

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

APACHE WELLS BOARD OF DIRECTORS MEETING

January 7, 2010

The meeting was called to order by President Cheri Whalen at 8:15AM.

Directors present were: Cheri Whalen, Paul De Mond, John Seader, Carolyn Agee, Sandra Johnson, Don Fourcade, and Irv St. John. Absent: Ernie Shoults.

ANNUAL MEETING: The Annual Meeting will be January 19th, 7:00PM in Apache Hall. The Duttons cancelled their appearance. Terrie Teten from the Mesa Police Department and Charles Maxwell, AWA's attorney, will be presenting. There will be a 50/50 Raffle and refreshments will be available.

AGENDA: A motion was made by Cheri Whalen, 2nd by Don Fourcade to approve the agenda as adjusted. The motion was approved unanimously.

APPROVAL OF MINUTES: A motion was made by Jim Bonnell, 2nd by Don Fourcade to approve the minutes of the 12/3/09 Board Meeting, 12/17/09 Special Board Meeting, and the amended 12/22/09 Special Board Meeting. The motion was approved unanimously.

TREASURER'S REPORT: Sandra Johnson presented the December report and Balance Sheet. They will be filed for audit.

ENGA'S REPORT:

- The Shrine Club's Wheels Division requested to barricade and tape off about 80 parking spaces on the north side of the center isle for their March 6 Flea Market. A motion was made by Jim Bonnell, 2nd by Irv St. John to grant the request. The motion was approved unanimously.
- The wall on Recker was tagged with graffiti. Enga will ask Steve Daughton if the Beautification Committee will be able to clean it. Enga will contact the Mesa Police.

COMMITTEES/CLUBS:

1. Julie Couture presented a request from a new quilters group, Git 'er done Piecemakers Quilting Bee, to be recognized as an individual service group in Apache Wells. A motion was made by Irv St. John, 2nd by Sandra Johnson for the AWA to sanction the organization of the Git 'er done Piecemakers Quilting Bee. The motion was approved unanimously.
2. Open Meetings: All committees and club meetings are open to all AWA members. Chairmen are advised to post notice of their meetings' schedule and location.
3. Finance/Budget Committee: A resolution was presented to document the appointment of the Finance/Budget Committee at the December 3, 2009 Board Meeting.

UNFINISHED BUSINESS:

1. President Cheri Whalen requested one or more board members to volunteer to work with her to review the covenants as revised by the attorney.
2. Fund Raising Events: to have an annual AWHHA sponsored fundraiser to bring funds into the general recreation account.
3. Depth Conversion Reaffirmation: A motion was made by Jim Bonnell, 2nd by Don Fourcade to reaffirm the vote at the December 22, 2009 meeting, which approved the depth conversion contract to raise the deep end to 5 1/2 feet for \$15,791.93. The motion was approved unanimously.
4. Swimming Pool Renovation Project: a change order indicating 3 major pool deck areas with many cracks, approximately 488 square feet at \$7 per square foot to be approximately \$3500. A motion was made by Jim Bonnell, 2nd by Don Fourcade to accept the change order for approximately \$3500 of additional concrete work. The motion was approved unanimously.
5. According to our bylaws, it is not required to give more than 24 hours notice for special meetings.
6. Parking Lot/Asphalt Project: all is on schedule.
7. Activities Director Replacement: the board will be interviewing, in Executive Session, a person interested in the part-time position and to work with volunteers.
8. 2010 Assessment, Annual Payment Promotion: Approximately 230 homeowners have paid their dues annually. Their names, along with any others who pay annually, will be put into a drawing of local merchants' gift certificates ranging from \$10-\$50. At this time we have approximately 40 certificates.

NEW BUSINESS:

1. Privacy Resolution: Sandra Johnson made a motion, 2nd by John Seader, that the board adopt a resolution and put into the corporate record that supports the position of AWHHA in accordance with Planned Unit Community Statute 33-1805, the association financial and other records as to disclosing in adherence of the statute. The motion was approved unanimously.
2. Security Workshop: January 11, 9:30AM, Administration Building. Representatives from Apache Wells Security, Neighborhood Watch, Good Neighbor group, a homeowner victim.
3. Trash Service Contract: the current contract expires in 2011. The current company has requested another 5-year contract. Enga will contact other companies for bids for 2011-2016. A committee will be formed.
4. Digital Information Sign Survey: Sandra Johnson stated that a sign will be on demonstration January 19, 5-7PM. It is an information tool and can be a fundraiser.

ADJOURN: A motion was made by Don Fourcade, 2nd by Paul De Mond to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 10:15AM.

Carolyn Agee
Secretary