

## **Apache Wells Homeowners Meeting December 9, 2014**

Prior to the Homeowners Meeting, children from Sunshine Acres presented a Christmas Program that was greatly enjoyed by the residents in attendance.

The meeting was called to order by President Peter Eikren at 7:00PM. 94 residents were in attendance.

Agenda: A motion was made by Ginnie Horner #0872, 2<sup>nd</sup> by Homeowner #0402 to approve the agenda as presented. The motion was approved.

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

Secretary's Report: Bob Teague - A motion was made by Mary Jane Noonan #1139, 2<sup>nd</sup> by Walt Winder #1429 to approve the November 11, 2014 Homeowners Meeting minutes as written. The motion was approved.

Treasurer's Report: Donna Richardson presented the financial report ending October 31, 2014. The report will be filed for audit. Copies of the report are available to owners in the AWHHA Office.

Manager's Report: Annie Colegrove reported that she is currently working on the Directory for 2015. A new company will be publishing the Directory and it is hoped that it will be available in February. The HOA office will be closed December 25<sup>th</sup> and 26<sup>th</sup>. The next Homeowners Meeting will be on January 13<sup>th</sup>. There is a printing error on page 15 of the December Roundup. The events are correct, but printed on the wrong days. Just push an event back one day.

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

Activities/Recreation: Gail Fassett reported that planned activities include a tour of Sunshine Acres, a Casino and Sightseeing Trip, the popular Christmas Potluck, a trip to Zoo Lights, the Dutton's Christmas Show, a Grief Recovery presentation and the popular New Year's Eve Stage Show. Also a 2<sup>nd</sup> Welcome Back Coffee is scheduled for January. Gail also announced at the meeting that she had acquired a limited number of tickets for 2 tours of Tovrea Castle in Phoenix. Details on all these and other activities are available in the December/January Roundups. A few Apache Wells calendars are still available in the office for \$8.00. Volunteers are always needed to help support upcoming events.

Architectural: Bob Teague reported that to date, 137 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. Also for 2014, 190 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 AWHHA 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. A 2015 calendar of our meeting dates will be available soon in the office for residents.

Maintenance: Don Fourcade reported that regular maintenance is ongoing. Roof leaks continue to be a problem. Minor issues with the new Aquatic/Fitness Center are being addressed.

Arbitration: Joe Atkinson reported that his committee has resolved 12 concerns and one tonight. Most are closed. The recycle area continues to pose problems with getting residents to place their recyclables in the proper bins. Efforts to keep the area clean are ongoing.

Nominating Committee: Jim Callison reported that the Meet the Candidates night will be held on December 16<sup>th</sup> from 7:00-9:00PM in the Maricopa Room. Jim will serve as moderator. Homeowners can pick up their ballot envelopes at the meeting. Ballots not picked up will be mailed the following day December 17<sup>th</sup>. All ballots must be returned to the office by 3:00PM on January 8<sup>th</sup>. Ballots will be counted on January 9<sup>th</sup> with the results announced later in the day. Candidates for the Board are Ken Levan, Thea Stalmaker, Ed McLaughlin, Tom Holtackers and Mike McInturff. The new Board will be sworn in at the Annual Meeting on January 13<sup>th</sup>.

Pool Committee: Donna Richardson reported that there is a problem with slipping in the showers. Toweling off should keep the slipping from being a problem. Rugs have also been ordered to help alleviate this problem. Bathers are being asked to shower off using the outside shower when using the pool. A privacy door will be installed in the ladies showering area. Shelves are being installed.

Aquatic/Fitness Center: Tim Roach reported that the committee is looking into all issues that need attention. Residents should have their name badges on when they use our facilities. Guest badges are available in the office and must be worn in common areas. Our facilities are for our residents and their guests. Mary Almaguer was recognized for purchasing a 3<sup>rd</sup> big screen TV for the fitness center workout room. Three residents were recognized for their hard work during construction of the new facility. They are Don Fourcade, Jim Bonnell and Steve Daughton. Each was given a \$100 gift card so they could take their wives out to dinner. The Grand Opening workers were also recognized for their efforts.

Volunteer of the Month: Annie Colegrove announced that the Volunteer of the Month for November is Joe Atkinson. Joe was recognized for the many things he does for Apache Wells.

Security Report: DJ Martin reported that incidents included 43 doors and gates, 1 alarms, 2 solicitors, 7 welfare check, 7 suspicious activity and no vandalism. There were also no thefts, break-ins or vehicle accidents. DJ announced that he will be retiring from the Security Patrol on January 1<sup>st</sup>.

#### Old Business:

- Pickleball Courts: Tim Roach reported that Don Anderson has been chosen to be the contractor for the project. He will be ready to start construction in January. Project drawings will be needed in order to obtain required permits from the City of Mesa. It is estimated that the work will take approximately 45 days to complete. The two Pickleball courts will be constructed end to end along the third base side of the softball field. The Board approved the project at their November 6<sup>th</sup> meeting. Cost is not to exceed \$75,000.
- Handicap Accessible Doors: Joe Atkinson reported that the ADA compliant doors will be installed at the HOA Office and the Fitness Center.
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#### Open Forum:

- James Rasmussen #0014 spoke on a program called Dark Skies which addresses the problem of excessive light. The dark-sky movement is a campaign to reduce light pollution. The advantages of reducing light pollution include an increased number of stars visible at

night, reducing the effects of unnatural lighting on the environment, and cutting down on energy usage.

- Bev Fourcade #0199 reported on a scam making the rounds. A homeowner receives a call that a package will be delivered to them. When the package arrives they are told that they need to use a credit card in order to complete the payment. Refuse the package unless you know its origin.
- Joan England #1177 spoke on the problem of dog owners not cleaning up their dog's feces while walking around Apache Wells. Do your duty when the dog does his or hers.
- Jim Tilbe #0922 warned homeowners of 3 scams making their way around the Internet.
  1. A pop-up on your computer informs you that you have a major virus and they can fix it. Delete it!
  2. You get a call that your son is in a foreign country and needs money to get home. Don't send money unless you know the caller.
  3. You get an email you don't recognize. Don't open it. Delete it!

Adjourn: A motion was made by Faith Engel #1018, 2<sup>nd</sup> by Allan Ingles #0611 to adjourn the meeting at 7:30PM. The motion was approved.

Bob Teague, Secretary