

Apache Wells Board of Directors Meeting  
December 6, 2012

The meeting was called to order by President Al Folkins at 8:02AM. Nine residents attended.

Roll Call: All directors were present. Annie Colegrove, Community Manager, and Enga Bach, Assistant Community Manager were present.

Approval of Agenda: A motion was made by Al Folkins, 2<sup>nd</sup> by Paul De Mond to approve the agenda as presented.

Minutes of Meetings: A motion was made by Babs Bastedo, 2<sup>nd</sup> by Don Fourcade to approve the November 1 minutes as corrected under Unfinished Business, 1. Defibrillator: 3<sup>rd</sup> line:..one locked case and one water proof case, ... and approve the November 29 Special Board minutes as written. The motion was approved.

Treasurer's Report: Pete Eikren presented the report ending October 31.

Activity Director Report: Gail Fassett reported there is \$200 deposit in our account with Phoenix Suns. Due to lack of interest in group tickets for this season, a motion was made by Pete Eikren, 2<sup>nd</sup> by Walt Winder to donate the \$200 to the Sun's Needy Kids Fund. The motion was approved. Gail reported the activities scheduled in the near future. A Classic Car Show is scheduled for March 23<sup>rd</sup>.

Manager's Report: Annie Colgrove reported Office staff training is going well. There were two auto accidents, with injuries, in the Activity Complex area last week.

Committee/Club Requests: None

#### Unfinished Business

1. Defibrillator: Carolyn Agee reported all defibrillators have arrived. A training session will be Thursday, December 13, 1:00 in the Maricopa Room.
2. Electronic Sign: Paul De Mond reported the sign is installed and running. A committee will meet to determine what messages and the length of time they will appear.

#### New Business

1. 2013 Budget: It was approved at the November 29, Special Board Meeting. The Annual Assessments will stay at \$588 for the year or \$49 monthly.
2. Insurance Contract Status: Pete Eikren reported we signed with the current insurance company.
3. Director Election Status: Walt Winder reported there are three nominations approved by the Board: Bob Teague, Jim Callison and Jim Tilbe; and Donna Richardson nominated by petition. Meet the Candidates will be December 18, 7:00PM, moderated by Dena Higgins.
4. Audio Visual Equipment-Maricopa Room: Babs Bastedo recommended a committee to determine what equipment is needed. Carolyn Agee will confer with Jim Tilbe.
5. Country Club Well (added to agenda): Babs Bastedo reported a new well will be drilled in 2013 behind the 1<sup>st</sup> green and the current one will be abandoned.

6. Pool/Fitness Facility Proposed: Sharon Gordon presented a proposal for a two story Aquatic and Fitness Center. A motion was made by Pete Eikren, 2<sup>nd</sup> by Babs Bastedo to approve the two story building and remove the approval of the one story building so that we can seek bids for the cost of the project and move on. The vote was 7-yes, 2-no; the motion was approved.

Adjourn: A motion was made by Babs Bastedo, 2<sup>nd</sup> by Don Fourcade to adjourn the meeting at 9:13AM. The motion was approved.

Carolyn Agee  
Secretary