

Apache Wells Homeowners Meeting April 9, 2013

The meeting was called to order by President Al Folkins at 7:00PM. 53 residents were in attendance.

Agenda: A motion was made by Dick Batten #409, 2nd by Sharon Tilbe #922 to approve the agenda as presented. The motion was approved.

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

President's Report: Al Folkins welcomed homeowners to the final homeowners meeting for the season. The next homeowners meeting will be in October. He reported that things are going well and that his phone has been relatively quiet.

Secretary's Report: Bob Teague - A motion was made by Donna Batten #409, 2nd Bobbi DeGeer #566 to approve the March 12, 2013 minutes as written. The motion was approved.

Treasurer's Report: Peter Eikren presented the report ending February 28, 2013 which was projected on the large screen. Fund raising has been going well with over \$83,000 donated so far towards the new Aquatic/Fitness Center. Homeowners are encouraged to donate what they can in this effort. The report will be filed for audit.

Activities/Recreation: Gail Fassett reported that the Activity Office will be closing in mid-April. Food Bank donations will be delivered Thursday April 11th, non-licensed crafters can sign up for the November Craft Fair now, all others must wait until the fall, Cookbooks and Car Show T-shirts will be on sale until the Activity Office closes, the Photo Contest is on-going over the summer, Mother's Day and Father's Day potlucks are scheduled, an event to honor those married 50+ years to the same person is being planned, have your wedding photos with you next season for this event and finally we will be having a "Walk & Talk" in the Maricopa Room this summer on Monday, Tuesday, Thursday, and Friday at 10:00AM. Gail is already working on activities and events for next season. Check the May Roundup for details and more information.

Arbitration: Joe Atkinson reported that there were 4 concern forms filed relating to on-street parking (See Section 3.10 on P. 9 of the CC&Rs). A reminder that our streets are City of Mesa streets and subject to City Codes.

Architectural: Paul De Mond reported that since the first of the year thru April 8th there were 52 Transfer of Property inspections. There were 5 new home inspections in March. 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. Homeowners were reminded that a 3-day advance notice is needed on requests to allow for on-sight visits by a committee member.

Beautification: Steve Daughton thanked all the volunteers who worked throughout the past season and reported that there will be 8-9 members who will be available during the summer months. New members are always welcome.

Maintenance: Don Fourcade reported that the termite problem in the Billiards Room beams has been taken care of and that bids are being taken for a new termite control company to be hired. Plans are to pre-treat/treat on a regular basis. Replacement of old lighting with energy-efficient lighting is also complete. A total of 540 lights have been changed. A new dust collector has been installed in the woodshop.

Publicity/Media: Bob Teague reminded homeowners that the May Roundup would not be delivered to mail boxes. It will be available in the AWA Office and various locations around the community.

Website: Jim Tilbe reported that homeowner Kitty Ragusa is our new webmaster for www.apachewells.com. She is being tutored by Teri Nasset who is stepping down as webmaster. Homeowners are being encouraged to go online and register or update their profiles. Visitors and homeowners can now read the Roundup online. Visitors to the website are increasing.

Volunteers of the Month: Annie Colegrove and Gail Fassett offered congratulations to Walt and Barbara Plavljanich for co-chairing the Wednesday hiking group, help with Beautification, chairing fundraising for the woodshop, involvement in the Art Club and Yoga, serving on our Security Patrol, helping with the Computer Club and work with the Apache Wells Community Church, St. Vincent de Paul and Sunshine Acres.

Security: DJ Martin reported that in March there were 50 unlocked doors, 3 unwanted solicitations, 7 welfare checks, 5 suspicious persons and 3 thefts: mail, patio items and a purse (open door). Security will be out and on the road during the summer months along with our contracted security.

Old Business:

- **Bylaw Changes:** Paul De Mond reported that April 19th at 3:00PM will be the end of voting for approval of the new bylaws. The votes will be counted on April 22nd. Approval would require 2/3 affirmative of those voting by mail or in person.
- **Status of Aquatic/Fitness Center:** Al Folkins reported that there are 4 contractors who will be submitting bids on the project by the 26th of April. The bank financing is in place and acquiring City of Mesa permits is underway. Demolition work will begin the second week in May. Construction should start June 1st and be completed by November 1st.

New Business:

- **Use of Recycle Containers & Signage:** Joe Atkinson reported that the containers will be taken away this summer and either refurbished or replaced. Larger signs will be placed on the dumpsters to help homeowners separate their recyclables. Homeowners were told that we get more money for our recyclables if they are separated correctly.
- **Lost and Found Items:** Ed McLaughlin reported that from November to the end of April homeowners can call him if they have lost an item. Ed is in the phonebook. He will call the homeowner if he finds a lost item and you have called him about the item. He displayed a number of unclaimed items. Items not claimed are donated to Sunshine Acres.

Open Forum Q&A:

- **Pat Fourcade #11 - Q:** What is the plan for moving the fitness equipment prior to demolition? **A:** Fitness equipment will be relocated to the meeting room behind the library. Hours to be determined. Room will be unlocked for early risers and Security will check the room during the night.

- Donna Batten #409 - During Easter school break she observed children in the pool in diapers, a clear violation of the Pool Rules. Q: What can be done? A: Board member Donna Richardson is planning to form a committee to update and post the Pool Rules. Other suggestions included a lifeguard, a pool monitor or call our Security Patrol.
- Hank Schnider #1334 - Q: Will the hot tub be affected by construction of the Aquatic/Fitness Center? A: No, the columns of the Aquatic/Fitness Center will straddle it.
- Doris Rittmann #832 - Q: What happened to the plan for a salt water pool? A: Steve Daughton responded that it was too costly.

50/50 Raffle: Paul De Mond was the winner of \$56 which he donated to the building fund.

Adjourn: A motion to adjourn was made by Faith Engel #1018, 2nd by Leon Fourcade #11 to adjourn the meeting at 7:45PM. The motion was approved.

Bob Teague, Secretary