

Apache Wells Board of Directors Meeting February 7, 2013

The meeting was called to order by President Al Folkins at 8:00AM. Six residents were in attendance.

Roll Call: All Directors were present. Annie Colegrove, Community Manager was also present.

Approval of Agenda: A motion was made and 2nd to approve the agenda as amended.

Minutes of Meetings: A motion was made and 2nd to approve the January 3rd minutes.

Treasurer's Report: January report was not available.

Activity Director Report: Gail Fassett stated that due to an increase in the country club's pricing of the meal for the Volunteer Appreciation Supper cold chicken sandwiches would be served. The Board members were in favor of serving a hot meal and offered to make up the difference in cost.

Managers Report: Annie Colegrove announced that Gail Fassett will take over maintaining the electronic sign.

Committee/Club Requests: Don Fourcade presented a request from the Woodshop for \$12,500 to purchase a new 5-hp vacuum system to replace the current inadequate system. A motion was made and 2nd and approved unanimously.

Unfinished Business

1. Aquatic/Fitness Center Status: Construction drawings are in process and a meeting is scheduled for this Saturday with the architect. Obtaining bids will be the next step in the planning process. Funding for the project was discussed by President Al Folkins. Solicitation of donations is also well under way.
2. Residents have been assured that there will be no dues increase or special assessment.
3. Jim Tilbe discussed various ways to promote the AWA website including making it more user-friendly, offering workshops on navigating the site and advertising it in the Roundup.
4. Plans were discussed to install media equipment in the Maricopa Room for projection purposes. The cost of providing Wi-Fi Internet access in association common areas will also be investigated.

New Business

A suggestion was made that a plaque be placed in the HOA Office featuring member volunteer service in order to promote interest in volunteering.

Items too late for Agenda

Tracey Walter has recently resigned. Teri Nasett, website administrator, will be filling in as AWA Office Assistant until a replacement is found.

Adjourn: The meeting was adjourned by President Al Folkins at 9:00AM.

Bob Teague, Secretary