

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

## **Apache Wells Board of Directors Meeting**

### **January 6, 2011**

The meeting was called to order by President Paul De Mond at 8:03AM. Nine residents attended.

**DIRECTORS PRESENT:** All directors were present.

**AGENDA:** A motion was made by Babs Bastedo, 2<sup>nd</sup> by Walt Winder to approve the agenda as amended to include Activities with Gail Fassett following the Treasurer's Report. The motion was approved.

**MINUTES of December 2 & 23, 2010:** A motion was made by Dale Teich, 2<sup>nd</sup> by Don Fourcade to approve the two sets of minutes as published. The motion was approved.

**TREASURER'S REPORT:** Babs Bastedo presented the report for December. It will be filed for audit. There were 50 home transfers for 2010 at \$950 each for \$47,500; 7 transfers at \$500 each for \$3500.

**ACTIVITIES:** Gail Fasset reported the total profit from activities, since she began in April, was \$1835.65, with the Craft Fair profit of \$784.16.

**ENGA'S REPORT:** She received a request from the Shrine Club regarding parking for the March 5<sup>th</sup> Flea Market. A motion was made by Don Fourcade, 2<sup>nd</sup> by Sandra Johnson to allow the Shrine Club to block off the proposed section of the parking lot for the Flea Market. The motion was approved. A check was received from Abitibi, Recycling Company, at 50 cents on the dollar, to replace the check they had stopped payment on due to their bankruptcy filing. Sunshine Acres was sent a check for the aluminum cans for that period.

#### **UNFINISHED BUSINESS:**

1. Signage for Activity Complex: Babs reported on the progress.
2. Web Site: Carolyn Agee reported that a contract was signed with Associated Voice to design our web site. There will be training of the primary administrators.
3. Hughes Building: Cheri Whalen reported the contract was signed to purchase the building for \$300,000 with financing through Chase Bank. Closing will be on or before March 21<sup>st</sup>. Because Chicago Title requested a resolution from the Board, a motion was made by Cheri Whalen, 2<sup>nd</sup> by Don Fourcade that the Board resolves to contract for 2215 N 56<sup>th</sup> ST, Mesa, Arizona, at the price of \$300,000 to close escrow on or before March 21, 2011. The motion was approved unanimously.
4. Selling Pool Furniture: Babs Bastedo recommended the excess chairs be sold at \$8 each and the lounges at \$10 each.
5. Fitness Center Building Plans: Babs Bastedo reported there is an Apache Wells Fitness Center Capital Fund. Harry Lipert, a member of the committee, presented a \$500 check to start the fund.

6. Concrete at Gazebo: Paul De Mond reported the project is in progress. The area under the Recycle and Beautification bins will be concreted.

NEW BUSINESS:

1. Removal of the carpet in Elson Building replace with tile: Enga is waiting for an estimate from Mesa Sales to remove the carpet and install vinyl tile as in Room A and the Administration Building Meeting Room as well as remove and replace the tile in Room A's kitchen and adjacent hallway which was overlooked when Room A was done. A motion was made by Sandra Johnson, 2<sup>nd</sup> by Paul De Mond that we go with Mesa Sales based on their track record. The motion was approved.
2. Storage Unit: A motion was made by Walt Winder, 2<sup>nd</sup> by Babs Bastedo to offer \$1500 for the purchase of the storage unit behind the Hughes Building. The motion was approved unanimously.

ADJOURN: A motion was made by Don Fourcade, 2<sup>nd</sup> by John Seader to adjourn the meeting at 9:13AM. The motion was approved unanimously.

Carolyn Agee  
Secretary