

THESE MINUTES ARE UNAPPROVED FOR INFORMATIONAL PURPOSE ONLY SUBJECT TO
CORRECTION

APACHE WELLS HOMEOWNERS MEETING November 9, 2010

President Paul De Mond called the meeting to order at 7:00PM. 105 residents were present.

AGENDA: A motion was made by Jenny Martin #289, 2nd by Joan England #1177 to approve the agenda as presented. The motion was approved.

DIRECTORS ROLL CALL: Directors present were Paul De Mond, Dale Teich, Walt Winder, Carolyn Agee, Barbara Bastedo, Don Fourcade, and John Seader. Absent were Sandra Johnson and Cheri Whalen. Enga Bach, Executive Office Manager was present.

SECRETARY'S REPORT: A motion was made by Donna Batten #409, 2nd by Charlotte Grecco #1544 to approve the minutes of the October 12, 2010, meeting as published. The motion was approved

TREASURER'S REPORT: Babs Bastedo read the October report. It will be filed for audit.

COMMITTEE/CLUB REPORTS

- Activities/Recreation: Gayle Fassett reported that tickets for the Duttons' December 20th Christmas Show are \$25 each with the deadline to purchase them is December 16th. The UPS Store will be open Friday in the Library meeting room. A singles group is forming and planning activities. Banner Baywood Medical Center is providing doctors and nurses to present "Ask an Expert" topics once a month. December's topic is on Alzheimer's disease. Thanksgiving Day dinner tickets at \$3 each are available in the Activity Office. New Year's Eve event is being planned. Welcome Back is November 19th. The Craft Fair will be November 27th. Veterans program Thursday, November 11, 7:00PM, with two World War II POW's. Phoenix Suns' tickets are still available. Bingo begins November 10th.
- Arbitration: John Seader reported there were many concerns handled during the summer.
- Architectural: Walt Winder reported there was one inspection from a sale in October. Requests for outside improvements need to be submitted to the committee. Inside projects don't need their approval.
- Nominating Committee: Walt Winder introduced the four candidates: La Dena Youngland, Al Folkins, Lola Daniels, and Joe Atkinson. December 13, 7:00PM, is Meet the Candidates Night. November 26th is the deadline for candidates by petition.
- Beautification: Steve Daughton reported that several trees and cactus were lost during the summer. He thanked the small crew that volunteered in the summer. He requested that Thursdays through Saturdays no dumping in the Beautification dumpster.

- Maintenance: Don Fourcade reported painting was completed, panic bars were installed on activity rooms doors, exit signs were installed, the Administration Building's large room was remodeled, the three stoves will be removed and replaced with convection/microwave ovens.
- Pool: Jenny Martin helped with managing the pool during the summer and requested volunteers take over for the rest of the season.
- Publicity/Media: Carolyn Agee reported the committee of Babs Bastedo, Cheri Whalen, Enga Bach and herself worked on the website during the summer and should be accessible next year.

SECURITY: Chief DJ Martin thanked the summer volunteers. He reported summer incidents and reminded everyone to be observant and report questionable activity.

UNFINISHED BUSINESS:

- Review of Governing Documents: Cheri Whalen was thanked for leadership and many hours involved as committee chairperson. Al Folkins, the new committee chairman, gave a review of the committee's progress.

NEW BUSINESS:

- Garbage Contract: Paul De Mond reported that a five-year contract has been signed with Arizona Sanitation.
- Pickleball: Steve Daughton reported the Homeowners Board approved a pickleball court by the Beautification building. He explained how the game is played. A net will be provided, but residents will need to purchase their own paddles and balls. Steve also reported that since the pool leaks have been repaired, over 1,000,000 gallons of water has been saved.

OPEN FORUM

- Donna Batten #409: what is the asking price of the real estate building? It started at \$612,000, and it is less than that now. A letter of intent was sent to the owner.
- Dave Posegate #1327: question regarding the \$50 facility usage fee.
- Paddy Bossert #47: what is the purpose of buying the building? It is the last piece of property and there will be good use for it.
- Jenny Martin #289: is it the only piece of property in these grounds that we do not own? Answer: yes. She stated: "whatever we have to give for it to keep it in our grounds is a bargain".
- DJ Martin #836: we shouldn't lose this opportunity to get the last piece of property if it's reasonable.
- Donna Batten #409: if the building is purchased, has there been consideration to using part of it as a rental? Answer: we're looking at options.
- Burt Graham #1317: are the HOA dues going up? Answer: we hope not.
- John Seader #418: thanked Bob Teague, Walt Winder and Jack Gordon for taking over for him for the summer for Arbitration.

ADJOURN: A motion was made by Gene Laughlin#1076, 2nd by Donna Batten #409 to adjourn the meeting at 7:58PM. The motion was approved.

Carolyn Agee
Secretary