

THESE MINUTES ARE UNAPPROVED FOR INFORMATIONAL PURPOSE ONLY SUBJECT TO
CORRECTION

Apache Wells Board of Directors Meeting October 1, 2015

The meeting was called to order by President Jim Callison at 8:00AM. 14 residents were in attendance.

Roll Call: Ken Levan (Conference), Bob Teague, Donna Richardson (Absent), Jim Tilbe (Absent), Tim Roach (Absent), Joe Atkinson, Ed McLaughlin (Conference) and Thea Stalnaker. Community Manager Annie Colegrove was also present.

Approval of Agenda: A motion was made by Thea Stalnaker, 2nd by Joe Atkinson to approve the agenda as presented. The motion was approved unanimously.

Minutes of Meetings: A motion was made by Joe Atkinson, 2nd by Thea Stalnaker to correct the April 2, 2015 Board Meeting minutes to read "The pool was closed from April 6, 2015 to April 9, 2015." The motion carried. A motion was made by Joe Atkinson, 2nd by Thea Stalnaker to approve the September 3, 2015 minutes of the Special Board Meeting. The motion carried.

Treasurer's Report: Annie Colegrove presented the financial report ending August 31, 2015. The report will be filed for audit. Copies of the report are available to owners in the AWA Office.

Activity Director's Report: Annie Colegrove reported that Gail Fassett will be returning to Apache Wells in the first week of November. A flu shot clinic is planned for October 16th in the Navajo Room, Fall activities are being planned, including the return of the popular Volunteer of the Month award.

Manager's Report: Annie Colegrove reports that it has been a very eventful summer in the office. Office girl Karyn left to spend time with her daughter. New girl Kim is now on the front desk. Stop in and say Hi. Bob and Bobbi were busy this summer conducting over 100 Transfer of Property inspections. We are still waiting to accept online payments. Should be available soon. Copies of the Apache Wells History Book are still available in the office and at the AWCC if you haven't purchased your copy already. Still only \$10. Check with Tom Finger for an autographed copy.

Architectural Design Review Committee Report: Chairman Ken Levan reported that from April 16, 2015 to September 17, 2015 the Architectural Design Review Committee had reviewed 68 projects. The cumulative number reviewed to date is 148. From May through October the committee met only on the 3rd Thursday of the month. The next Design Review Committee meeting will be on Thursday October 15th at 2:00PM in the Hopi Room. Beginning this November and thru April 2016, meetings are scheduled for the 1st and 3rd Thursday of the month. Have a project that needs approval?

Maintenance: Don Fourcade reported that a phone line running along the roof of the Activity Building has been moved to under the walkway out front. He also reported that general maintenance is ongoing.

Arbitration: Joe Atkinson/Ed McLaughlin reported that weeds continue to be a problem. Tom Finger has been filling in for Joe during his recent and upcoming surgeries. He reports that 8 of 10 homeowners contacted said they would take care of the problem. There was no response to a letter sent by the committee to 20 homeowners.

Fitness Center: Don Fourcade reported that the Fitness Center was shut down for 2 weeks due to malfunctions in the AC units. The company that installed the units, Blue Phoenix, refused to make the repairs. The parts were covered under warranty, but the labor was not. Another AC technician was hired to fix the units. The Fitness Center is now back up and running. The Association plans to contact the Better Business Bureau to notify them of the actions of Blue Phoenix.

Unfinished Business: Jim Callison reported on

1. Activity Center Roof Repairs was tabled for another meeting.
2. A motion to approve the formation of an Activity Center Planning Committee was made by Thea Stalnaker, 2nd by Joe Atkinson. The motion carried.
3. Activity Center Planning Committee Members are
Jim Callison-Chairman/Board Advisor
Bob Brozovich Steve Daughton Ken Kunkel
Bob Redger Paul De Mond
4. An Expertise Roster has been recommended by Ed McLaughlin as an effort to recruit volunteers with special skills to work on projects within the community. More information will be available in the January Roundup.

New Business:

1. Cox Contract was tabled for another meeting.
2. AOT Plan for Printers was tabled for another meeting.

Emergency items too late for agenda. None.

Adjourn: Motion to adjourn was made by Joe Atkinson, 2nd by Thea Stalnaker to adjourn the meeting at 9:15AM. The motion carried.

Bob Teague, Secretary