

Apache Wells Board of Directors Special Meeting April 27, 2010

The meeting was called to order by President Paul De Mond at 1:04PM. 24 residents were present.

DIRECTORS PRESENT: Paul De Mond, Dale Teich, Walt Winder, Carolyn Agee, Don Fourcade, and John Seader. Present by tele-conference were Babs Bastedo and Sandra Johnson.

- **Painting of the Common Area Exteriors Contract:** A motion was made by Cheri Whalen, 2nd by Don Fourcade to accept Robles Painting's bid for the painting, adjusting that it is 5 blocks by the swimming pool, subject to them providing a similar or better warranty than Titan Painting, Inc., based on the bid amount of \$16,795. The motion was approved unanimously.
- **Painting of Rooms A, C & D Contract:** A motion was made by Cheri Whalen, 2nd by Walt Winder to accept the bid of C.L.C. Enterprises, Inc. whose bid is \$1980 and subject to a guarantee of at least 2 years. The motion was approved unanimously.
- **Tree Trimming Contract:** A motion was made by Dale Teich, 2nd by Paul De Mond to accept the bid from Tree Doctors, Inc. of \$3990.90. The motion was approved unanimously.
- **Administration Building Remodel Contract:** A motion was made by John Seader, 2nd by Dale Teich to accept the bid, with 2 single exterior doors, from Shelter Southwest Construction, Inc. A roll call vote was taken: Dale Teich-yes; John Seader-yes; Carolyn Agee-yes; Cheri Whalen-no; Walt Winder-yes; Don Fourcade-yes; Paul De Mond-yes; Babs Bastedo-no; Sandra Johnson-no. The motion was approved.
- **Stripping and Waxing of Rooms A & C Floors Contract:** A motion was made by Babs Bastedo, 2nd by Dale Teich to accept the bid of \$829.20 from Jani King Southwest. The motion was approved unanimously.
- **Window Film Covering for Library Meeting Room Doors Contract:** Withdrawn from the agenda because it is a maintenance issue.
- **Platform for Room A:** Tabled until more information is obtained.
- **Management Research Task Force Presentation:** Chairman Barbara Otto presented the recommendation to consider the offer from Jomar Associates for a Facilities Manager with 2-3 years experience for 20 hours per week. The board thanked the Task Force members for their time donated to the task. The board will take it under advisement.

Adjourn: A motion was made by Cheri Whalen, 2nd by Walt Winder to adjourn the meeting at 3:20PM. The motion was approved unanimously.

Carolyn Agee
Secretary