

- **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**
 - **March 15th, 2017**
- 6:35 meeting called to order by Chris Scheetz
- Roll Call:
 - Present: BJ, Bob, Jeff, Tom, Gus, Chris
 - Absent: Alison, James, Ben, Walter
 - 6 directors present quorum established
- Motion: By Tom to approve January 18th Meeting minutes
 - Motion Seconded by BJ
 - Motion Passes Yes: 5 No: 0 Abstain: 4 Absent 1
- Motion: By Bob to approve absences of Chris
 - Motion Seconded by Alison
 - Motion Passes Yes: 5 No: 0 Abstain: 4 Absent 1
- Director's Reports
 - Chris Reported that the lakeside park renovations have been completed. Costs totaled \$32K.
 - Gus reported ARC has issued an RFP for engineering review firms.
- Property Management Update:
 - Around 50 on going violations being handled.
 - Reported on the effects of the new accounting year for the POA.
 - ASPOA has been moved to Pioneers new management software, TOPS. This will allow for better consolidation and eventual increase online services, including account access via a portal and online payments.

- New Business:
 - Motion by Bob to allocate up to \$10K for continued repairs to Apache Dam.
 - Seconded by Gus
 - Motion Passes Yes: 6 No: 0 Abstain: 0 Absent 4
 - Motion by Gus to modify the hours of operation on Fridays and Saturdays for the party barn to midnight with no loud noise after 10PM, with loud noise as defined by the board.
 - Seconded by Chris
 - Motion Passes Yes: 6 No: 0 Abstain: 0 Absent 4
 - Motion by Chris to Allocate up to \$2K for neighborhood signage.
 - Seconded by Gus
 - Motion Passes Yes: 6 No: 0 Abstain: 0 Absent 4
 - Motion by Chris to extend the Pioneer contract by an additional 12 months.
 - Seconded by Bob
 - Motion Fails Yes: 1 No: 3 Abstain 2 Absent: 4
 - Motion by Tom to approve the 2017 Budget
 - Seconded by BJ
 - Motion Passes Yes: 5 No: 0 Abstain: 1 Absent 4
- Member Comments
 - Tom Delaney inquired about reports of people not getting statements. Some issues had been caused by the software migration, but would further investigate as we mail out special assessment and would show leniency on late fees as appropriate.
 - Bob White wanted to know which account the dam repairs would come out of which was capital expenditure.
 - Bob White also requested the January financial report.
 - Mikus Grinbergs paid his annual dues prior to invoices being sent out and expressed he felt this was not needed.
 - Peter Lohman again represented his proposal and desire for a community garden and rain water collection projects. The proposal is posted outside the office.
- Meeting adjourned at 7:05