

**UNOFFICIAL SUMMARY OF**  
**Apache Wells Board of Directors Meeting**  
**January 6, 2011**

**PROPERTY OWNERS CONCERNS:** None

**CALL TO ORDER:** President Paul De Mond called the meeting to order at 8:00AM.

Present: Paul DeMond, Walt Winder, Don Fourcade, Carolyn Agee, Cheri Whalen, John Seader, Dale Teich, Barbara Bastedo, Sandra Johnson, Enga Bach

**APPROVAL OF AGENDA:** Approved unanimously.

**APPROVAL OF MINUTES:** December 2 & 23, 2010 Approved unanimously

**TREASURER'S REPORT:** Babs Bastedo presented her report. The report will be filed for audit. Available to residents in the AWHOA Office.

**ENGA'S REPORT:**

(1) Shrine Club Flea Market March 5<sup>th</sup>. Request to rope off area in Parking Lot. Don Fourcade reminded Board that Fire Lanes must remain open in the event of an emergency. Approved unanimously.

(2) The parent company of our recycling company recently emerged from bankruptcy. It was pointed out that a number of companies belong to the parent company and that our recycling company was not involved in the bankruptcy, but the settlement required all of them to agree to the restructuring settlement. Our association got \$.50 on \$1.00 for what was owed to us.

**COMMITTEES/CLUBS:** No Reports

**UNFINISHED BUSINESS:**

1. Signage for Activity Complex – Sandra Johnson and Babs Bastedo: The board is looking into a number of companies to produce signage for the Activity Complex (aka "Strip Mall"). They are looking into a better quote and where to put the signage. It was decided that the front fascia board would be the best location with alternative locations for signage in other areas.
2. Website - Babs Bastedo: Association Voice has been chosen to design and host the Apache Wells Community Website. A contract for their services has been signed with training starting soon for the volunteer website administrators.
3. Hughes Building Update - Cheri Whalen: The Building has been purchased for \$300,000 with the closing scheduled for around March 21<sup>st</sup>. No down payment was required due to the association's assets. A mortgage rate in the "low 4's" is available with 100% financing and a term of 10 years. The title company requested a resolution to purchase the building by the Board be drawn up. A \$5000 deposit was also requested. Approved unanimously.

4. Pool Furniture - Babs Bastedo: Some of the current pool furniture will be refurbished while some of the chairs and lounges will be offered for sale, perhaps at the Shrine Flea Market in March. New furniture has been ordered.
5. Fitness Center Building Plans - Babs Bastedo: A \$500 donation to start the Fitness Center Building Fund was presented to Babs Bastedo by homeowner Harry Lipert. The Board thanked him for his support and generosity. The planning committee for the new center will be looking at several options. Homeowners are encouraged to offer their input. No monetary goal has been set. It was suggested that collection jars be placed around the community for people to make small, affordable donations. Fund raising events are also planned.
6. Concrete at Gazebo - Paul DeMond: This project should be completed in about 2 weeks. The fence is rotten and will not be replaced. Large rocks will be strategically placed to control access to the Gazebo. Other suggestions were offered.

#### **NEW BUSINESS:**

1. Removal of carpet in Elson Building: Carpet will be replacement with tile. This will make it easier to keep clean and spills will be less of a problem. The concrete floor will be ground smooth to prevent problems laying the tile. Mesa Sales will handle the work as they did in the Administration Building.
2. Storage unit: Paul DeMond asked the Board to approve \$1500 to purchase the storage unit on the east side of the Realty Building. He said that it would be a worthwhile acquisition for use by Beautification. Approved unanimously.

#### **TOO LATE FOR AGENDA:**

1. The Art Club has offered a plan for the North wall of room A/C. The wall would be painted a darker beige and 3 large framed paintings of Arizona scenes would be hung individually rather than painting directly on the wall. No action was taken.

**ADJOURN:** The meeting was adjourned at 9:05AM. The motion was approved unanimously.

Bob Teague #196  
From notes taken at meeting