

Unofficial Summary of Board of Directors Meeting

Thursday November 4, 2010

BOARD OF DIRECTORS

Present: Paul DeMond, Don Fourcade, Carolyn Agee, Barbara Bastedo, Sandra Johnson, Walt Winder, Dale Teich, John Seader and Enga Bach, Executive Office Manager

Absent: Cheri Whalen

PROPERTY OWNERS CONCERNS

Q: What was the bid that was presented on the Realty Building?

A: There was no bid only the letter of intent.

Q: Is there a procedure for forming an AW Gun Club?

A: No, since it will be part of the Leisure World Gun Club.

Q: What is Pickle Ball?

A: This will be discussed later in the agenda.

Q: Will the homeowners get to vote on the Realty Building?

A: No (Refer to CC&Rs P. 11 Section 4. of the Phonebook)

CALL MEETING TO ORDER

President Paul DeMond called the meeting to order at 8:05AM.

BOARD APPROVAL OF AGENDA

The agenda was approved unanimously.

MEETING MINUTES

Minutes of the October 7, 2010 meeting were approved unanimously. They are available at www.saveapachewells.com/.

TREASURER'S REPORT

Treasurer Babs Bastedo read highlights of the report, which was then filed for audit. The report is available to members for viewing in the main office.

SECRETARY'S REPORT

Carolyn Agee referred homeowners to the minutes of the October 7, 2010 meeting.

ENGA'S REPORT

Enga is currently in discussions with the City of Mesa over signage that points out that we are a 55+ community. She also discussed the status of foreclosures we have in Apache Wells.

COMMITTEE/CLUB REQUESTS

No reports.

UNFINISHED BUSINESS

1. **Signage for Activity Complex:** Sandra Johnson said there is \$3000 budgeted for signage to help direct visitors and new residents to the location of the various activities such as Woodworking, Quilting, etc. Use of the names of famous Native Americans rather than Room A, Room D etc. was discussed and rejected in

- favor of using the name of the activity. Signs would be hung outside the rooms indicating the activity or activities that took place there.
2. **Website:** Cheri Whalen was not present. Her committee is still looking for a company to design and host the website. The plan is to have the website up and running by March 2011. The Computer Club will administer it.
 3. **Rental Fee for Rooms:** It was decided to have a \$50 Use Fee and \$50 Deposit for private parties and gatherings where all association members could not attend. Examples would be a private birthday or anniversary party, a street (i.e. Middlecoff) potluck or a group not sanctioned by the AWHOA. Those wishing to use a room should check with the office to see if they will be required to pay the \$50 rental fee. All groups will be subject to the \$50 Deposit, which will not be returned if the room is left in a mess.
 4. **Committee Updates:**
Employee: Paul DeMond will chair the committee that overseas association employees.
Governing Documents & Review: Cheri Whalen chairs this committee, which is involved with updating our CC&Rs for presentation to the members in 2011. AWHOA attorney Charles Maxwell will meet and explain changes. Time and date to be announced.

NEW BUSINESS

1. Pickle Ball: The latest craze in 55+ communities. Think of it as a kinder and gentler form of tennis played in a smaller area. Spongy paddles and a softball size whiffle ball. \$100 has been budgeted for equipment and the area near the Beautification Garage area will be the site of matches. If you are curious, Google "Pickle Ball".
2. Nominating Committee: Walt Winder explained that at this point we have only 3 candidates for the 2011 Board. They are Al Folkins, La Dena Young and Lola Daniels. The deadline for candidates by petition is November 26 and requires 35 signatures of members. If interested, contact Walt.
3. Garbage Contract: Arizona Sanitation will continue to pick up our waste.
4. Next Board Meeting will be December 2nd Admin. Bldg. At 8:00AM

ITEMS TO LATE FOR THE AGENDA

Steve Daughton discussed the plan to remove the rocks from around the Gazebo in order to make it easier to keep clean. The rocks would be replaced by concrete the same color as the roof tiles. The low bid is \$5175 and would be voted on at the next Board Meeting. The old split rail fence would also be replaced with a new split rail fence.

ADJOURN

The meeting adjourned at 9:30AM

Compiled from notes taken by
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