

## **Apache Wells Board of Directors Meeting February 6, 2014**

The meeting was called to order by President Peter Eikren at 8:00AM. 16 residents were in attendance.

Roll Call: Paul De Mond, Bob Teague, Don Fourcade, Donna Richardson, Tim Roach, Jim Callison, Jim Tilbe and Joe Atkinson were present. Community Manager Annie Colegrove was also present.

Approval of Agenda: A motion was made by Jim Tilbe, 2<sup>nd</sup> by Jim Callison to approve the agenda as presented. The motion was approved.

### Minutes of Meetings:

- January 2, 2014 Board Meeting Minutes – (Addition) A motion was made by Donna Richardson, 2<sup>nd</sup> by Paul De Mond to have former President Al Folkins serve as liaison between the AWAHA Board of Directors and the WTM Construction Company for the Aquatic/Fitness Center Project. The motion was approved.
- January 13, 2014 Special Meeting Minutes – (Correction) A motion was made by Don Fourcade, 2<sup>nd</sup> by Jim Tilbe to remove discussion on the progress of the Aquatic/Fitness Center status. The Special Meeting had been called for the purpose of electing Board of Directors officers for 2014.

Treasurer's Report: Donna Richardson presented the report ending December 31, 2013. The report will be filed for audit

Activity Director's Report: Gail Fassett reported that the Gold Plus Banquet for couples married 50 or more years and scheduled for February 16<sup>th</sup> has been sold out. The Volunteer Appreciation Night is set for March 9<sup>th</sup> in Apache Hall. The Classic Car Show will be held on March 22<sup>nd</sup>. Additional activities are in the Roundup.

Manager's Report: Annie Colegrove distributed copies of "The A-B-C's of Parliamentary Procedure" to the Board members. A request for a new fireproof file cabinet was made for the office. A motion was made by Jim Tilbe, 2<sup>nd</sup> by Joe Atkinson to purchase the new file cabinet at a cost of \$2300. The motion was approved.

### Committee Reports

Architectural Committee Report: Bob Teague reported that 15 Transfer of Property inspections were conducted in January. Currently the committee is planning to send out e-mail blasts, post information on our community bulletin boards and meet with local realtors to encourage familiarity with our architectural rules and policies.

Maintenance: Don Fourcade reports that plugged toilets and broken locks top his list of problems. Regular maintenance is ongoing.

Beautification: Frank Williams from Beautification spoke at length on developing a three-year plan for his group. He stated the need for storage of equipment and material as well as a connection to the City of Mesa. A water feature is planned for the pond area near the corner of Gayridge Road and 56<sup>th</sup> Street. A copy of the Beautification plan is available in the AWhA office.

Arbitration: Joe Atkinson reported that 8 complaints have been settled.

#### Unfinished Business:

- Aquatic/Fitness Center – Peter Eikren reported that demolition is complete, the site has been compacted, concrete footing have been poured, walls are going up and utilities have been installed. The Board will need volunteers to protect the electrical box from possible vandalism once it is live and until it can be secured. The Security Patrol will be asked to help in this effort. The Hot Tub in the pool area is for sale. Inquiries are welcome.
- Pickleball Courts – Peter Eikren requested that the project be placed on the agenda for the next Board meeting. No money has been spent at this time
- Keys to Activity Rooms (Insurance) – Donna Richardson requested that this issue be moved to the March agenda. Users of rooms will be responsible for keys. A meeting to develop a plan will go to committee.
- Trash Container Placement – Peter Eikren – Terry Lange #1074 reported that the City of Mesa wants containers in the gutter. The truck driver prefers they be placed on the sidewalk. Homeowner choice at this time.
- Aluminum Recycle/Sunshine Acres – Joe Atkinson reported that Sunshine Acres wants their own bin for aluminum cans. There have been problems in the past with the emptying of the bin when full. Moved to March agenda.

#### New Business:

- Standing & Ad-Hoc Committee List – Peter Eikren reported that an updated list is being developed. Each committee must have at least 3 members, one of which must be a Board member. List will be available when completed.
- Ratio of 55+ Members Permitted – Peter Eikren reported that this issue will be decided on a case by case basis. Apache Wells is an 80-20 community which means 80% of homes must have at least one homeowner who is 55 years of age.
- Toxic Waste Disposable – Joe Atkinson reported that disposal is a major problem. It was decided that disposal is a homeowner problem and that they need to seek out a recycle disposal site.

Items too late for agenda: None

Adjourn: A motion was made by Jim Tilbe, 2<sup>nd</sup> by Don Fourcade to adjourn the meeting at 9:45AM. The motion was approved.

Executive Session followed.

Bob Teague, Secretary

