

THESE MINUTES ARE UNAPPROVED FOR INFORMATIONAL
PURPOSE ONLY SUBJECT TO CORRECTION

Apache Wells Board of Directors Special Meeting
February 11, 2010

The meeting was called to order by President Paul De Mond at 8:00AM.

DIRECTORS PRESENT: All directors were present.

The purpose of the meeting was to re-visit the decision regarding publishing Board minutes.

A motion was made by Cheri Whalen, 2nd by Sandra Johnson to publish the Board Meeting minutes electronically as well as notification in each Roundup of the Board Meeting dates and that the minutes are available to all residents of Apache Wells in the Homeowners Office at no cost. The motion was approved unanimously.

A motion was made by Babs Bastedo, 2nd by Walt Winder to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 8:45AM.

Carolyn Agee

Secretary

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APACHE WELLS HOMEOWNERS MEETING
February 9, 2010

PROGRAM

- Sunshine Acres: A check for \$20,783 was presented to Carol Whitworth of Sunshine Acres by Kris Hansen. Apache Wells: \$18958, The Village: \$1825.
- 2010 Paid-In-Full Assessment Drawing: 387 accounts were paid and eligible for 71 chances from local merchants. The grand prize was won by John Peterson.

CALL TO ORDER: The meeting was called to order by President Paul De Mond at 7:12PM.

AGENDA: A motion was made by Jim Tilbe #922, 2nd by Marv Larson #848 to amend the agenda by adding Neighborhood Watch under Unfinished Business. The motion was approved.

DIRECTORS ROLL CALL: All directors were present.

SECRETARY'S REPORT: A motion was made by Norm Story #144, 2nd by Al Folkins #1457 to approve the Homeowners Meeting minutes of January 19, 2010. The motion was approved.

TREASURER'S REPORT: The treasurer's report reviewed by Babs Bastedo will be filed for audit.

COMMITTEE/CLUB REPORTS:

- Activities: Activities Director Brittany Krupnik presented the activities for February and March.
- Arbitration: John Seader reported all 2009 concerns have been closed. The 6 for 2010 have been closed. Roof rats are a concern.
- Architectural: Walt Winder reported there were 3 houses sold in January and 5 to date in February.
- Beautification: Steve Daughton reported there are 45-55 volunteers on Saturdays. A cactus inside the pool wall was moved to a new area; a fallen tree was removed; 6 new lights were installed.
- Maintenance: Don Fourcade reported new lights built by the Wood Shop for the Gazebo will be installed.
- Pool: Gail Fassett reported the pool committee is planning a Pool Grand Re-Opening on March 19 with pool volleyball, fashion show, synchronized swimming, and raffle for patio furniture.
- Publicity/Media: Carolyn Agee reported the Telephone Directory will be distributed within the next few weeks.

SECURITY REPORT: Security Chief D.J. Martin reported on the incidents in January. The Chili Feed will be February 27, 11:00-4:00.

UNFINISHED BUSINESS

- Review of Governing Documents: Cheri Whalen has a committee working on the project.
- Swimming Pool Update: Jim Bonnell reported a weather delay postponed the pool opening to Thursday, February 18. The Hot Tub will be closed February 15-17.
- Good Neighbor Watch: Walt Winder reported on the two meetings held. There will be a seminar on March 15. A survey is requested to be completed by each homeowner.

NEW BUSINESS

- Painting of the strip mall: Sandra Johnson has a committee choosing paint colors which will be presented to the Board for a decision.

OPEN FORUM

- Sandra Johnson #870 explained the digital information sign possibilities.
- Ruth Holmes #1071 thanked Tim and Terry Roach of the Beautification group for cleaning the drain between her and a neighbor's houses.
- Joe Gregory #875 commented on the theft of a friend's motorcycle helmet, gloves and glasses from in front of her house.
- D.J. Martin #836 expressed Security's support of the Good Neighbor Watch project.

ADJOURN: A motion was made by Steve Daughton #263, 2nd by Tony Lizzo #1215 to adjourn the meeting. The motion was approved. The meeting was adjourned at 7:55PM.

Carolyn Agee
Secretary

THESE MINUTES ARE UNAPPROVED FOR INFORMATIONAL PURPOSE ONLY
SUBJECT TO CORRECTION AND BOARD APPROVAL

Apache Wells Board of Directors Meeting

February 4, 2010

The meeting was called to order by President Paul De Mond at 8:02AM.

DIRECTORS PRESENT: Paul De Mond, John Seader, Walt Winder, Carolyn Agee, Barbara Bastedo, Don Fourcade, Sandra Johnson, Dale Teich, and Cheri Whalen .

AGENDA: A motion was made by Cheri Whalen, 2nd by Don Fourcade to approve the agenda as amended to delete Activities under Committee/Clubs and add under Items Too Late for Agenda:

1. Bocce Ball Court
2. Posting of the Board Minutes
3. Safety and Security Flyer
4. Softball League
5. Fitness Facility to be under Committee/Clubs
6. Volunteer

The motion was approved unanimously.

