

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

The meeting was called to order by Vice President Paul De Mond at 7:00PM. 87 residents were in attendance.

Agenda: A motion was made by Dick Batten #0409, 2<sup>nd</sup> by Walt Winder #1429 to approve the agenda as presented. The motion was approved.

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

Vice President's Welcome: Paul De Mond welcomed homeowners to the meeting and stated that he was pleased with the large turnout.

Secretary's Report: Bob Teague - A motion was made by Grace Hinman #1362, 2<sup>nd</sup> Donna Batten #0409 to approve the October 14, 2014 Homeowners Meeting minutes as written. The motion was approved.

Treasurer's Report: Donna Richardson presented the financial report ending September 30, 2014. The report will be filed for audit. Copies of the report are available to owners in the AWhA Office.

Activities/Recreation: Gail Fassett reported that a member of the Commemorative Air Force from Falcon Field will speak in the Maricopa Room at 7PM on November 12, Intro to Classic Pilates would be offered Monday thru Friday in the Maricopa Room, Welcome Back Coffee is Friday 9AM to noon on November 14, Choreographed Song, Poetry and Dance will be presented on November 20 in the Maricopa Room at 7PM with a free-will offering, Thanksgiving Potluck is on November 27, and the Craft Fair takes place on November 29 in the Activity Complex. Homeowners should check the Bulletin Board, AWhA Office and the Roundup for additional activities. Volunteers are always needed to help support upcoming events.

Manager's Report: Annie Colegrove reported that the wall on Recker had sustained damage from a vehicle. The rear of the home also had minor damage. No one was injured. The repair cost for the wall is less than our deductible so the association will cover the cost. Office hours will be from 9AM to 3PM. During the summer Annie received her Certified Manager of Community Associations (CMCA) designation and also her Association Management Specials (AMS) credential.

### **Committee and Club Reports:**

Architectural: Bob Teague reported that to date, 122 Transfer of Property inspections have been conducted. This includes existing homes as well as new construction. Inspections are conducted prior to the sale of a home and involve an external check of the lot for any violations of our Architectural Control Rules and CC&R's. For more information on violations refer to our 2014 AWhA Directory. Also for 2014, 170 Project Approval Request Forms have been processed by our committee. We continue our efforts to have residents obtain a Project Approval Request Form, available in the AWhA Office, fill it out and return it to the office 3-5 days in advance of our next scheduled meeting. We meet on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month in the Hopi Room of Administration Office at 2:00PM.

**Maintenance:** Don Fourcade reported that regular maintenance is ongoing. The Recker wall has been repaired. A problem with the cards used for access to the fitness center and pool has been fixed. You can now just put the card in and pull the gate open.

**Arbitration:** Joe Atkinson reported that complaints are down about 30%. The committee's format has been changed. The arbitrator will now view the violation away from the property on the street and sign the form. The arbitrator will then contact the residence in violation by phone and request that the violation be corrected to prevent any further action.

**Nominating Committee:** Jim Callison reported that there are 5 candidates running for the Board. They are Ken Levan, Thea Stalmaker, Ed McLaughlin, Tom Holdtackers and Mike McInturff. Meet the Candidates Night is scheduled for Tuesday December 16<sup>th</sup> from 7:00-9:00PM in the Maricopa Room.

**Volunteer of the Month:** Annie Colegrove announced that the Volunteer of the Month for November is Al Folkins. Al was unable to attend the meeting.

**Security Report:** DJ Martin welcomed back part-time members of the Security Patrol. Reported incidents were 45 doors and dates, 2 alarms, 1 solicitor, 1 welfare check, 6 suspicious activity, 1 theft (trailer) and 1 property damage (Recker wall). Homeowners need to be wary of gypsy contractors and peddlers.

#### Old Business:

- **Pickleball Courts:** Jim Callison reported that two Pickleball courts will be constructed along the third base side of the softball field. The Board approved the project at their November 6<sup>th</sup> meeting and construction is expected to start soon. Cost is not to exceed \$75,000.
- **Alcohol Policy:** Paul De Mond reported that the Board met with their attorney in Executive Session following the November 6<sup>th</sup> Board meeting. Complete information on this policy, including a form to fill out for events, was attached to the homeowners meeting agenda. Additional copies of the policy are available in the AWA Office.

#### New Business:

- **Approval of the Budget:** Donna Richardson announced that the Board Committee met on November 6<sup>th</sup> and went over the Budget for 2015. There will be an increase in the dues of \$5 per month for 2015 which will increase the monthly assessment from \$52 to \$57. The increase is needed to fund the Pickleball courts, a new roof for the Activity Complex and replenishing the Reserve Fund which was depleted by several cost overruns (City of Mesa and SRP) on the Fitness Center.

#### Open Forum:

\_\_\_\_ Greta Parker #0427 Question: What was the cost of the Fitness Center? Answer: \$800,000.

**Adjourn:** A motion was made by Allan Ingles #0611, 2<sup>nd</sup> by Donna Batten #0409 to adjourn the meeting at 7:45PM. The motion was approved.

Bob Teague, Secretary