

Apache Wells Board of Directors Meeting
January 3, 2013

Property Owners Concerns: Jack Taylor #395 of the Art Club, requested two additional keys for the Pima Room for the club president, instructor and art show coordinator. Don will provide the keys to replace the old lock keys for the club.

Call to Order: The meeting was called to order by President Al Folkins at 8:03AM.

Roll Call: All directors were present.

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

Minutes of Meetings: A motion was made by Babs Bastedo, 2nd by Paul De Mond to approve the minutes of the December 6 Board Meeting as written. The motion was approved.

Treasurer Report: Peter Eikren presented the report ending November 30, 2012.

Activity Director Report: Gail Fassett presented activities scheduled, which are posted on the Activity and Gazebo Bulletin Boards.

Unfinished Business

1. Manager's Report: Annie Colegrove, Community Manager, reported projected fees for personal messages on the electric sign. The set-up fee will be \$30 and includes one day's display, \$5 or \$10 for each additional day of display; a possible flat fee for the season of \$100 for recurring events such as the Baseball League Tournaments. HOA activities or events will always take precedence.
2. Aquatic/Fitness Center Status: Babs Bastedo reported a flyer and envelope were inserted in the January Roundups to solicit \$360 donations for the center's building fund. A committee of Jim Bonnell, Jack Gordon and Steve Daughton will be contacts between the HOA and the general contractor.
3. Director Election Status: Walt Winder and Carolyn Agee reported ballot counting will be Friday, January 11. New directors will be installed at the Annual Meeting January 15 in Apache Hall.
4. A/V Equipment – Maricopa Room: Carolyn Agee reported a projector screen was purchased and installed in the Maricopa Room. A projector was purchased. A motion was made by Babs Bastedo, 2nd by Don Fourcade to purchase a large television for the room. The motion was approved 8-1.

New Business

1. Shriners Request: The Shriners requested to block off a portion of the parking lot for the Flea Market in March. Recurring functions, such as the Flea Market, Security Chili Feed, Softball Hamburger Fry, etc will receive approval and schedule through the Community Manager.

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

Carolyn Agee, Secretary

