

- **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**
 - **September 20th, 2017**
- 7:00 p.m. meeting called to order by Chris Scheetz
- Roll Call:
 - Present: Chris, BJ, Bob W., Hilary, Doug, Anita, Bob C., Jeff, Gus and Karen
 - Absent:
 - 10 directors present quorum established
 - Ben Menfi resigned from the ASPOA Board effective 9/12/17.
- Motion: By Hilary to approve August 16th Meeting minutes
 - Motion Seconded by Chris
 - Motion Passes Yes: 10 No: 0 Abstain: 0 Absent: 0
- Director's Reports
 - Treasury: Bob W. reported that a request for adjustment to the financials has been made to Pioneer and that the changes will show up in next month's reports.
 - Operations – Chris reported that he will be meeting with the gate vendor tomorrow to test and activate the gate systems at the neighborhood pool and Lakeside Park. Residents are encouraged to visit the office to pick up their key cards, the first card for each household is free, second card is \$20, limit 2 cards per household. Only the pool and the boat ramp require payment of a fee for access. An alarm will sound if the gates are propped open to minimize non-resident access. All cards previously issued will be automatically activated.
 - Roads – Doug reported that roads completed so far are: Little Beaver, Cochise Trail, Osage Point and Pike. Current project: Spotted Wolf, next to be completed is Broken Bow. Once finalized some patching will likely be done as needed on various other roads, possibly some ditching as well.

- Property Management Update by Judy Wilcox:
 - Judy provided a highlight of the August financials.
 - Drive Report: 68 letters issued; 33 friendly reminders issued, 12 warnings, 23 moved to fine state, 20 violations closed, 2 on hold to reach compliance.
 - The on-site office will be closed next Friday, September 29th.
 - The Code of Ethics document signed by the ASPOA Board has been delivered to the County for recording.
- New Business:
 - Motion by BJ to allocate funds in the amount of \$1,000 to be used to rent a chipper for the Frisbee Golf Eagle Scout Project.
 - Seconded by Gus.
 - Motion Passes Yes: 10 No: 0 Abstain: 0 Absent: 0
- Member Comments
 - Tom Delaney – Reported that he noticed that the bench at the grotto along the hiking trail is in need of replacement slats as they are broken. Tom also made a suggestion for the upcoming newsletter to help clarify various processes in the neighborhood for residents. For example, an explanation of violation process – resulting from neighbor complaints and the drive report. The issuance of letters, assessment of fines, etc. The Board agreed this is a great idea and will be included.
 - Jim Chudzinski – Requested to be put in contact with the person in charge of the Frisbee Golf Eagle Scout Project. BJ said he would make the connection and to email him at his email listed on the ASPOA website.
- Meeting adjourned at 7:15 p.m.