

Apache Wells Board of Directors Meeting April 4, 2013

The meeting was called to order by President Al Folkins at 8:00AM. 7 residents were in attendance.

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

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

Minutes of Meeting: A motion was made by Donna Richardson and 2nd by Paul De Mond to approve the March 7, 2013 Board Meeting minutes. The motion was approved.

Treasurer's Report: Peter Eikren presented the financial report ending February 28, 2013.

Activity Director Report: In the absence of Gail Fassett, Paul De Mond reported on the Activity Season 2012-2013 (as of April 3, 2013). During that period 22 events produced a profit of \$9888.70. Car Show T-Shirts and Cookbook sales are still being purchased. The Board expressed their appreciation for Gail's hard work.

Managers Report: Annie Colegrove reported that she is waiting on a permit from the City of Mesa for the new Electronic Sign and that the rules established for its use are working well. A problem with an error in the air temperature was corrected by relocating the sensor. An error in time was also corrected. Use is on a first come/first serve basis. Sanctioned groups that are in the AWhA Budget are not charged for use. A charge of \$30 for set-up/\$10 per day is required for all others. A Policy/Procedure Manual is being developed.

Committee/Club Report:

1. Website Committee - Jim Tilbe announced that there will be a meeting on Tuesday April 9th at 3:00PM in the Computer Lab with new part-time webmaster Kitty Ragusa. After checking on adding a Wi-Fi Network for our community with COX Communications it was decided that the cost was prohibitive. Wi-Fi will be revisited in the fall.
2. Lost and Found Items - Ed McLaughlin was unavailable and this item will be put on the April 9th Homeowners Meeting agenda.

Unfinished Business

1. Bylaw Status - Paul De Mond reported that voting is on schedule and will end on Friday April 19th at 3:00PM. The votes will be counted on Monday April 22nd. A 2/3 affirmative majority of homeowners voting is required for approval.
2. Aquatic/Fitness Center Status - Al Folkins reported construction quotes will be back by Friday April 26th. A meeting with the city is planned for permitting. Financing is in place. If all goes well, the Project will start on June 1st and be finished by November 1st. The pool and spa should be available during construction. A Special Board Meeting will be held to approve a contractor to build the facility.
3. Termites in Activity Center Building - Don Fourcade reported that the termite problem in the Billiards Room has been taken care of. Two new companies are being considered

to pre-treat/treat for termite problems on a regular basis. The service agreement with the previous company has been terminated.

New Business

1. Approval of Committee Lists - Al Folkins reported that new Standing and Ad Hoc Committee Member listings are available. Several minor revisions were made. A motion was made by Pete Eikren and 2nd by Jim Tilbe to approve the Committee Lists as amended. The motion was approved.
2. Home Inspections - Bob Teague reported that from January 1st to April 3rd of this year that 50 Transfer of Property home inspections have been done.
3. Private Time for Annie - Al Folkins suggested that Board members call the office, rather than just dropping in, to find out when Annie would be available to handle an Association issue. This would help her in completing her many duties as our Community Manager.
4. Recycle Container Use - Joe Atkinson reported that the Recycle Area continues to be a major problem with some homeowners and outsiders dumping recyclables in the wrong bins and some dumping trash that should be disposed of on Monday and Thursday home trash pick-up. A possible solution discussed was having a 2nd Recyclable Area developed near the AWCC Maintenance Area on the N. Higley RD. It was also suggested that larger signs placed on the bins might help. Following some discussion a motion was made by Al Folkins and 2nd by Jim Tilbe to allocate up to \$500 to purchase large signs to be placed on the bins to see if that would help alleviate the problem. It was also decided to add an additional dumpster. The motion was approved.
5. Yard Sale Signs - Joe Atkinson reported that tacky signs are still an unsightly problem and should be replaced by more professional looking ones. Several ideas were discussed. It was decided to use the Roundup and Newsletters to make homeowners aware of this problem. It was decided to revisit the problem at a later date.

Items too late for Agenda

1. Phone Books - Don Fourcade reported that he would like to see the community map in the Homeowners Directory updated with more details of the AWCC and AWHA buildings off 56th St. (The old AWHA Office, for instance, is now the Quilting Room.)
2. Pool Rules - Donna Richardson suggested that a group of 3-4 homeowners meet, review and adjust the rules as needed. Randy McCrory, who services our pool and fountain, would also be invited.

Adjourn: A motion to adjourn was made by Pete Eikren and 2nd by Donna Richardson. The motion was approved at 9:40AM. Following a brief recess the Board went into Executive Session.

Bob Teague, Secretary