

Apache Wells Homeowners Meeting March 11, 2014

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

Agenda: A motion was made by Dick Batten #409, 2nd by Walt Winder #1429 to approve the agenda as presented. The motion was approved.

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

Secretary's Report: A motion was made by Larry Heron #1138, 2nd by Donna Batten #409 to approve the February 11, 2014 Homeowners Meeting minutes. The motion was approved.

Treasurer's Report: Donna Richardson presented highlights of the January 31, 2014 financial report which will be filed for audit. Copies are available to homeowners in the office.

Activities/Recreation: Gail Fassett reported on the following: A tour of Shamrock Farms on March 12th, Schwan's truck visits on Wednesdays at the Gazebo, Western Stars of Arizona on March 18th, Aging in Place options on March 19th, Classic Car Show on March 22nd, Internet Hazards Viruses and Scams on March 28th, On-Site Hearing screenings on March 28th, Concert in the Softball Park on March 30th, Story of my Life writing workshop starting April 10th, Easter Potluck April 20th and the popular Easter Bonnet Luncheon at the AWCC, details are available in the March and April Roundups.

Arbitration: Joe Atkinson reported that twenty complaints have been settled to date with five since the last meeting with three outstanding. He also reminded homeowners to spray for weeds. Absentee homeowners need to arrange for a caretaker to spray their weeds. Joe read from a recent article in the Republic that "Mesa property owners could face penalties and even jail time if they didn't control their weeds".

Architectural: Bob Teague reported that so far this year forty Transfer of Property Inspections have been conducted. Violations must be corrected before a property can be sold. Our committee has received fifty-three Project Approval Requests to date. This includes new homes. Only one project was not approved and that was for lack of information on a plan. Our committee continues its efforts to educate residents on the Architectural Control Rules and Policies. A Project Approval Request Form must be completed and turned in to the office three to five days before a scheduled committee meeting and above all before starting a project. Project Approval Request Forms are available in the AWA Office.

Maintenance: Don Fourcade reported that not much is going on. He did mention that if a homeowner sees something that needs attention, they need to contact him with their name and Lot number so it can be fixed. He also informed the homeowners that the lattice that was being used as a temporary pickleball court has been stolen. He told homeowners to keep an eye on their property.

Beautification: Steve Daughton reported that Beautification is alive and well with sixty-five volunteers last week. He thanked Gail Fassett for the wonderful Volunteer Appreciation Banquet and the outstanding entertainment.

Website Committee: Jim Tilbe reported about eight-thousand-six-hundred visitors to www.apachewells.com. Updating information on clubs and contact persons is currently being done. Contact people for clubs and activities need to get their updated information to Kitty Ragusa as soon as possible at webmaster@apachewells.com.

Volunteer of the Month: Jim Bonnell was awarded a plaque for the many good things he has done for our community. Jim gave an update on the progress of the Aquatic/Fitness Center which is a little ahead of schedule. He praised the contractor and his workers.

Security Report: D.J. Martin reported the following activities: Thirty-two doors and gates, one alarm, one solicitor, nine welfare checks, five suspicious activities, three vandalisms and one theft. Gypsy contractors continue to be a problem. The annual Security Patrol Chili Feed was a big success.

Old Business:

- Aquatic/Fitness Center Status – Jim Bonnell reported on the progress of the project following his announcement of being selected as Volunteer of the month.
- Hot Tub – Peter Eikren reported that the temporary Hot Tub in the pool area is for sale.
- Pickleball Courts – Peter Eikren reported that the Board is very supportive of the pickleball courts project which is on hold until we know the condition our finances. Currently we do not expect any additional expenses on the Aquatic/Fitness Center. A search is underway to find a location for the courts with construction proposed for the fall.
- Ratio of 55+ Members Permitted – Peter Eikren and Annie Colegrove presented highlights of Section 3.36. Age Restrictions to the homeowners which is found in the 2013 Directory on p. 15-16 of our new CC&R's. A copy of CC&R 3.36 was provided to the residents in attendance.

New Business:

- Presentation of Plaques for Past Board Members – Peter Eikren and Annie Colegrove presented plaques to past Board members for their service:
Wolt Broden 1993-1995 Dee Miller 1994-1996 Bud Vidmar 1996-1998
Lois Stevenson 1996-1998 Jan Sticht 1997-1999 Beverly Fourcade 1998-2000
Ben Johnson 1999-2001 Jann Peterson 2000-2002 (Mickey Peterson)

Troy Curtis 2003-2005 Jim Bonnell 2006-2009
Photos: Jim Tilbe

Open Forum:

Activity Director Gail Fassett held up a framed photo that was found after the Gold Plus Banquet and asked to be contacted if anyone knows who it belongs to.

Kris Hansen #230 reminded homeowners of the Art Show being held in the Navajo Room on Saturday and Sunday March 15th and 16th.

50/50 Raffle: Paul De Mond #331 was the winner of \$47 and donated it to the Aquatic Fitness Center Project.

Adjourn: A motion was made by Larry Heron #1138, 2nd by Dick Batten #409 to adjourn the meeting at 7:45PM. The motion was approved.

Bob Teague, Secretary