

- **APACHE SHORES PROPERTY OWNERS ASSOCIATION**
 - **14919 General Williamson Drive Austin, Texas 78734**
 - **Office: (512)266-2719 Fax: (512)266-3910**
 - **Website: www.apacheshorespoa.com**
 - **Minutes of the Regular Meeting**
 - **August 16th, 2017**
- 7:01 p.m. meeting called to order by Chris Scheetz
- Roll Call:
 - Present: Chris, BJ, Hilary, Bob W., Anita, Bob C., Jeff, Doug and Gus
 - Absent: Ben and Karen
 - 9 directors present quorum established
- Motion: By Hilary to approve July 19th Meeting minutes
 - Motion Seconded by Bob W
 - Motion Passes Yes: 8 No: 0 Abstain: 1 Absent: 2
- Motion: By Hilary to approve absence of Ben.
 - Motion Seconded by Chris
 - Motion Passes Yes: 9 No: 0 Abstain: 0 Absent: 2
- Director's Reports
 - ARC: Anita reported that this is a busy time of year for building and that the ARC is moving applications through as quickly as possible.
 - Treasury: Bob W. budget tracking to plan, open items for Pioneer: CIF – account setup, Community Hall income into liabilities account
 - Operations – BJ Recognizes Tom Lappin and Eagle Scout Zach for an Eagle Project – plan to renovate signage, chipping existing wood piles into mulch for the top trail (no tree trimming), requesting funding for the board to cover: 6in chipper for 3 work days, \$900 funding for chipper, Zach will fundraise for the cost of signage. Work days in Q4 for cooler weather, October-November time frame. Troup 271, Master Ryan. Chris reported that key cards for the Lakeside Park, pool, sport courts and boat ramp access are being issued

starting today. Existing pool registered cards do not need to be replaced or brought in at all. It's estimated they will be turned on after Labor Day.

- Roads – Doug reported that pending the votes on new business this evening the plan will be funded and put into motion in the next two weeks. List of roads: Portions of Spotted Wolf, includes light ditching; Little Beaver between Jacks Pass and Yellowbird, includes ditching, buildup and culvert; Osage point – all except cul-de-sac; Broken Bow – Geronimo to sharp elbow curve; Cochise Trail – all; Pike – all. Estimated cost: \$91,000
- Amenities – Gus reported that a meeting will likely be set next week for the office complex renovation.
- Property Management Update by Judy Wilcox:
 - Judy provided a highlight of the July financials.
 - Drive Report: 74 letters issued; 29 friendly reminders issued, 15 warnings, 31 moved to fine state, 22 violations closed. One property has requested an extension to reach compliance.
 - Update on landscaping bids received at ASPOA Board's request.
- New Business:
 - Motion by Bob W. to allocate CIP Maintenance funds in the amount of \$18,500 to be used as needed for the maintenance of roads.
 - Seconded by BJ.
 - Motion Passes Yes: 9 No: 0 Abstain: 0 Absent: 2
 - Motion by Bob W. to add \$7,000 in additional funds from the CIP Maintenance Fund to be used for the existing road work plan.
 - Seconded by Gus.
 - Motion Passes Yes: 9 No: 0 Abstain: 0 Absent: 2
 - Motion by Anita to approve a fence variance for 2304 Nachez Trail.
 - Seconded by Chris
 - Motion Passes Yes: 9 No: 0 Abstain: 0 Absent: 2

- Member Comments
 - Resident had questions about whether a trailer tag would be required of Kayak users. Chris responded that was not planned as there is free access to the dock through the park. Resident is concerned for members of the Kayak community that are physically unable to carry their kayaks by hand to the water.
 - Jim Chudzinski – Acknowledged and thanked the Board for the installation of a handrail at the steps in the Lakeside Park.
 - Dennis Crabill – Requested an update on the status of the property management contract. Chris responded that the Board was given an opportunity to join a committee to review. The existing contract was compared with two other proposals. Ultimately the contract with Pioneer was revised, clarified and strengthened before signing for another year. The contract is available in the office for residents review.
 - Nancy Podio – Has seen damage by feral hogs and asked whether anything can be done about them. Hilary reported that she's seen the same thing and has investigated where the damage is occurring (currently a wet portion of land below the dam). Hilary met with the Travis County Hog Specialist, Travis Clark to discuss options. AS doesn't qualify for assistance from the county because we don't have designated preserve land. Specific equipment was recommended and we are investigating hog removal specialists for bids.
- Meeting adjourned at 7:35 p.m.