

Apache Wells Board of Directors Meeting
October 4, 2012

The meeting was called to order by President Al Folkins at 8:00AM. 16 residents attended.

Director Roll Call: Al Folkins, Walt Winder, Paul De Mond, Carolyn Agee, Joe Atkinson, Lola Daniels, and Don Fourcade were present. Babs Bastedo and Peter Eikren were present by telecommunications. Annie was present in Enga's absence.

President's Report: The Administration Building mortgage was paid off. Enga Bach, Community Manager, has given her resignation to the Board effective by the end of November. Annie will assume the Community Manager duties. Tracey is being trained as office assistant. Weeds were a big issue this summer. We contracted with a company to spray weeds in the common areas. Paul De Mond will chair a committee to review and update the Bylaws.

Agenda: Add tablecloths for Gazebo to Too Late for Agenda requested by Carolyn Agee. A motion was made by Joe Atkinson, 2nd by Walt Winder to approve the agenda as amended. The motion was approved.

Minutes of April 5, April 19 and August 1: A motion was made by Carolyn Agee, 2nd by Joe Atkinson to approve the minutes as published. The motion was approved.

Treasurer's Report: Paul De Mond presented the report ending August 31.

Activities: Gail Fassett was absent.

Manager's Report:

- Enga requested Nancy Shirk present her request for the use of a meeting room 1-2 times a week for the Desert Pain Institute (DPI) support group. Because Nancy is a resident, the Board had no objections of her use of a room. She will reserve it with the office.
- A motion was made by Babs Bastedo, 2nd by Walt Winder to change the winter office hours to 9:00AM to 3:00PM. The motion was approved.

Unfinished Business:

1. Defibrillator: Carolyn Agee presented an invoice for ordering a defibrillator for \$1718.30. The purchase was approved at the March 1 Board Meeting. The softball league agreed to pay half the cost. A training session will be scheduled after the unit is received. It will be stored in the scorekeeper's shed during the season then in the Administration Building the rest of the year.
2. Electrical Sign: Paul De Mond reported the city has approved the sign. It is projected to be installed this month.
3. Retro-fit Lighting: Don Fourcade reported the lighting has been completed inside all the buildings. Phase 2 will be the incandescent lighting; Phase 3 will be outside lighting. The cost will be \$30,802 minus a \$10,000 rebate from SRP.

New Business:

1. Solar Panels: Jim Bonnell reported the old panels were removed. Some are still usable and will try to sell them to homeowners or on Craigslist. The new panels will

be delivered soon, installed and tested. There is a ten-year manufacturer's warranty on the panels.

2. 2013 Budget Process: Al Folkins reported that he, Enga and Bob Brozovich had a preliminary meeting. The full committee will be meeting soon.
3. Doggy Park: Paul De Mond introduced Jim Callison who is managing the care of the Doggy Park. Paul reported that a few non-residents are using it. No Smoking signs have been placed at each gate. Paul and Jim will speak to the gentleman who is problematic. They will establish and post rules for the park.
4. Security Contract for 2013: A motion was made by Al Folkins, 2nd by Don Fourcade to approve the contract with Blackstone Security with the stipulation they have two golf carts for patrolling. The motion was approved.
5. Temporary Parking: Al Folkins reported the city allows an RV to be parked on a street for 48 hours and 72 hours in a front yard. Three days are allowed in the Apache Wells parking lot with a permit from the office.

Items Too Late for Agenda:

1. Carolyn Agee requested to purchase tablecloths for the Gazebo tables at a cost of about \$100. A motion was made by Al Folkins, 2nd by Don Fourcade to purchase the tablecloths. The motion was approved.
2. DJ Martin requested use of a portion of the parking lot for a Car Club Show on November 12. There were no objections.

Adjourn: A motion was made by Don Fourcade, 2nd by Joe Atkinson to adjourn the meeting at 9:00AM. The motion was approved.

Carolyn Agee
Secretary