcade reported new lights will be installed outside; the usable old lights were sold for \$1800.
- **Publicity/Media:** Carolyn Agee reminded everyone that the 10th of each month is the deadline for articles for the Roundup. She thanked those who volunteered to fill the vacant routes for the Roundup.

Volunteer of the Month

Enga and Gail presented Bud Furstenau with a Volunteer of the Month certificate for his years of service to the community by helping build the Gazebo, deliver the Roundup, collect for Sunshine Acres, work with the Beautification Committee Saturday mornings and wherever else he is asked to help. Thank you Bud for your dedication to Apache Wells.

Security Report

DJ Martin thanked the many volunteers who patrol the community. He gave a report of the incidents in October.

Old Business

- Defibrillator: Babs Bastedo reported the purchase of two more defibrillators that will be placed in the pool area and on an outside wall of the Activity Complex.
- Electronic Sign: Paul De Mond reported the sign is in the process of being installed.
- Bylaws: Paul De Mond reported the committee has submitted the recommended changes to the HOA attorney for review.
- Election of Directors: Walt Winder introduced the nominees: Bob Teague, Jim Tilbe, Tim Bruder, Marlene Parker, and Jim Callison.

Open Forum

- Lillian Hahn #1004, who will run the defibrillators? It audibly tells you the steps to do and there will be a training session for whoever wants to learn.
- Bev Fourcade #299, invited anyone interested is welcome to attend the Neighborhood Watch meeting of Shannon, Tulley and Salem streets Friday, November 16.
- Al Ingles #611, is there any plan to update showers and change rooms at the pool area? Babs Bastedo answered that the Pool Committee will present a plan at the December Board Meeting.

50/50 Raffle: Bev Fourcade won \$58 then donated \$20 to the Fitness Fund.

Adjourn: With no further business, President Al Folkins adjourned the meeting at 7:45PM.

Carolyn Agee
Secretary