MINUTES APPROVAL

The minutes of the January 7 and January 19, 2010 were approved as written.

TREASURER'S REPORT

Barbara Bastedo reviewed the January Cash On Hand and Reserve Account reports. With no additions or corrections, the report will be filed for audit.

ENGA'S REPORT

- 335 accounts have been paid in full for 2010.
- Delinquencies: 2 accounts in Trustee Sales; 4 accounts with the attorney
- Requested the purchase of 2 computer stations plus a server not to exceed \$3500, to include CPU's with Windows XP and DVD burners, 2 keyboards, 2 mouses, 2 monitors. A motion was made by Cheri Whalen, 2nd by Barbara Bastedo. The motion was approved unanimously.
- Room A tables: A motion was made by Barbara Bastedo, 2nd by Walt Winder to approve the purchase of 21 Duralite tables size 30"x72"x29" at a cost of approximately \$5100. The motion was approved unanimously.
- Shredder: A motion was made by Sandra Johnson, 2nd by Barbara Bastedo to replace the office's broken shredder with a heavy duty shredder not to exceed \$1000 plus tax. The motion was approved unanimously.

COMMITTEES/CLUBS

- Fitness Center: Barbara Bastedo has received a bid for cleaning Fitness Center, restrooms and external shower from Jani King Company at \$574 monthly with 5 cleanings, plus supplies, with a 3 year contract and 30-days cancellation notice . A motion was made by Barbara Bastedo, 2nd by Dale Teich to hire the Jani King Company. The motion was approved unanimously.

UNFINISHED BUSINESS

1. Fund Raising Events – Pool: Gail Fassett and committee are planning a Re-Grand Opening on March 19 with activities and raffle for patio furniture.
2. Swimming Pool Renovation Project: Jim Bonnell reported that construction is on schedule with the completion goal of February 15. A motion was made by Cheri Whalen, 2nd by Don Fourcade to approve Change Order #3 Remove and Replace the remaining pool finish with Mini Pebble at a cost of \$18,403.16 with a 10-year manufacturer's and labor warranty. The motion was approved unanimously.
3. Parking Lot Asphalt Project: Jim Bonnell reported the project is complete. It will be professionally swept twice.
4. 2010 Assessment, Annual Payment Promotion: Cheri Whalen reported that there are over 60 gift certificates from 47 vendors with a value range from \$20-\$100. The deadline for residents to pay the remaining 2010 assessment is Monday, February 8 at 3:00PM. Drawings will be at the February 9 Homeowners Meeting.
5. Security Workshop: Walt Winder reported that the meeting on February 1 was attended by 20 residents and there will be a meeting Monday, February 8, 1:00PM, in the Administration Building. There will be a Security Seminar on March 15, 1:00PM, Room A.
6. Digital Information Sign Survey: Sandra Johnson reported that a demonstration will be on February 9, 5:30-7:00PM in front of the Homeowners Office. She requests input from residents.

NEW BUSINESS

1. Painting of the building: Sandra Johnson has a committee working on paint color choices for the strip mall, library building, pool wall and Fitness Center.
2. Parking spaces for Computer Lab and Library monitors: A motion was made by Don Fourcade, 2nd by John Seader to allocate one parking space for the Computer Lab monitor and two spaces for Library monitors behind the Administration Building. The vote was Yes-6, No-3, the motion was approved.
3. Good Neighbor Network: Gene Laughlin presented information regarding a Good Neighbor Network for our community. 16 volunteers will canvas every home with a survey as to who are part-time or full-time residents. A motion was made by Cheri Whalen, 2nd by Walt Winder to approve the Safety and Security questionnaire. The motion was approved unanimously.

ITEMS TOO LATE FOR AGENDA

1. Bocce Ball Court: Paul De Mond presented a request from the committee to reinforce the Bocce Ball Court to be able to form teams. A motion was made by Don Fourcade, 2nd by Sandra Johnson to purchase supplies to reinforce the Bocce Ball Court at \$1184.15. The motion was approved unanimously.
2. Posting of Board Meeting Minutes: A motion was made by Cheri Whalen, 2nd by Walt Winder to discontinue publishing the Board of Directors Meeting minutes in the Round Up and sending by e-mail. The vote was Yes-8, No-1. The motion was approved.

3. Softball: A motion was made by Cheri Whalen, 2nd by Sandra Johnson to allow the Softball Teams to block off a portion of the parking lot in front of the Gazebo for their February 20th Hamburger Fry. The motion was approved.
4. A motion was made by Don Fourcade, 2nd by Walt Winder to allow the Softball Teams to construct a moveable enclosure for the scoring area at the teams' expense. The vote was Yes-6, No-2. The motion was approved.
5. Barbara Bastedo will form a committee to record volunteer hours.

ADJOURN: A motion was made by Cheri Whalen, 2nd by Don Fourcade to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 10:40AM.

Carolyn Agee
Secretary