

- **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**
 - **May 17th, 2017**
- 7:00 p.m. meeting called to order by Chris Scheetz
- Roll Call:
 - Present: Chris, BJ, Bob W., Hilary, Bob C., Ben, Anita, Karen, Doug
 - Absent: Jeff, Gus
 - 9 directors present quorum established
- Motion: By Anita to approve April 19th Meeting minutes
 - Motion Seconded by Doug
 - Motion Passes Yes: 9 No: 0 Abstain: 0 Absent: 2
- Motion: By Chris to approve absences of Jeff
 - Motion Seconded by Hilary
 - Motion Passes Yes: 9 No: 0 Abstain: 0 Absent: 2
- Director's Reports
 - Treasurer: Bob W. reported finance meeting with Paul Meisler and accountant of Pioneer. Result: agreement to change reporting, such as; Permit/Inspection & Reviews moved from Income/Expense accounts to Liability. New accounts will be created for greater transparency. Bob believes there is work to be done in budgeting – timeline: 2-3 months. Questions for Paul on the current report will be communicated in the next few days.
 - ARC: Anita reported items are moving through the review process ASAP, variance requests take longer. There is a new 3rd party inspector: IO Inspections, operated by Troy Gray, formerly of McComis (prior inspector). Troy knows AS well and is considered to be fair and easy for residents to work with. IO fees are slightly less than McComis'.

- Road Maintenance: Doug reported a roads meeting following this meeting – getting kicked off with this years program – if anyone has a road they would like included, bring forward. Former president Alison had pre-approved bids they will consider.
- Communications: Hilary reported having started reminders for meetings, etc. on AS Facebook pages. Planning a newsletter to be included with next billing cycle to avoid incurring addl. costs for shipping.
- Amenities: Chris reported there are projects in works/under discussion for general maintenance, etc.

Updates:

Landings at lakeside park – to left of boat ramp there is a landing/stairway. A railing was installed to prevent vehicles driving up or down it. It is removable should we need access with heavy machinery.

Rocks at end of boat ramp: Community member volunteers removed most of the rocks, but the hazard still exists.

Residents are urged to use caution when launching until all rocks are removed.

Office computers – arrived and are being set up for new key card & database systems, anticipate ability to issue keycards in the next two weeks.

- Property Management Update by Judy Wilcox:
 - Assessments were mailed and are due May 31. Residents should contact the office if they have not received.
 - Hector's hours are changing as follows: Late day will now be on Wednesday, allowing him to assist with meeting preparation. Change effective June 1.
 - Drive Report: 15 friendly reminders issued, 29 warnings, 31 moved to fine state, 30 violations closed.
 - New portal launching in next few months Pioneer ATX – association business from smart phone, forms to report deed restriction violations, keys, bill pay, view account, and notices will be sent to email automatically (ONLY if you sign up)

- In the next few months Pioneer will be moving to TOP software (accounting software). Residents will receive notice and instructions upon launch.
- Pioneer is now using smartweb, process of getting module set up to link the two – this will speed up process and fines will go out automatically vs. manual entry/time lag.
- New Business:
 - Motion by Chris to elect Hilary to serve out the remaining one-year board term that was vacated by a previous resignation.
 - Seconded by Bob W.
 - Motion Passes Yes: 8 No: 0 Abstain: 1? Hilary Absent: 2
- Member Comments
 - Tom Delaney: Witnessed large volleyball game and noticed people have moved the border rocks and are now parking on the grass. Suggests larger rocks. Tom Lappin says this is an issue at the disc golf course also. Chris will speak to Hector about this issue/solution.
 - Brad Sellars (builder), Kyle Greenan (homeowner): Recently purchased home on Crazyhorse pass – feels ARC has been aggressive with responses/fines. Tom Lappin informs the group that the fence variance was requested and denied by builder. Fence was brought into compliance but then reverted back to solid. Kyle said his kids started crawling through the fence so the boards were replaced. Bob W. outlined the series of events as he was Chairperson of the ARC at the time of build/sale. The Board/ARC will work with Kyle to resolve.
 - Reed Taylor – Fence issue, but believes questions have been addressed and will contact ARC. *Lots of discussion on fence issues and history ensued*
 - Phillip Gutierrez: Will stay for Roads meeting – issues on Osage. His fence is not in compliance with fence – around drive has a 20 ft drop. Will contact the ARC
 - Rodrigo: Issue with road at Remington/Debba – Doug states this was already taken over by Travis County, Doug and Hector will call the county to address.
- Meeting adjourned at 7:43 p.m.