

THESE MINUTES ARE UNAPPROVED FOR INFORMATIONAL PURPOSE ONLY SUBJECT TO
CORRECTION

Apache Wells Board of Directors Meeting February 5, 2015

The meeting was called to order by President Jim Callison at 8:00AM. 15 residents were in attendance.

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

Approval of Agenda: A motion was made by Ken Levan, 2nd by Donna Richardson to approve the amended agenda to include Items Too Late for Agenda. The motion was approved unanimously.

Minutes of Meetings: A motion was made by Jim Tilbe, 2nd by Joe Atkinson to approve the January 8, 2015 Board Meeting minutes. The motion was approved unanimously.

Treasurer's Report: Donna Richardson presented the financial report ending December 31, 2014. The report will be filed for audit. Copies of the report are available to owners in the AWhA Office.

Activity Director's Report: Gail Fassett explained the Craft Fair payout arrangement with the City of Mesa. It allows resident vendors who are not licensed by the City or State to go into the Pima Room where there is one cashier who takes their money, takes out the tax and then pays the crafters back, using the HOA's tax license which is OK with the City. The Marty Haggard Concert, the Murder Mystery Dinner, two trips to Tovrea Castle and the Elvis Tribute were all sold out. Thirteen items are left in February including a tribute to Ricky Nelson to be held at the Apache Wells County Club. Details and information are available in the February Roundup.

Manager's Report: Annie Colegrove reported that a company that works with Association Voice, our AWhA Website host, is offering to accept monthly credit card dues payments through our website. Annie indicated that she will look into this plan, gather additional details and report back to the Board. A motion was made by Donna Richardson, 2nd by Ken Levan to have Annie look into this dues payment plan and report back to the Board. The motion was approved unanimously. Pedro Tree Trimming has bid \$4,185 to trim the 118 palms and trees on HOA property. A motion was made by Ken Levan, 2nd by Jim Tilbe to have Pedro Tree Trimming trim the 118 palms and trees on HOA property. The motion was approved unanimously.

Architectural Committee Report: Bob Teague reported that to date the Architectural Committee has conducted 19 Transfer of Property Inspections. As you can see, when you travel around Apache Wells, the building boom continues. To date we have also

processed 21 Project Approval Forms. The committee is currently looking into expanding our single approval form to several additional forms that are specific to a homeowner's request for a project approval.

Maintenance: Tim Roach reported that maintenance is ongoing and keeping him, Don, Mel & Bob busy. The weeds in the pool area are on his list for removal.

Arbitration: Joe Atkinson reported that it has been quiet. Three complaints have been resolved. There is concern over construction noise that can often begin before sunrise. Builders will be made aware of this issue and the rules they must follow.

Aquatic Fitness Center: Tim Roach reported that those using the new facility are happy. Several pieces of equipment were down recently, but were fixed. Early mornings seem to be the most crowded with residents and guests. The facility is busy during the day and into the night. Hours are 5:00AM to 11:00PM. Rules for the workout area are posted near the drinking fountain. Users are asked to read the rules thoroughly.

Unfinished Business:

1. **Fitness Center Age Requirements and Rules:** Tim Roach reported on the following rules that residents and guests must adhere to.
 - a. Footwear must be closed toe fitness shoes, such as tennis shoes, running, walking or cross training shoes. No flip-flops, crocs, hiking boots, etc. This is for your safety.
 - b. A motion was made by Tim Roach, 2nd by Ken Levan that the minimum age for using the Fitness Center remains at 18. The motion was approved by a vote of 6 yes-2 no.
 - c. No one under the age of 18 will be allowed in the workout area.
 - d. Any guest of residents must be wearing a "Guest Badge" when using the workout area. Residents can purchase refundable "Guest Badges" at the Homeowners office in the Administration Building for \$5.00 each.
 - e. If you need to use your cell phone, please leave the workout floor.
 - f. No food or drink is allowed except for bottled water.
2. **Pickleball Courts:** Jim Callison reported that the project is on schedule. For information and details refer to upcoming issues of the Roundup.
3. **Use of Well:** Jim Callison reported that the well in the parking lot is owned by the Country Club. The land is owned by the HOA. It has been capped and the wall around the well will be used by Beautification to store some of their equipment. The well has not been decommissioned.
4. **Status of the AW History Book:** Jim Tilbe reported that the book is ready to go to the publisher. It is 8½ x 11 inches and contains 60 pages on the History of Apache Wells. Resident Tom Finger is the author. It should be available sometime in mid-February. Cost to be announced. A "Must Read!"

New Business

1. Approval of Committee Lists: Jim Callison reported that a number of changes have been made to the Standing and AD hoc Committees. The revisions for 2015 include having all Board members serve as Board Advisors with Non-Board resident members serving as Chairman. Copies of the Committee Lists are available in the HOA Office.
2. Insurance Coverage for Fitness Classes: Jim Tilbe reported that the Association is fully covered by our insurance carrier for resident volunteer instructors; paid instructors have their own insurance.

Items too late for Agenda

1. Handicap Doors: Joe Atkinson reported that the handicap doors have been shipped and should be here next Monday.
2. Homeowners can use the dumpsters in the recycle area Sunday thru Wednesday. Thursday thru Saturday is reserved for use by Beautification.
3. Security to review City of Mesa rules on parking on city streets.

Adjourn: A motion was made by Donna Richardson, 2nd by Ken Levan to adjourn the meeting at 8:45AM. The motion was approved unanimously.

Bob Teague, Secretary