

Apache Wells Homeowners Meeting February 12, 2013

The meeting was called to order by President Al Folkins at 7:00PM. 42 residents were in attendance.

Agenda: Copies of the agenda were not available.

Special Presentation: Coordinators Kris Hansen and Jan Sticht presented a “virtual check” to Carol Whitworth, President and CEO of Sunshine Acres, in the amount of \$17,065.25. Over 50 of our community members served as volunteer collectors during January. Apache Wells has supported Sunshine Acres since 1969.

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

President’s Report: Tracey Walter has recently resigned. Teri Nasett, website administrator, will be filling in as AWA Office Assistant until a replacement is found.

Treasurer’s Report: Report was read by Paul De Mond. It will be filed for audit.

Secretary’s Report: A motion was made by Faith Engel #1018, 2nd by Pat Carter #167 to approve the December 11, 2012 minutes as written. The motion was approved.

Activities/Recreation: Gail Fassett reported the piano in the Maricopa Room has been tuned. Planned activities include a free 6-week healthy living class, a free Valentines Concert, \$5 massages with no appointment needed, a light rail trip, The Duttons Show, Bernie & Red in Apache Hall, Pickle Ball instruction, the Volunteer Dinner with a hypnotist for entertainment, the 2nd Annual Classic Car Show and much more. Details on these and other activities and events are available in the February and March Roundups and at the Activity Office.

Arbitration: Joe Atkinson reported problems exist in the recycle area resulting from items being thrown in the wrong dumpsters. Homeowners need to make sure that their recyclables are deposited only in the appropriate dumpsters.

Architectural: Paul De Mond reported Jim Callison has joined the Architectural Committee. There were 18 inspections in January and 8 inspections to date in February along with 16 project approvals in 2013. The ACR&P Committee meets on the 1st and 3rd Thursday of each month at 2:00PM in the Hopi Room to approve homeowner projects.

Beautification: Steve Daughton reported Beautification is alive and well and its 60 hard-working volunteers continue to keep our community looking good.

Maintenance: Paul De Mond reported replacement of old lighting with energy-efficient lighting is completed. Enclosing the new electronic sign is planned to discourage birds from taking up residence.

Publicity/Media: Bob Teague did not have a report for the Newsletter or Roundup.

Volunteer of the Month: Gail Fassett gave congratulations to Frank and Diane Williams for their work with the Roundup and keeping Beautifications' golf carts in good running order.

Security: DJ Martin - Absent/No Report.

Old Business:

- Aquatic/Fitness Center Proposal: President Al Folkins reported financing is in place, the paperwork is with the lender. The project will have no effect on the current annual assessment and there will be no need for a special assessment. The project will go out to bid on March 6th. Donations are also very important. The more donations that are received the less we'll need to borrow. The annual assessment will likely rise in the future to handle maintenance on some of our common areas like the Activity Complex.

New Business:

- The AWA website (www.apachewells.com): Jim Tilbe asked for a show of hands from homeowners who have accessed the community website. He discussed ways to make it more user-friendly. He proposed that website address be included in the front page banner of the Roundup and on association stationary. He offered to assist homeowners in getting into the website with a user name and password and how to access the many features it offers.

Open Forum:

- Doris Rittman #832 brought up the issue of the Consumer Group that has, for many years, been offering recommendations on goods and services to residents. President Al Folkins explained that this group is not sanctioned by the association and on advice of their attorney have asked the group to disband, which they have done voluntarily.

50/50 Raffle: Donna Richardson was the winner of \$29 which she donated to the Aquatic/Fitness building fund.

Adjourn: A motion to adjourn was made by Dorothy Reed #1041 and 2nd by Pat Fourcade #11 to adjourn the meeting at 7:40PM. The motion was approved.

Bob Teague, Secretary