

Apache Wells Board of Directors Meeting March 7, 2013

The meeting was called to order by President Al Folkins at 8:00AM. 3 residents were in attendance.

Roll Call: Paul De Mond, Joe Atkinson, Bob Teague, Pete Eikren, Don Fourcade, Jim Tilbe, and Donna Richardson were present. Lola Daniels was absent. Annie Colegrove, Community Manager was also present.

Approval of Agenda: A motion was made by Don Fourcade and 2nd by Paul De Mond to approve the agenda as presented. The motion was approved.

Minutes of Meetings: A motion was made by Al Folkins and 2nd by Paul De Mond to approve the January 14, 2013 minutes of the Special Board Meeting to elect officers. The motion was approved. A motion was made by Don Fourcade and 2nd by Donna Richardson to approve the February 7, 2013 Board Meeting minutes as corrected. The motion was approved. A motion was made by Jim Tilbe and 2nd by Don Fourcade to approve the February 26, 2013 Special Board Meeting minutes that approved the 5th Amended and Restated Bylaws. The motion was approved.

Treasurer's Report: Peter Eikren presented the financial report ending January 31, 2013 which will be filed for audit.

Activity Director Report: Gail Fassett reported that there are 13 more activities in March plus the car show. The AWCC will have a Beer Garden in the parking lot this year along with food in the Gazebo. Gail is currently programming information on the Electronic Sign. She will also be researching outside businesses holding on-site presentations that promote themselves and report back to the Board.

Managers Report: Annie Colegrove reported that she is taking Community Management classes.

Committee/Club Requests

Website Committee - Jim Tilbe reported on the status of the AWA Website. The "hit" counter is steadily increasing due to the "How to" article in the Roundup. Help is planned to enable members to correct their profiles and training is planned for website administrators. The Roundup, CC&R's and Bylaws have been moved to the guest pages. A video promoting Apache Wells is planned for the Welcome page.

Architectural Committee - Bob Teague reported that existing homes are selling and new homes are under construction throughout the community. For 2013 thru March 7th, 30 Transfer of Property inspections have been conducted. Homeowners are reminded to file a Project Proposal Form in the office before making external changes to their property. The ACR&P Committee meets on the 1st and 3rd Thursday each month at 2:00PM in the Maricopa Room. Project proposals should be turned in to the Office 2-3 days before scheduled meetings.

Unfinished Business

Update on Bylaws - Carolyn Agee reported that the Bylaws/Voting Packets will be assembled the morning of March 12th and may be picked up and signed for at the Homeowners Meeting on Tuesday March 12th in the Maricopa Room. Remaining packets will be labeled and mailed out on March 13th. An informational Q&A meeting on the Bylaws will be held on March 27th at 7:00PM in the Maricopa Room. Voting ends at 3:00PM on Friday April 19th. Al Folkins asked Board members to come early to the Homeowners Meeting on the 12th to help set up chairs.

New Business

1. Termites in the Activity Center Building - Don Fourcade reported that there is significant termite damage in the Billiards Room, the Lapidary and perhaps in other areas of the building. He plans to get several competitive bids from exterminating companies and select one to treat the problem.
2. Flag Protocol - Pete Eikren reported that he has received several complaints that flags in the community have been displayed improperly. It was suggested that homeowners refer to Section 3.32 P. 14 of the new CC&R's.
3. Service Providers Business Cards - Al Folkins reported that having the business cards of local service providers displayed in the AWhA Office was a servicet to the homeowners.
4. Home Inspections for February - Bob Teague reported that 10 Transfer of Property inspections were conducted in February. The yearly total thru March 7, 2013 is 30.
5. Graffiti & Removal - Don Fourcade announced that Apache Wells has been "tagged" by an area gang. Being "tagged" means being a victim of the graffiti that has appeared on signs and walls of our community. A graffiti expert will be brought in to remove it.

Items too late for Agenda

A discussion of unsightly and poorly made yard/garage/patio sale signs led to numerous proposed solutions, most of which would likely be unsuccessful, and led to a suggestion from Community Manager Annie Colegrove that design guidelines were needed and strictly enforced. The problem was tabled for further study.

Adjourn: The meeting was adjourned by President Al Folkins at 9:20AM.

Bob Teague, Secretary