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CORRECTION

APACHE WELLS HOMEOWNERS MEETING
December 8, 2009

Call Meeting to Order: The meeting was called to order by President Cheri Whalen at 7:35PM following a Christmas Program by Sunshine Children's Home Choir. There were 122 members in attendance.

- **Approval of Agenda:** A motion was made by Jim Tilbe #922, 2nd by Faith Engel #1018 to approve the agenda. Motion approved.
- **Director Roll Call:** Directors present were Cheri Whalen, Paul De Mond, Carolyn Agee, Sandra Johnson, Jim Bonnell, Don Fourcade, Irv St. John, and John Seader. Absent: Ernie Shoults.

Secretary's Report:

- **Minutes of Meeting 11/17/09:** A motion was made by Marvin Horner #872, 2nd by Donna Batten #409 to approve the minutes as published. Motion approved.
- **Meeting and Events Dates:** Carolyn Agee presented the following dates:
 1. January 4, Citizens meeting with President Whalen and 1 or more board members.
 2. January 7, 8:00AM, Board Meeting
 3. January 19, 7:00PM, Room A, Annual Homeowners Meeting
 4. January 21, 8:00AM, Special Board Meeting
 5. Published election dates were reviewed

Treasurer's Report:

Sandra Johnson presented the report for November which will be filed for audit. There are 23 accounts that are delinquent for a total of \$10,124. The 2010 Budget was approved by the board. The 2010 monthly assessment will be \$49 or \$588 annual.

Committee & Club Reports:

- **Activities:** Bev Fourcade requested donations of candies, fruits, pencils, etc. to fill goody bags for the Sunshine Acres Children. The Thanksgiving dinner had approximately 90 attending. Christmas Dinner will be 12/25, 12:00, \$2:00 tickets. Movie Night is 12/18, 6:30PM showing "Second Hand Lion". The January Sunshine Acres Fund Drive with Kris Hansen and Jan Stitch in charge. Bridge lessons will begin in January with sign-up in the office. "Mary Poppins" will be at Gammage Auditorium for \$55. Health Screening-1/11/10, appointments necessary. An Energy Saving Seminar-1/12, 4:30PM, Room A, dinner will be served following the presentation.
- **Arbitration:** John Seader reported there were 3 concerns in November.
- **Architectural:** Paul De Mond reported 4 home inspections in November.
- **Beautification:** Steve Daughton reported there are approximately 45 workers each Saturday. 6 new light fixtures will be installed on the path around the Doggy/Softball area. Roof rats have been seen in Apache Wells II; trim trees off the ground and keep fallen fruit picked up.
- **Maintenance:** Don Fourcade reported Gazebo ceiling repairs are near completion.

- **Pool:** Gail Fassett reported that many volunteers will help with maintaining the pool/shower areas. The contracted shower/pool deck service was cancelled.
- **Publicity/Media:** Carolyn Agee reported there are 7 places to acquire the printed Newsletter, which is also e-mailed. Members were reminded to have a clothespin or clip on their mailbox to receive the Round Up; any article to be published in the Round Up must be to the AWhA Office by the 10th of the month.

Security Report:

Jim Dorrance reported there are 75 volunteers with Security. He is retiring effective 1/1/10 after 9 years of service. He introduced DJ Martin as the new chief.

Unfinished Business:

- Legal review of governing documents: several directors and AWhA volunteer members will form a committee to review the attorney's CC&R recommendations.
- Swimming pool water leak repairs: Jim Bonnell reported the major leak has been repaired. He is receiving bids for repairing other leaks, which will begin in January with the pool being closed for 4-6 weeks. Bids for the Cool Decking surfacing will be solicited.

New Business:

- Parking Lot: asphalt slurry/top seal project. Jim Bonnell reported that Ace Paving will begin in 1-3 weeks to slurry, top seal and restripe the designated parking areas.
- Sandra Johnson reported a digital sign demonstration will be on 1/19, 5-7PM in front of the AWhA Office.

Open Forum:

- Donna Batten #409, asked if The Village pool would be open to AWhA residents while ours is closed for repair. Gail Fassett was asked to contact The Village's manager.
- Jim Tilbe #922, the Computer Club has 13 computers in the Computer Lab, which is open to AWhA residents several days a week. Check the schedule on the door.

Adjourn: A motion was made by Joyce Long #1227, 2nd by Barbara Hoffman #580 to adjourn the meeting at 8:15PM. Motion approved.

Carolyn Agee
Secretary