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**APACHE WELLS HOMEOWNERS MEETING  
FEBRUARY 10, 2009 7:00PM**

**PROGRAM:** Sunshine Acres-Activities Director Bev Fourcade presented a check to Carol Whitworth, President and CEO of Sunshine Acres, for \$19,975 from funds donated by residents of Apache Wells and Apache Wells Village. Apache Wells donated \$17,519, the Village donated \$2456. Mrs. Whitworth gave a little history of funds donated by Apache Wells which started in 1969 with \$1500. Sean, the former choir director now Executive Director, and a few children were also present to present a plaque for the 40 Years of Giving of over a half million dollars. The plaque will be displayed in the Homeowners Office.

Abitibi Recycling Program-President Cheri Whalen stated that in 2008 we received about \$4000 from our newspaper and cardboard recycling program. A bonus check for about \$1000 was recently received for our performance in 2008. Cheri introduced Gail Fassett who is the chairperson for our Green Recycling program. She talked about the green flyers that were distributed with the Roundup and the display she made showing the YES containers to recycle in the Green containers in the recycling area and the NO containers that need to be put into your trash cans. The display will be in the Homeowners Office for residents to view if they are uncertain of either category. Gail introduced Rick Meek, Area Manager of the Recycling Division with Abitibi, who stated that Apache Wells is in the top 10% in Arizona and in the top 100 communities in the United States who recycle paper products. A product is not recyclable unless there is a buyer for the material, which is why there are differences around the country as to what may or may not be in a program. Please refer to the green flyer.

**CALL TO ORDER:** President Cheri Whalen called the meeting to order at 7:25PM.

**APPROVAL OF AGENDA:** With an addition of Consumer Service under Committee and Club Reports to the agenda, a motion was made by Marvin Horner #872 to approve the agenda as amended. It was seconded by Jim Tilbe #922. The motion was approved.

**PRESIDENT'S REPORT:** Board of Directors-according to the Bylaws, Article XI, officers of the Association includes a First and Second Vice-Presidents. To correct the oversight at the February 5, Board Meeting, Paul DeMond resigned as Treasurer and was elected Second Vice-President and Sandra Johnson was elected Treasurer. All other positions remain the same.

Open Special Meeting: Thursday, February 12, 1:30PM, to hear recommendations from the Management Research Committee that was organized in March 2008 to research the possibility of hiring general management for the Association. This topic has been in our community since 1998. The meeting is for information purposes only.

Citizen's Meeting: March 2, 8:30-12:00 noon. A homeowner may schedule time, through the Homeowners Office, to meet one-on-one with board members regarding any matter.

Board Meeting: March 5, 8:00AM. There is one Board Meeting a month, which is on the first Thursday of each month.

Homeowners Meeting: **Thursday, March 12, 7:00PM**, which had to be changed from Tuesday, due to a City of Mesa election.

Committee Appointments: according to the Bylaws the President is to appoint eight Standing Committees with no less than three appointees each, and if necessary Special Committees, aka Ad Hoc Committees for one purpose or project. Cheri will present a slate of Standing and Special Committees at the March 5, Board Meeting for approval. Volunteers are needed for the committees.

Education: The Mesa Office of Neighborhood Outreach is offering Homeowners Association Academy sessions providing information about various aspects of HOA membership and management in six sessions in February and March. The schedule will be posted on the Activities bulletin board.

Art Show Raffle Tickets: tickets are available for \$1.00 each or 6 for \$5:00 for two paintings. The Art Show will be March 21 and 22. Tickets will also be available at the March 12 Homeowners Meeting.

Introduction of Directors: directors present are Cheri Whalen, President; John Seader, First Vice-President; Paul DeMond, Second Vice-President; Carolyn Agee, Secretary; Sandra Johnson, Treasurer; Don Fourcade, Director; Irv St. John, Director. Directors absent were Jim Bonnell and Ernie Shoults.

Minutes of Last Meeting: A motion by Marvin Horner #872 to approve the January 20, 2009 Annual Meeting Minutes as posted. It was seconded by Joan England #575. The motion was approved.

Treasurer's Report: Sandra Johnson read the report as follows:

	Beg. Bal.	Deposits	Interest	Disbursements	End. Bal.
Checking	\$ 39,419.13	\$250,747.02		\$96,014.98	\$194,151.17
Savings	\$ 41,402.98		\$ 26.09		\$ 41,429.07
MM Fund	\$105,388.17		\$ 11.40		\$105,399.57
<b>Total Oper.</b>					
<b>Fund</b>	<b>\$186,210.28</b>	<b>\$250,747.02</b>	<b>\$ 37.49</b>	<b>\$96,014.98</b>	<b>\$340,979.81</b>
<b>Reserve</b>					
<b>Acct.CD</b>	<b>\$ 50,866.42</b>		<b>\$127.97</b>		<b>\$ 50,994.39</b>

There was one Transfer Fee for \$950. Major Monthly Expenses: Bocce Court Concrete \$1120; Balance on well site walls \$6000; Gates for well sites \$6135; Insurance w/umbrella \$28,288.55, for a total of \$41,543.55.

