

- **APACHE SHORES PROPERTY OWNERS ASSOCIATION**
  - **14919 General Williamson Drive Austin, Texas 78734**
    - **Office: (512)266-2719 Fax: (512)266-3910**
    - **Website: [www.apacheshorespoa.com](http://www.apacheshorespoa.com)**
    - **Minutes of the Regular Meeting**
      - **April 19th, 2017**
- 7:02 p.m. meeting called to order by Chris Scheetz
- Roll Call:
  - Present: Chris, BJ, Bob W., Doug, Bob C., Ben, Anita and Gus
  - Excused: Karen, Jeff
  - 8 directors present quorum established
- Motion: By Gus to approve March 15th Meeting minutes
  - Motion Seconded by BJ
  - Motion Passes Yes: 6 No: 0 Abstain: 2 Absent: 2
- Motion: By Chris to approve absences of Karen and Jeff
  - Motion Seconded by Gus
  - Motion Passes Yes: 8 No: 0 Abstain: 0 Absent: 2
- Director's Reports
  - Amenities: Chris reported that issuance of neighborhood gate keycards is pending installation of two computer systems/testing new software. Estimated release: 2-3 weeks.
  - Road Maintenance: Doug reported a meeting of roads committee will be scheduled within 30 days, date will be posted on ASPOA website and info. board outside ASPOA Office.
  - Bob W. reported a finance practices review meeting has been scheduled with Paul Meisler of Pioneer Property Management.
- Property Management Update by Judy Wilcox:
  - Board will be voting on adopting an updated ASPOA Board of Directors and Committee Members Code of Ethics tonight. Once approved, documents will be available at the office for signatures of BOD and Committee Members.
  - Reported Annual Meeting draft minutes will be completed next week and sent to BOD for review/approval.

- March Financial Report was reported. Change from FYE to calendar year reporting has been made.
- Drive Report: 10 friendly reminders issued, 3 warnings, 5 moved to fine state, 26 violations closed.
- Motion by Hilary to approve ASPOA Board of Directors and Committee Members Code of Ethics.
  - Seconded by Gus
  - Motion Passes Yes: 8 No: 0 Abstain: 0 Excused: 2
- New Business:
  - Motion by Hilary to appropriate funds in the amount of \$3,500 for the purchase of two computer systems for the Apache Shores office.
    - Seconded by Chris
    - Motion Passes Yes: 8 No: 0 Abstain: 0 Excused: 2
  - Motion by Hilary to appropriate funds in the amount of \$1,580 for the installation of a railing for the landings at the Lakeside Park.
    - Seconded by BJ
    - Motion Passes Yes: 8 No: 0 Abstain: 0 Absent: 2
- Member Comments
  - Dennis Drabill – requested status on review/decision of renewing property management contract and whether a vote will be made on the decision. Chris reports a fellow board member is heading up the effort and that he will also review in the next few days. Chris does not think a vote is required as only a motion to review was passed, but will double check.
  - Tom Delaney –Requested clarification on “landing” language in 3<sup>rd</sup> motion. Chris clarified by describing the area. Brief discussion about intent to prevent vehicle entry to the area and skateboard use. Asked if there would be parking stickers issued in addition to key card access. Chris confirmed yes – for boat trailer parking, at the standard cost. National Trails Day Event – proposed participation and inclusion of Austin Parks and The National Hiking Society in order to obtain T-shirts. Held first Saturday in June (6/3/2017). Chris and Tom

to discuss which trails will be targeted for improvement during the event.

- Dennis Drabill – Addressed concern for potential ADA issues with proposed handrail installation. Chris confirms this was researched, and from his understanding we should not be bound by the ADA on this item.
- Meeting adjourned at 7:19 p.m.