

Apache Wells Homeowners Meeting December 10, 2013

The Children's Chorus from Sunshine Acres performed their Christmas Pageant from 6:30PM to 7:00PM. It was an outstanding performance enjoyed by the residents in attendance.

The meeting was called to order by President Al Folkins at 7:00PM. 62 residents were in attendance.

Agenda: A motion was made by Ginny Horner #872, 2nd by Pat Fourcade #011 to approve the agenda as presented. The motion was approved.

Directors Present: Paul De Mond, Joe Atkinson, Bob Teague, Peter Eikren, Don Fourcade and Donna Richardson. Absent Jim Tilbe and Lola Daniels. Community Manager Annie Colegrove was also present.

Secretary's Report: Bob Teague read a correction to the November 12th minutes which stated incorrectly "in the Community Center on Wednesday, November 20th". It should have read "The Fashion Show & Luncheon will be held in the Maricopa Room on Wednesday, December 4th. The deadline to purchase tickets is Wednesday, November 20th. A motion was made by Carolyn Agee #415, 2nd Ginny Horner #872 to approve the October 8, 2013 Homeowners Meeting minutes as corrected. The motion was approved.

Treasurer's Report: Pete Eikren presented highlights of the report. Copies of the October 31, 2013 report were on the reverse side of the agenda.

Activities/Recreation: Gail Fassett reported that there is a box in the office lobby for stocking stuffers for the children at Sunshine Acres. A cash donation is also appreciated. Check the office bulletin board for a tour schedule. UPS will be on site Wednesday December 11th and on Monday December 16th for shipping needs, the trip to Cliff Castle Casino will be on Friday December 13th, a presentation on Charitable Giving is scheduled for December 16th, the Duttons will perform on Friday the 20th, the Christmas Potluck will be on the 25th, New Year's Eve will feature Stan Foster's tributes to well-known singers on December 31st. Christmas Light Contest voting forms need to be in to Gail by December 23rd. Photo contest calendars are selling fast. Two orders have already sold out. January will feature the return of Harley Worthit, a Sunshine Acres tour, Skymed and Healthscreens. Complete details on all these events are available in the December and January Roundups.

Arbitration: Joe Atkinson reported that 114 complaints have been resolved this year with only 4 currently outstanding. Feeding the birds is discouraged, especially the larger birds. The woodshop is building bird feeders for smaller birds and selling them. Bees are a problem in the aluminum cans bin. Homeowners have been asked to rinse out their cans, but few do. Homeowners are again asked to read the large signs on the

bins and deposit their recyclables appropriately. Joe also is looking for a second person to volunteer to help him out due to his recent surgery.

Architectural: Bob Teague reported that to date 156 Transfer of Property inspections have been conducted. Through October, 132 transfer fees have been collected. Currently there are 6 builders constructing new site built homes around the community with 8 homes planned, but not started and 35 under construction, nearing completion or completed for a total of 44. Most have been sold before completion or soon after. The ACR&P Committee meets on the 1st and 3rd Thursday from November to April. Homeowners must submit their project proposals a minimum of 3 days in advance of a scheduled meeting. To date 129 project approval request forms have been submitted and approved which includes new homes. Copies of the ACR&P calendar for 2013-14 are available in the AWhA Office.

Maintenance: Don Fourcade reported that plugged toilets have become a major problem in the Activity Complex. He requests that if a plugged toilet is observed it should be reported to the office. Most of his time is spent on regular maintenance of the common areas.

Beautification: Steve Daughton was absent and no report was available. Tim Roach #211 added that there are 50-60 volunteers on Saturdays keeping Apache Wells looking nice.

Volunteer of the Month: Annie Colegrove requested that the award be postponed due to the absence of the recipient.

Security Report: D.J. Martin was absent and no report was available.

Old Business:

Aquatic/Fitness Center Status: Al Folkins reported that a 3rd set of drawings have been sent to the City of Mesa and that he is optimistic that the permits will be available soon. Both the City of Mesa and SRP have done some work at the site and the contractor has excavated the footprint of the building in preparation for compacting the soil and pouring the concrete pad that the building will sit on.

New Business:

Pickleball Courts: Pete Eikren reported that Steve Daughton has been doing a lot of ground work looking at other Pickleball Courts. He has been putting together 3 bids getting the price down and getting ready to put the plan on the agenda for a vote.

Open Forum:

___ John Dendekker #243 had a discussion of Softball concerns over location of Pickleball Courts with Pete Eikren who is optimistic a plan for location of the courts can be worked out.

___ Al Folkins answered a question on site built homes and Apache Wells designation as a mobile home park. All homeowners pay taxes based on the value of their home. Mobile home park designation does not make a difference.

___ Allan Ingles #611 inquired as to why the person responsible for the delays on the Aquatic/Fitness Center permits was not fired.

___ Joe Atkinson announced that the aluminum can bin which was moved to the middle of the trash bins will be relocated to an area away from the trash bins. The move was the result of the bee problem.

___ Al Folkins reminded homeowners of Meet the Candidates Night on Tuesday December 17 at 7:00PM.

50/50 Raffle: Bobbi DeGeer #566 was the winner of \$41.

Adjourn: The meeting was adjourned by President Al Folkins at 7:40PM

Bob Teague, Secretary