

Apache Wells Homeowners Meeting December 11, 2012

The meeting was called to order by President Al Folkins at 7:03PM. 148 residents attended.

Agenda: A motion was made by Elaine Jacoby #143, 2nd by Jack Gordon #345 to approve the agenda as presented. The motion was approved.

Introduction of Directors: Paul De Mond, Walt Winder, Carolyn Agee, Peter Eikren, Babs Bastedo, Don Fourcade, and Joe Atkinson were present. Lola Daniels was absent. Community Manager Annie Colegrove, and Assistant Enga Bach, were present.

President's Report: The annual assessment for 2013 will remain at \$588 or \$49 monthly. Enga Bach's last day will be December 31.

Treasurer's Report: Peter Eikren presented the report ending November 30. It will be filed for audit.

Secretary's Report: A motion was made by Pat Fourcade #11, 2nd by Donna Batten #409 to approve the November 13 minutes as written. The motion was approved.

Committee and Club Reports

- Activities/Recreation: Director Gail Fassett presented the many activities scheduled for the remainder of December and many in January. Appetizer Cookbooks are \$10 each in office.
- Arbitration: Joe Atkinson reported 15 concerns were settled.
- Architectural: Walt Winder reported 7 inspections in November. The committee meets the 1st and 3rd Thursdays for project requests.
- Beautification: Steve Daughton thanked the approximately 60 volunteers who work Saturdays and help with other projects in the community.
- Maintenance: Don Fourcade reported the completion of retrofitting outside lights.
- Publicity/Media: No report

Volunteer of the Month

Jerry Kloepfer was chosen as Volunteer of the Month for December for his many hours managing the pool upkeep.

Security Report: D J Martin reported security calls for November. He reminded residents regarding door-to-door solicitors: they must have a City of Mesa permit.

Old Business

- Defibrillator Training: Carolyn Agee reported 3 defibrillators were purchased. A training session will be Thursday, December 13, 1:00 in the Maricopa Room.
- Electronics Sign: Paul De Mond reported a committee will determine guidelines for residents' personal announcements to be posted.
- Director Election Status: Walt Winder reported on four candidates for the election: Jim Tilbe, Jim Callison, Bob Teague and Donna Richardson. Meet the Candidates December 18, 7:00PM in the Maricopa Room.

New Business

- Aquatic/Fitness Center Proposal: Babs Bastedo presented the Board approved plans for a 2-story building.

Open Forum

Jack Gordon #345 reminded residents to not wear black clothing when walking or biking in the dark.

50/50 Raffle: Jim Callison won \$129.50 of which he donated \$100 to the Aquatic and Fitness Center Building Fund.

Adjourn: with no further business the meeting was adjourned at 8:00PM by President Al Folkins.

Carolyn Agee
Secretary