

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

## Apache Wells Board of Directors Meeting February 3, 2011

### Property Owners Concerns:

1. Norm Story #144: Why only one computer available in the Library for residents? Answer: Colleen Clampitt requested one removed so people would use the Computer Lab when it's open.

Call to Order: The meeting was called to order by President Paul De Mond at 8:05AM. Four residents attended.

Directors Present: All Directors were present. Enga Bach, Community Manager was present.

Board Approval of Agenda: A motion was made by Walt Winder, 2<sup>nd</sup> by Babs Bastedo to approve the agenda with Shredding of Old Ballots and Envelopes added to Too Late for Agenda. The motion was approved.

Minutes of January 6 and 13, 2011: A motion was made by Al Folkins, 2<sup>nd</sup> by Joe Atkinson to approve the minutes of January 6 and 13. The motion was approved.

Treasurer's Report: Babs Bastedo presented the treasurer's report. It will be filed for audit.

Activity Director's Report: Gail Fassett reported there are currently 20 days in February filled with activities. Tickets are still available for the Valentine Dance on the 12<sup>th</sup>.

Manager's Report: Enga reported that an employee slipped and fell on the ice formed from the lawn sprinklers at the new building. The employee will be okay. There will be Board Orientation on Wednesday, March 2, 11:00-2:00PM, with lunch provided.

Committee/Clubs: No Reports

### Unfinished Business:

1. Signage for Activity Complex: Babs Bastedo presented two variations of signage for the Activity Complex. Babs reported the budget for the project is \$6996.00, with the proposed cost of \$6558.25. A motion was made by Babs, 2<sup>nd</sup> by Al Folkins to proceed with the signage proposal from Bob Burm for the amount of \$6558.25 with variation #2 with the stacked sideways format, with the proposed Arizona Indian Tribes names. There were 6-yes and 3-no votes. The motion was approved.
2. Web Site: No Report
3. Hughes Building Update: Paul De Mond stated the closing could be the first part of March.
4. Pool Furniture: Babs Bastedo reported 3 chaise lounges and 2 chairs were sold for a total of \$40, with the remaining pieces taken to Sunshine Acres. The refurbishing of the better pieces has been delayed.

5. Fitness Center: Bastedo reported 1221 people used the Fitness Center in January. A donation of \$10,000 was received for the Building Fund, with a total of \$10,654 in the bank. The weight bench will be removed and replaced with a new one due to an accident while in use.

New Business:

1. Review of Late Fee Policy: Enga stated a postcard was sent to all homeowners in February 2009 regarding the policy passed by the Board effective February 1, 2009. The policy was stated in the letter sent with the budget in the ballot packets in December 2010. There were 77 late statements sent after January 20<sup>th</sup> with 60 homeowners who were actually late, with the others chronically late. It was recommended to have a reminder notice on the front page of the January 2012 Roundup, send emails and print the letter on colored paper in the next election ballot packet.
2. Baseball Dart Board: A motion was made by Joe Atkinson, 2<sup>nd</sup> by Al Folkins to cover the cost of \$21 for the board game supplies and an 8 week trial period. The motion was approved.
3. Annual Shrine Pitchfork Fondue: A motion was made by Babs Bastedo, 2<sup>nd</sup> by Al Folkins to approve the request from the Shrine Club to block the parking lot adjacent to the Gazebo for their March 24<sup>th</sup> event. The motion was approved.
4. Approval of Committees' Members: A motion was made by Walt Winder, 2<sup>nd</sup> by Joe Atkinson to approve the committees' members list as amended. The motion was approved.
5. Re-naming Doggy Park: A motion was made by Al Folkins, 2<sup>nd</sup> by Joe Atkinson to change the name of the Doggy Park. The motion was approved.
6. Recognition for Toney's: A motion was made by Walt Winder, 2<sup>nd</sup> by John Seader to recognize their donation of the Apache Warriors, in coordination with the Country Club. The motion was approved.
7. Entrance Signs: Dale Teich reported the signs are in the planning stage.
8. Disposal of Computers: Carolyn Agee made a motion, 2<sup>nd</sup> by Al Folkins to donate the old computer equipment in the Computer Lab to the Red Mountain High School for proper disposal. The motion was approved.

Too Late for Agenda:

1. Shredding Old Ballots & Envelopes: A motion was made by Walt Winder, 2<sup>nd</sup> by Dale Teich for Carolyn Agee to take the 2009 and 2010 ballots and affidavit envelopes to the City of Mesa's Shred-a-thon on February 12<sup>th</sup>. The motion was approved.

Adjourn: A motion was made by Babs Bastedo, 2<sup>nd</sup> by Al Folkins to adjourn the meeting at 9:45AM. The motion was approved.

Carolyn Agee  
Secretary