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CORRECTION

## APACHE WELLS HOMEOWNERS MEETING October 12, 2010

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

AGENDA: A motion was made by Grace Hinman #1362, 2<sup>nd</sup> by Bob Towler # 1193 to approve the agenda. The motion was approved.

DIRECTORS PRESENT: Paul De Mond, Dale Teich, Walt Winder and Carolyn Agee.  
Absent: Barbara Bastedo, Don Fourcade, Sandra Johnson, John Seader, and Cheri Whalen.

MINUTES OF 4/13/10: A motion was made by Pat Fourcade #11, 2<sup>nd</sup> by Pat Teich #998 to approve the minutes as published. The motion was approved.

TREASURER'S REPORT: In the absence of Babs Bastedo, Carolyn Agee presented the September report. The report will be filed for audit.

### COMMITTEE & CLUB REPORTS:

- Activities/Recreation: Jenny Martin presented activities scheduled for October, November and December. Information will be posted on the Activities Bulletin Board, in the AWHA office, Newsletter and Roundup.
- Arbitration: Walt Winder reported the weeds were very bad this year. Most residents contacted regarding their yards were cooperative and had them cleaned.
- Architecture: Home inspections were: June-7, July-3, August-0, and September-1. Skunks have been trapped and released in the desert.
- Nominating Committee: Walt Winder reported there are 3 candidates. Nominations are still open.
- Beautifications: Steve Daughton thanked the summer workers. 8:00AM will be the starting time. Several trees were lost from the winds and some will be replaced. The parking lot white fence by the ballpark has had the brackets replaced. The pool/shower/toilets have used 427,000 gallons in 2010 compared to 1,500,000 in 2009 for the same period. The repairs solved the problem.
- Maintenance: Paul De Mond reported for Don Fourcade. From the fire inspector's report, panic bars are being installed on all exterior doors; the 3 stoves will be removed due to the expense to replace exhaust hoods; convection/microwave ovens will be purchased. The meeting room is near completion in the Administration Building.
- Pool: Gerry Kloepfer reported the spa bubbler and motor were replaced; water heater was repaired; 35 new lounges were purchased. Denny and Dona Martinsen will be coordinators for the winter season.
- Publicity: Carolyn Agee reported the October Roundup is available for pick-up and will be delivered November-April. Reminded residents to send their current

e-mail address to media; the web site committee, Cheri Whalen and Babs Bastedo co-chairmen along with Enga Bach and Carolyn Agee have chosen Associated Voice to set-up the web site when all particulars are ready.

- Security: D.J. Martin thanked the summer volunteers for a job well done; thanked the board for hiring Blackstone for the night security patrol; Gene Laughlin organized a Good Neighbors program; the City of Mesa has an online ID program; December 13, 9:00AM will be a bicycle ID event. He explained Reverse 911.

**UNFINISHED BUSINESS:**

- Review of Governing Documents: Paul De Mond reported the committee will be meeting weekly when members return.

**NEW BUSINESS:**

- Summer Security: Blackstone will be hired for the 2011 summer.
- Transfer Fee: has been reduced to \$500 effective October 7, due to a new law effective in July.
- Realty Building: the majority who responded to the letter sent out were in favor of purchasing the building. A letter of intent was sent to the owner.

**OPEN FORUM:**

- Bob Towler #1193 requested not to pay too much.
- Roy Flores #1316 recommended leasing the building if AWHHA purchases it.

**ADJOURN:** A motion was made by Gene Laughlin #1076, 2<sup>nd</sup> by Steve Daughton #263 to adjourn the meeting at 7:58PM. The motion was approved.

Carolyn Agee  
Secretary