

- **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**
 - **June 21st, 2017**
- 7:00 p.m. meeting called to order by Chris Scheetz
- Roll Call:
 - Present: Chris, BJ, Hilary, Bob W., Doug, Bob C., Karen, Anita and Gus
 - Absent: Ben, Jeff
 - 9 directors present quorum established
- Motion: By Hilary to approve May 17th Meeting minutes
 - Motion Seconded by Chris
 - Motion Passes Yes: 8 No: 0 Abstain: 1 Absent: 2
- Motion: By Hilary to approve absence of Jeff.
 - Motion Seconded by Gus
 - Motion Passes Yes: 9 No: 0 Abstain: 0 Absent: 2
- Director's Reports
 - Road Maintenance: Doug reported that he's received bids on roads/sections of roads as follows: All of Cochise Trail, repairs to portions of Spotted Wolf, Portions of Little Beaver between Yellow Bird and Jacks Pass, and most of Osage Point. Encourages community members to contact him with other areas of concern for review.
 - ARC: Anita reported a meeting was held regarding 3 violations where all attempts for resolution have been ignored. 1 & 2 - unpermitted residential construction w/out Travis County approval for septic. 3 - garage built over septic field, requiring vehicles to drive over tank w/out a drive-over lid. Approvals are moving quickly through Smartwebs, fences are the most common item applied for.

- Operations – Chris updated that security guard contract had lapsed; BJ renegotiated and re-established our security guard service. Boat ramp – hired dredging company to remove bar of rocks/debris from end of boat ramp. COA restrictions regarding removal of rocks/debris from waterways will be adhered to. Property Management Company contract has been reviewed, we are in final steps. Hopefully we have agreement and signature in the next week. Office complex – Committee will form after property management contract review is finalized, community members are encouraged to join.
- Finance – Bob W reported that adjustments and improvements to financials and reporting are progressing. Appx. 80% of assessment and maintenance fees are collected. Capital improvements and resale certificates indicate continued growth/sales and construction in the neighborhood.
- Property Management Update by Judy Wilcox:
 - Drive Report: 77 letters issued; 19 friendly reminders issued, 24 warnings, 34 moved to fine state, 34 violations closed.
 - Violations in order of occurrence are: Rubbish/debris, vehicle parking, noxious and offensive trade and activity.
 - Beginning to report on resale certificates, last month 13 were requested and issued.
 - Accounts Payable system has been moved to Strongbox, which streamlines vendor payments, checks are issued weekly.
 - New Member portal w/neighbor network, owners can view account info/ledger balance, submit violations online, access governing docs, minutes, etc. You must register for this portal.
 - Landscaping bids are being acquired at the Board’s request.
- New Business:
 - Motion by Chris to rescind the vote on Policy Regarding Usage of Community Amenities due to an error in the minutes, mistakenly recorded “failure to pass” in minutes dated 3/16/16.
 - Seconded by Hilary
 - Motion Passes Yes: 9 No: 0 Abstain: 0 Absent: 2
 - Motion by Chris to adopt the Policy Regarding Usage of Community Amenities as presented 3/16/16.

- Seconded by Anita
 - Motion Passes Yes: 9 No: 0 Abstain: 0 Absent: 2
 - Read into Minutes: Email vote of 5/19/17, Motion by Anita to allow fence variance for 14305 Red Feather for 6ft, privacy fence to extend along side of property all the way to the street.
 - Seconded by Chris
 - Motion Failed Yes: 0 No: 10 Abstain: 0 Absent: 1
- Member Comments
 - Tom Delaney – will schedule trail day for the fall, requests landscaper to weed-eat along the mail portion of the trail. Reports a man dealing drugs during the day the lakeside park.
 - Darlene Martin– Question: need for security guard. Answer: Regulate the use of our boat ramp/parking. Towing on unauthorized boat trailers is being strictly enforced. Enforcement of leash law within the park to begin very soon.
 - Arlen Fisher– Boat ramp questions were addressed during Directors Report.
 - Carrie Guipe– Sustainability of amenities: demographics are changing (can we be more family oriented), golf carts, dogs, and erosion at our lakeside park. Chris commented that golf cart parking is being considered for the shelf section in the park.
 - Titus Watson – Dog issues at the lakeside park – people not cleaning up their dog’s waste. Suggests a gate at the beginning of the lake parking lots.
 - Chad Sweet – concerned about roads and likes the idea of golf cart parking on the top shelf.
 - Sylvia Del Bosque – has 5 lots on Little Beaver and a house on Jacks Pass and is concerned about the quality of the surrounding roads. Has concerns about the use of golf carts and questioned if they are legal in AS. Noted children, drunk adults, no headlights, etc... as common issues.
 - Meagan Scanlon– 40k balance, suggests statement of account be issued to community members.
- Meeting adjourned at 7:58 p.m.