

Apache Wells Board of Directors Meeting November 1, 2012

Property Owners Concern: Tim Bruder spoke of the large number of pigeons on the L streets and that someone is feeding birds, which draws the pigeons. It was recommended that Tim complete a Concern Form. An article will be written for the December Roundup.

Call to Order: The meeting was called to order by President Al Folkins at 8:05 AM.

Roll Call: Directors present were Paul De Mond, Walt Winder, Carolyn Agee, Peter Eikren, Joe Atkinson, Babs Bastedo, Lola Daniels; Don Fourcade by telephone. Community Manager Enga Bach and Office Assistant Annie Colegrove were present.

Approval of Agenda: A motion was made by Babs Bastedo, 2nd by Walt Winder to approve the Agenda as presented. The motion was approved.

Minutes of October 4, 2012: A motion was made by Carolyn Agee, 2nd by Al Folkins to approve the minutes as written. The motion was approved.

Treasurer Report: Peter Eikren presented the report as of September 30. The report will be filed for audit.

Activity Director: Gail Fassett presented the activities scheduled. A motion was made by Peter Eikren, 2nd by Walt Winder to approve the use of the parking lot west of the Gazebo for the Shriners to show their little cars at the Welcome Back on November 9. The motion was approved. November 11 is the USO Show; November 24 is the Craft Fair, which will have outside food vendors; December 1 is the Community Patio Sale; a casino trip in December.

Manager's Report: Apache Wells is hosting the Community Association Institute's (CAI) Central Arizona Chapter of the Professional Community Association Managers Roundtable Discussion for Board Members/Homeowners November 14, 10:00-11:30 AM. Abitibi Recyclers was purchased by United Fibers; the tonnage price is \$20. The builder Keith Overbeck is sponsoring a Clean-Up Apache Wells Day on December 7, 8:00-12:00, changed to the parking lot; Sunshine Acres will be here for household donations; a company will be available to collect hazardous waste including electronics. Mr. Overbeck will provide coffee and donates at the Gazebo. A motion was made by Peter Eikren, 2nd by Al Folkins block off the needed portion of the parking lot for the event. The motion was approved. Annie is being trained for the Community Manager position and in turn is training Tracey

Unfinished Business

1. **Defibrillator:** Carolyn Agee reported the defibrillator is here and a training session will be scheduled. Following discussion, a motion was made by Peter Eikren, 2nd by Babs Bastedo to purchase two more defibrillators plus two locked cases, at a cost of approximately \$3500, to be located in the Fitness Center and on the outside of the Community Center. The motion was approved.
2. **Electronic Sign:** Paul De Mond reported the sign will be installed within a week.
3. **Retro-fit Lighting:** Al Folkins reported all buildings have the new lights; the parking lot will be completed soon.

4. Solar Panels: Al Folkins reported the project for the pool is completed, thanks to Jim Bonnell.
5. Automatic Folding Machine: A motion was made by Don Fourcade, 2nd by Peter Eikren to purchase an automatic folding machine that will also do multi-sheet folding for the office at a base cost of \$2700. The motion was approved.

New Business

1. 2013 Budget: Al Folkins reported Enga, Annie, Al and Bob Brozovich compiled the figures for the Budget and Finance Committee to review.
2. Nominating Committee: Walt Winder reported there are three candidates for the election. City Councilwoman Dina Higgins will moderate the Meet the Candidates Night on December 18. The candidates' bios will be published in the January Roundup. The election will be January 10 with officer installation at the annual meeting on January 15.
3. Joint Welcome Group: Paul De Mond recommended the Welcome Committee from the AW Community Church include representation from the HOA and AWCC. Since the committee is not of the HOA, no new resident information can be given to the committee due to privacy laws. An additional paper/question will be added to the new homeowner packet asking if they want to be contacted to learn more about our community.

Adjourn: With no further business, President Al Folkins adjourned the meeting at 9:22 AM.

Carolyn Agee
Secretary