

## **Apache Wells Board of Directors Meeting October 3, 2013**

The meeting was called to order by President Al Folkins at 8:00AM. 12 residents were in attendance.

Roll Call: Paul De Mond (Conference), Joe Atkinson, Bob Teague, Pete Eikren (Conference), Don Fourcade, Jim Tilbe (Absent), Donna Richardson (Conference) and Lola Daniels were present. Community Manager Annie Colegrove was also present.

Approval of Agenda: A motion was made by Don Fourcade, 2<sup>nd</sup> by Joe Atkinson to approve the agenda as presented. The motion was approved.

Minutes of Meeting: A motion was made by Lola Daniels, 2<sup>nd</sup> by Don Fourcade to approve the April 4, 2013 Board Meeting minutes as written. The motion was approved.

Treasurer's Report: Al Folkins presented the report for Peter Eikren ending August 31, 2013.

Activity Director Report: In the absence of Gail Fassett, Annie Colegrove reported on the Activity Season 2013-2014. A copy of the report is available in the office.

### **Committee Reports/Club Requests:**

Nominating Committee and Election Schedule - Al Folkins presented the report for Peter Eikren. Meet the Candidates Night will be held on December 17 at 7:00PM in the Maricopa Room. Ballots will be passed out to attendees. Ballots will be mailed out on December 18. Votes must be in to the office by 3:00PM on January 9 and will be counted on January 10. The Annual Meeting will be held in the Maricopa Room on January 14 at 7:00PM where the 3 new Board members will be introduced and the new Board will be sworn in.

Arbitration (Palm Trees & Trash Containers) - Joe Atkinson reported that there are a number of palm trees in the community that need to be trimmed. Hiring a tree trimmer to do the work and then charging the homeowner the same rate per palm as the AWAH receives could be an option. He also reported that the old trash containers need to be painted. They would have to be prepped for painting or the paint would flake off in a short period of time. Annie was asked to check and see what the cost would be.

Architectural Committee - Bob Teague announced that a calendar of upcoming ACR&P meeting dates will be available in the main office. Homeowners are reminded that they need to get approval for any exterior changes they plan to make to their homes. Forms are available in the AWAH Office. Currently 6 home builders are active in our community. They are Overbeck Homes, Shelter Southwest, Bodine Construction, LRW Development, Mike Foster Custom Homes and Friesland Capital. There have been 110 Transfer of property fees paid thru August 13. There have also been 95 project approvals submitted which includes new homes. So far this year a total of 116 Transfer of Property inspections have been conducted.

Maintenance - Don Fourcade reported that roof leaks have developed in several of our buildings and will require attention. "Crash bars" have been installed on all doors. We now have Special keys that can't be duplicated at local hardware stores. A net in Right Field of the Softball Field to protect walkers behind the fence was also discussed. With the new softball equipment producing

longer hits from livelier balls and aluminum bats, it was felt that a net is needed. It was felt that the leagues using the ball field should pay for this item.

Unfinished Business:

1. Aquatic/Fitness Center Status: Al Folkins reported that due to a lengthy holdup on the permitting process and needed changes to the plans, the new building is behind schedule. He predicted that once the permits were in hand, construction would commence and the building could be completed in 4-5 months. In the meantime the temporary Fitness Center will be in the Mojave Room of the Community Building for use by our residents.

New Business:

1. Pickle Ball Courts: Steve Daughton and Jim Bonnell gave a brief presentation on the popularity of Pickle Ball. Two regulation courts could be built near the Elson Building at a cost of about \$25,000. Most senior communities now offer Pickle Ball.
2. Recycle Area: Joe Atkinson discussed the problem of big trucks in the recycle area breaking up the concrete. Black topping the area was discussed, but was considered impractical. The problem was postponed for further study.

Items too late for agenda: None

Pat Fourcade #0011 wished to thank the Board for making "Walk & Talk" in the air conditioned comfort of the Maricopa Room available during the record breaking heat of this past summer.

Adjourn: The meeting was adjourned by President Al Folkins at 8:45AM.

Executive Session followed.

Bob Teague, Secretary