

Apache Wells Board of Directors Meeting January 2, 2014

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 and Lola Daniels were present. Jim Tilbe was absent. Donna Richardson was on conference call. Community Manager Annie Colegrove was also present.

Approval of Agenda: Board Treasurer Pete Eikren requested that the awarding plaques of appreciation to Board members when they complete their term(s) be added to the agenda. His request was added under "Items too late for agenda".

A motion was made by Don Fourcade, 2nd by Paul De Mond to amend the agenda as requested. The motion was approved.

Approval of December 5, 2013 minutes:

A motion was made by Don Fourcade, 2nd by Al Folkins to approve the December 5, 2013 Board of Directors Meeting minutes as written. The motion was approved.

Treasurer's Report: Pete Eikren presented the financial report ending November 30, 2013. Copies of the report are available to owners in the AWhA Office during regular office hours. Carolyn Agee #415 asked for an explanation of the funds for a BMI license. Annie Colegrove explained that was for any copyrighted music played during any of our community activities.

Activity Director Report: Gail Fassett reported that the New Year's Eve Stage Show was sold out. Some of the events being planned for 2014 – A Welcome Back Coffee is scheduled on January 6th, Comedian Harley Worthit will be back on January 31st and a 50th Anniversary Banquet for those who have been married for half a century or more is planned on February 16th. The Annual Volunteer Appreciation Night is in the planning stages. Our popular Apache Wells Car Show returns on March 22nd, a Dixie Stampede is also scheduled in March and a Concert in the Ball Park is being planned. Details of these and other events will appear monthly in the Roundup.

Manager's Report: Annie Colegrove reported that increased activity at Falcon Field has some homeowners upset, particularly those who live near the landing approaches. New homes are currently being built at the West end of the airport. A meeting is scheduled for January 14th at 10:00AM. No location for the meeting was given, but Annie said she would find out and report back. It was pointed out that the airport was here long before complaining residents and that the wind direction determines the landing approach to be used.

Committee Reports

Architectural Committee: Bob Teague reported that for 2013, 162 Transfer of Property inspections were conducted, 140 project approval requests were submitted and approved which includes newly constructed site-built homes. Currently we have 480

site-built homes in our community which represents 29% of all homes. The data on site-built homes was collected by Joe Atkinson.

Maintenance: Don Fourcade reported that the Beautification bins in the recycle area have been painted. Plans are to scrape and paint the insides of the bins as well. General maintenance keeps him busy.

Unfinished Business:

1. Aquatic/Fitness Center – Al Folkins reported that the design drawings have been approved by the City of Mesa. The Board is, however, concerned about the bill for \$41,000 which includes \$10,000 for permits and about \$31,000 for impact fees. Members of the Board are planning to meet with City of Mesa officials on Monday January 6th to find out why we are being hit with these high impact fees. The City of Mesa wants \$1700 for Fire, \$2500 for Police, \$1800 for Storm Water, \$13,000 for Waste Water, \$11,000 for Water and \$400 for something called Technology Improvements. According to Board President Al Folkins, neither the new AWCC Building nor the Library, were hit with these high fees when constructed.
2. Pickleball Courts – Pete Eikren asked the Board members to come prepared to the February Board meeting to vote on the proposal to build 2 pickleball courts. He and Al Folkins will take a look at the 2013 end numbers before making any decision. Currently several sites for the courts are being considered. Steve Daughton #1385 has produced an 18 page proposal for bringing 2 pickleball courts to Apache Wells. Steve points out that investing in these courts would bring us a new senior sport, attract new baby boomers and increase property values in our community. In addition, Steve has visited other communities that have pickleball, developed a list of contractors, and obtained proposals from 3 companies who specialize in installing pickleball courts. Copies of Steve's proposals can be viewed in the AWHHA office.

New Business:

1. Speed Radar – Joe Atkinson reported that a number of our streets have become speedways as drivers take short cuts through our community. Recker down Player to 56th and right past the RV Park to McDowell is one concern. Speed bumps were ruled out. Speed radar could be a viable solution. Joe will meet with DJ Martin of Security to see if this problem can be addressed.

Items too late for agenda:

Pete Eikren recommended presenting plaques to Board members at the end of their term(s) in appreciation of their service to the community.

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

Executive Session followed.

Bob Teague, Secretary