

## **Apache Wells Homeowners Meeting February 11, 2014**

Homeowners Kris Hansen and Jan Sticht, coordinators for the Sunshine Acres Drive every January, presented a check for \$19,392 to Sunshine Acres President & CEO Carol Whitworth. Apache Wells has been raising money to support the children's home since 1969.

The meeting was called to order by President Peter Eikren at 7:15PM. 62 residents were in attendance.

Agenda: A motion was made by Ginny Horner #872, 2<sup>nd</sup> by Charlotte Grecco #1544 to approve the agenda as presented. The motion was approved.

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

Secretary's Report: A motion was made by Faith Engel #1018, 2<sup>nd</sup> by Vernice Walker #1274 to approve the December 10, 2013 Homeowners Meeting minutes as corrected. The motion was approved.

Treasurer's Report: Donna Richardson presented highlights of the financial report. Copies of the December 31, 2013 report were on the reverse side of the agenda and will be filed for audit.

Activities/Recreation: Gail Fassett reported that for February the Schwan's truck will be available every other Wednesday at the Gazebo, the Light Rail Trip is February 13, the Gold Plus Banquet on February 16 is sold out, The Duttons perform on February 17, Bobby Freeman entertains on February 27, and The Peach Blossom Tour is February 28. Details are in the February Roundup. In March, the Tovrea Castle trip on March 7 is sold out, the Mariachi Stage Show is March 7, the Volunteer Appreciation Night is March 9 and the Classic Car Show is March 22. The Photo Contest for the 2015 Apache Wells calendar will run through November 11, 2014.

Arbitration: Joe Atkinson reported that 18 complaints have been settled to date. He also asked homeowners to complete departure forms so that they can be contacted in the event there is a problem.

Architectural: Bob Teague reported that the purpose of the Architectural Committee is to review all proposed exterior changes, additions or improvements that homeowners wish to make to their property. Homeowners must submit a Project Approval Request form to the committee 3-5 days prior to a scheduled meeting for approval. Forms are available in the office. The committee meets on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month at 2:00PM in the Hopi Room.

Maintenance: Don Fourcade reported that some needed lights have been installed on the Elson Building. He also asked homeowners to avoid the area in and around the Aquatic/Fitness Center construction site for safety reasons. He also urged appropriate clothing be worn by homeowners using the Wood Shop.

Beautification: Steve Daughton thanked the 50-75 volunteers who keep our community looking good. He announced that the new crop of weeds will be sprayed shortly.

Volunteer of the Month: Steve Daughton was awarded a plaque for the many good things he has done for our community.

Security Report: D.J. Martin reported the following activities – 34 doors and gates, 1 alarm, 3 solicitors, 1 welfare check, 3 suspicious activities and 1 vehicle accident. Gypsy contractors continue to be a problem. The annual Security Patrol Chili Feed will be held on February 22<sup>nd</sup>.

#### Old Business:

- Aquatic/Fitness Center Status – Peter Eikren reported that added costs to the project are due to unplanned construction needs.
- Pickleball Courts – Peter Eikren reported that they are still looking for a location and if and when money is available the courts will be built.

#### New Business:

- Standing & Ad-Hoc Committee Lists – Peter Eikren reported that volunteers are needed to serve on various committees. Each committee requires 1 Board member and at least 2 homeowners. Contact the office if interested.
- Ratio of 55+ Members Permitted – Peter Eikren reported that Arizona State Law requires that 80% of our homeowners be 55 or older to qualify for a real estate break. Apache Wells is well over this requirement. The issue will be discussed at length at the next Board Meeting on March 6<sup>th</sup>.
- Toxic Waste Disposal – Joe Atkinson reported that several volunteers have helped him keep the recycle area in order. Homeowners are reminded that toxic waste cannot be disposed of in the recycle area.

Open Forum: John Dendecker #243 spoke in support of the pickleball courts and recommended a time limit on play since only 2 courts are planned.

50/50 Raffle: Paul De Mond #331 was the winner of \$50 and donated it to the Aquatic Fitness Center Project.

Adjourn: A motion was made by Norm Story #144, 2<sup>nd</sup> by Walt Winder #1429 to adjourn the meeting at 7:55PM. The motion was approved.

Bob Teague, Secretary