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APACHE WELLS HOMEOWNERS MEETING

January 17, 2011

The meeting was called to order by President Paul De Mond at 7:00PM with 127 residents attending.

ANNOUNCEMENTS: Jo Gregory, from Consumer Contacts, reminded residents to not hire people who knock on their doors and offer to do a job. Call the Consumer Contacts because they have a list of good and bad repair contractors.

AGENDA: A motion was made by Faith Engel #1018, 2nd by Al Folkins # 1457 to approve the agenda as presented. The motion was approved.

DIRECTORS ROLL CALL: Directors present were Paul De Mond, Dale Teich, Carolyn Agee, Babs Bastedo, Don Fourcade, Sandra Johnson, John Seader, and Cheri Whalen. Walt Winder was absent.

PRESIDENT'S REPORT: Packets were distributed to residents containing summaries of financial and committee reports for 2010. Paul reviewed the major projects completed and/or in progress.

SECRETARY'S REPORT: A motion was made by Marilyn Johnson #284, 2nd by Jim Tilbe #922 to approve the minutes of the December 14, 2010, Homeowners Meeting. The motion was approved.

TREASURER'S REPORT: Babs Bastedo reviewed the financial reports that are in the packets. The reports will be filed for audit.

ACTIVITIES: Gail Fassett stated that a few of the Duttons will perform at 6:15 prior to the February 8th Homeowners Meeting. She reviewed activities for the remainder of January and February.

SPECIAL PRESENTATION: President De Mond presented plaques to Tom Finger and Don Fourcade for their many years of volunteer service to our community.

COMMITTEE & CLUB REPORTS: 2010 summer reports were included in the packets.

- Pool: Babs Bastedo reported that Greg and Patty Rees have volunteered to co-chair the Pool Committee.

UNFINISHED BUSINESS:

- Review of Governing Documents: Al Folkins reported that Sections 1-6 out of 10 have been completed and the committee is working on Sections 7-10.
- Web Site: Carolyn Agee reported the committee will be trained by the design company, Association Voice, in entering data on the site.

MEMBERS OPEN FORUM:

- A question about signage at each entrance to the community. Answer: Dale Teich is working on the signs.
- Several questions regarding speeders and the streets are two lanes, not four. Jim Dorrance stated that a city speed sign and a radar gun will be in use again soon.

- Donna Batten #409, commented about golf carts that are lined up on the street two and three abreast and that go out of the parking lot without stopping for car traffic.
- Jim Tilbe #922, asked about plans for the new building. Answer: there are several ideas in the works.
- Sandra Johnson #870, is the committee looking at different uses for the new building? Yes.
- Carol Ellis #863, congratulated the Board for purchasing the Real Estate Building.
- Gene Gimer #523, reported about a school bus seen on Player.
- Lloyd Mannigel #1260, saw a police officer with a radar gun on 56th and Hermosa Vista.
- Joe Atkinson, commented on an incident with the school bus on Player.

INSTALLATION OF NEW DIRECTORS & OFFICERS FOR THE 2011 BOARD OF DIRECTORS:
Al Folkins, Joe Atkinson and Lola Daniels were introduced. The new Board recited the oath of office. Don Fourcade, Sandra Johnson and Cheri Whalen were thanked for their three years of service on the Board.

ADJOURN: A motion was made by Don Fourcade #299, 2nd by Norm Story #144 to adjourn the meeting at 8:02PM. The motion was approved.

Carolyn Agee
Secretary