A new item for the monthly report is the Delinquency Report. As of January 31, the numbers of homeowners who have not paid their monthly assessments are: over 30 days-37, over 60 days-5, over 90 days 6. The Financial Reports are available in the Homeowners Office as well as the Secretary's report and the Roundup. A motion was made by Ken Ziegler #317 to approve the Treasurer's Report as given. It was seconded by Eunice Milne #1425. The motion was approved.

Committee & Club Reports: Architectural-Paul DeMond: there were four inspections in January. Improvements in common areas: extruded concrete curbing at the Elson Building; softball field improvements will be new sidewalks which are self-funded by the teams; Billiards tables will be recovered with their own funds as well as budgeted monies. Paul talked with local builders and realtors who stated that business is flat but feels there will be a turn in sales in March. When the new Country Club building is completed, it may renew the confidence in our community. Arbitration-John Seader: six concern forms have been answered. The people were very nice and cooperative.

Beautification-Tom Finger: the Elson Building and ball field are now dust controlled with asphalt; the parking areas will be marked for parking; frost damaged plants will be

replaced with heartier plants; broken stop blocks in parking areas will be replace; the recycle area is being reorganized, keep putting aluminum beverage cans in the large wooden container for Sunshine Acres. Consumer Service-Tom Finger: a new group is being formed to provide names of reliable people for homeowners to call when they need help with repairs or yard work. There is a form in the Homeowners Office for recommending reliable workers. There is a need for volunteers to be called for references of reliable repair people. Jo Gregory is in charge of the Consumer Service. Maintenance-Don Fourcade: thanked John Seader for finishing door installations outside the Billiard Room and Administration Building, installing Library shelves, repaired the drywall in the men's pool changing room. The fountain pump motor is being repaired. There will be an inventory of all equipment owned by Apache Wells and determine an expected lifetime and needs to be replaced. Publicity-Carolyn Agee: thanked Marv Larson for the years he has been editor of the Newsletter sent by e-mail. We need someone to volunteer to assume the position and others to serve on the committee. Please call her if you or someone you know would like to be involved. If people are not receiving the Newsletter by e-mail and would like to, call Carolyn or the Homeowners Office with your e-mail addresses. Pool/Fitness-Sandra Johnson: 1132 people used the Fitness Center in January; Fitness Training classes are continuing with reduced numbers, please signup in the Fitness Center if you are interested in taking a class, further information will be in the March Roundup. Linda Lewis is overseeing the pool and has visited four area pools and will be making some suggestions on how we can enhance our community jewel. Two volunteers who are environmentally conscientious and willing to empty the Green Recycle bin daily, contact Linda Lewis. Activities Director: Bev Fourcade: the Lion King was a great success. CATS will be in April, signup sheets are on the Activities Office door and the bulletin board. The movie night in January also had a turkey soup supper made by Jo and Jim Bonnell with 76 people attending. The Super Bowl Party was a fun time. Don and Leon Fourcade moved the antenna to the roof for a much better TV picture. The February 20, 6:30PM movie will be Mama Mia! The March 20 movie will be Waking Ed Divine. March 30 will be a Health, Wellness, Safety, and Nutrition Fair, 9:00-12:00PM. The SkyMed presentation had a small attendance. Apache Wells is in the Network of Parks with SkyMed, which allows anyone in the community, who has a catastrophe, access to services for transportation to their north home. Bev is doing some organizing and stocking of the Room A kitchen. She would like input from those who have been involved in using the kitchen. The Volunteer Dinner will be March 14, 1:00PM, sign up at the Activities Office. Cheri Whalen stated that a Valentine Dance will be February 14, call Jenny Martin for tickets. Security: Jim Dorrance reported that a white pick-up truck license has been given to the police; teenagers were observed prowling a truck on Arbor, police were called. All streets in the community are 25MPH; driveways and parking lots in common areas are 10MPH; problem with cars and golf carts not stopping at the 4-Way stop at 56<sup>th</sup> and Hermosa Vista, please STOP. The Fire Dept. has advised on the Room A seating setup; light bulbs are being stolen from outside the ladies restroom at the Elson Building; the Chili Feed will be February 28, 11:00-4:00PM or when the chili is gone. There were 43 calls in January of doors open, 4 calls of lights left on in common rooms; Room A is the only room with a night light; 1 break-in; 5 unwanted solicitors.

New Business: we are in compliance with the State of Arizona law and our Bylaws regarding the review of our financial statements by a CPA. Three CPAs have submitted bid proposals to complete the annual audit of the 2008 association financial operations, which needs to be completed by June 30. Since our accountant does not do audits at this higher level, a CPA who specializes in homeowners associations matters will be hired.

Open Forum: Gene Laughlin #1076 complained that since the drain was lowered on Higley his property value has decreased because he no longer has lake front property. Ken Zeigler #217, when is legal action taken on homeowners who have not paid the monthly assessment? Cheri Whalen explained the policy that is in the Homeowners Office. Carol Ellis #863 stated that the walls around the pumps look beautiful. Ray Johnson #362 stated a woman dropped some mail with checks in them and hopes someone finds them.

Motion to Adjourn: Jim Tilbe #922 made a motion to adjourn the meeting. It was seconded by Barbara Hoffman #580. It was approved unanimously.

Carolyn Agee  
Secretary