

- **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**
 - **January 18th, 2017**
- 6:32 meeting called to order by Alison Blake
- Roll Call:
 - Present: Alison, BJ, James, Gus, Ben, Tom, Chris, and Walter
 - Absent: Jeff and Bob
 - 8 directors present quorum established
- Motion: By Alison to approve Nov. 16th Meeting minutes
 - Motion Seconded by Walter
 - Motion Passes Yes: 8 No: 0 Abstain: 0 Absent 2
- Motion: By Tom to approve absences of Chris
 - Motion Seconded by Alison
 - Motion Passes Yes: 8 No: 0 Abstain: 0 Absent 2
- Director's Reports
 - President's Report:
 - Alison Noted that we have a proposed annual meeting date of March 25, meet the candidates on the 15th.
 - Operations:
 - Chris updated that lakeside park gates should be operational over the next couple of months
 - Work on the lakeside park to coincide with the drop of Lake Austin.
 - Secretary
 - Tom noted 2 email votes
 - A vote to allocate up to \$20,000 for lakeside park repairs and improvements passed 7-0
 - A vote to enter into a trial lease agreement to use the board room on a limited basis for a group of

homeschool children from the neighborhood passed 7-0

- ARC
 - Gus thanked Bob White and Tom Lappin for their hard work keeping the committee moving along smoothly
- Property Management Update:
 - Drive report: 17 friendly reminder letters sent, 8 moved to warning, 12 moved to fine stage, and closed 5 violations.
 - 2017 statements and candidacy forms will be mailed out on the 20th and 21st.
 - December financials are not ready for reasons, mainly due to a transition to a new software management program and recent change of our fiscal year to coincide with the calendar year.
 - Pay-lease is no longer being used, we have switched to new system that allows payments by E-check (no charge) or debit/credit(3% charge).
 - We are ahead of budget on resale certificates, as are budgets for pool keys. Only income that is under budget is the community hall rentals.
 - Balance sheet shows \$762K total for all accounts.
- New Business:
 - Motion by Alison to add a special assessment to the annual ballot of \$100 per lot with the homestead exemption same as in years' past.
 - Seconded by Gus
 - Motion Passes Yes: 6 No: 2 Abstain: 0 Absent 2
- Member Comments
 - Laura Suelberg introduced herself as new to the neighborhood
 - Bob White thanked the board for getting weekly recycling added to our trash service which starts February 2nd.
- Meeting adjourned at 6:56