

Apache Wells Board of Directors Special Board Meeting
April 19, 2012

The meeting was called to order by President Al Folkins at 2:00PM. Four residents attended.

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

Approval of Agenda: A motion was made by Peter Eikren, 2nd by Walt Winder to approve the agenda as presented. The motion was approved.

Purpose:

- Painting of the Elson Building and Softball Buildings: A motion was made by Peter Eikren, 2nd by Paul De Mond to allocate \$5000 from the Reserve Fund to paint the Elson Building, storage shed and the two softball buildings. The motion was approved.
- Welcome Committee: Peter Eikren received a request from the Apache Wells Community Church to be involved in a Welcome Committee for the community. Because several people who might be involved have left for the summer, it was recommended to wait until fall to organize the committee. Al Folkins, Lola Daniels and Carolyn Agee will review the Welcome Packet that Apache Wells gives to new homeowners.
- Bobcat: Peter Eikren reported that bobcats are still in the community. We need to urge residents to call Security when a bobcat is seen as they have the trapper's phone number.

Adjourn: A motion was made by Al Folkins, 2nd by Carolyn Agee to adjourn the meeting at 2:28PM.

Carolyn Agee
Secretary