

Apache Wells Homeowners Meeting April 10, 2012

Call Meeting to Order: The meeting was called to order by President Al Folkins at 7:00PM. 75 residents attended.

Approval of Agenda: A motion was made by Ginny Horner #872, 2nd by Jim Tilbe #922 to approve the Agenda as presented. The motion was approved.

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

President's Report: Al Folkins reported there are sufficient excess monies in the Operating Fund to pay off the Administration Building mortgage on April 6.

Secretary Report: A motion was made by Dick Batten #409, 2nd by Louise Johnson #916 to approve the minutes of the March 6 Homeowners Meeting and the March 13 Special Homeowners Meeting as written. The motion was approved.

Committee and Club Reports

- Activities/Recreation: Gail Fassett presented activities scheduled through the summer and next Fall. The winner of the Roundup Feather Contest was June Prichard who received two tickets to the Broadway Palm Dinner Theatre.
- Arbitration: Joe Atkinson reported on 6 outstanding concerns and had 39 for 2012.
- Architecture: Walt Winder reported on 12 inspections in March.
- Nominating Committee: Walt asked for residents interested in serving on the Board to contact him or other committee members.
- Beautification: Steve Daughton thanked the 70 volunteers, men and women, who worked through the winter months to keep the park clean and neat. He reported 60 tons of rock was placed in common areas. A water problem at the entrance fountain was repaired. The fallen rocks were replaced by a hired company. Two light posts will be installed at the cart path near the dumpsters and ball field.
- Maintenance: Don Fourcade reported routine maintenance is continuing. The Elson Building restrooms will be updated.
- Publicity/Media: Carolyn Agee reminded residents the May Roundup will not be delivered to homes, but will be available to be picked up at various locations in the community. Also if they leave self-addressed stamped envelopes at the office, Roundups will be mailed to them for the months they want. Deadline for the October Roundup articles will be September 10.

Volunteer of the Month

- Enga Bach and Gail Fassett presented a Volunteer of the Month plaque to Richard Tilton who has been Maintenance Committee member since 2006. His main job was changing the air filters in the rooms.

Security Patrol

- Chief DJ Martin gave his March report of incidents in the community.

Old Business: None

New Business: The Administration Building will be painted soon. Plans are being made for the Elson Building to be painted this summer.

Open Forum: Questions were asked by several residents.

Lost and Found: Items not claimed will be donated to Sunshine Acres.

50/50 Raffle: Ginny Horner was the winner of \$67.

Adjourn: With no further business, the meeting was adjourned at 7:38PM by President Al Folkins.

Carolyn Agee
Secretary