

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 18, 2016

6:32 PM – Meeting Called to Order by Alison Blake.

Roll Call:

Present: Alison, Bob, James, Gus, Ben, Walter, Chris, David, Kathy
Absent: Jeff, Kimberley

Nine Directors are in attendance. **A quorum is established.**

Motion: By Chris to approve the **absences** of Kimberley and Jeff.
Motion seconded by Walter.

Motion Passed: Yes: 9 No: 0 Abstain: 0 Absent: 2

Motion: By Alison to approve the minutes from the March 16, 2016 Board Meeting.
Motion seconded by Chris.

Motion Passed Yes: 9 No: 0 Abstain: 0 Absent: 2

Email Motion taken on April 1, 2016: By Tom to approve a fence and a gate facing the street at the property located at 1901 Big Horn as submitted.
Motion seconded by Sullins Stuart.

Motion Passed Yes: 7 No: 0 Abstain: 0 Absent: 4

Motion: By Alison to approve the Code of Ethics.
Motion seconded by Walter.

Motion Passed Yes: 9 No: 0 Abstain: 0 Absent: 2

Welcome Karen Ballinger - Bookmobile

Karen distributed a packet and gave us a brief history of Lake Travis Community Library District. She also informed us that the district is getting a bookmobile and they would like to schedule a stop at Apache Shores either every week or every other week. Bookmobile will begin in August. There will be books and DVDs to rent and computers to use. You can also order a book online and the bookmobile will deliver. If you don't have a library card, you can get one at the Bookmobile. Bring your Texas license. They also take book donations.
Our taxes pay for this so they would like us to take advantage of the service.

The Board will take a vote next month.

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Property Management report: Judy

Explained the Code of Ethics.

Noted that we had a big turn-out at the meeting.

Assessment bills sent Due May 31, 2016.

Drive By Report:	Friendly Reminders	9
	Warnings	8
	Fines	22
	Cleared	57

Because of all the noise created by setting up chairs for the overflow crowd, the finance report was not audible. Financial reports can be found online.

Members' comments

1. Bob White
 - a. Question regarding cash accounting system v. accrual system.
2. Kendall & Vera Whelpton
 - a. Want to know when Broken Bow will be paved.
 - b. Feel neglected.
 - c. Alison disseminated that there will be a roads committee and highly recommend they join the committee.
 - d. We will post time and day of meeting on the marquee, websites and newsletter.
3. Bob & Lidia Brown
 - a. First time attending a meeting.
 - b. Want Broken Bow paved.
 - c. Safety concern: Can't clearly see the stop sign at Indian Creek and Running Deer.
 - d. Chris Scheetz said he would contact county to trim brush.
 - e. Bob says we used to do it all ourselves because county never comes.
4. Chelsea Neelan
 - a. Broken Bow has large pot holes; getting impossible to drive on it.
 - b. Asked, "Who is county commissioner? Answer: Gerald Dougherty.
 - c. Chelsea suggest we should all call because in East Texas the one who called the most got the problem solved.
5. Elmar Bergeler
 - a. Pot holes on Broken Bow are really huge.
 - b. Too many dogs off leach, jumping around at the Lakeside park.
 - c. Dogs are there on weekends.
 - d. Maybe we need a dog park.
 - e. Wants to know if the guard who is there on the weekend can tell the dog owners to curb their dogs.
 - f. Wants rules enforced.
6. Cary Peele
 - a. Broken Bow is in disrepair.
 - b. In mean time how about a short term plan to patch the 20+ pot holes?
 - c. Sweat box in front yard on Great Eagle. It was permitted. (Tom Lappin said there is no esthetics committee.)
7. Devon Donohue

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- a. Fix the pot holes on Broken Bow.
- b. Here to support rest of neighbors.
8. Bill Gresslin
 - a. Please change the meeting time on Debba; still says 7pm.
 - b. Fix lines on Running Dear coming from Debba. Hard to see at night.
 - c. Saskatchewan got paved. Bill suggests giving workers a 6 pack and they will attend to necessary fixes.
 - d. Pavement on Saskatchewan has an almost speed bump like paving – suggests we should check out the company who did it.
9. Bob Cawthon & Alison Blake (Board Members)
 - a. Way back we invited people to contribute \$ to get their road paved.
 - b. Alison's street put up half the money and POA put up rest many years ago.
 - c. Bob says this was begun in 1998.
 - d. Alison - Road are expensive. Hwy 620 cost a million dollars per mile.
 - e. This can be discussed at the roads meeting.
10. Katherine Walsh with input from Chris Scheetz
 - a. Trails clean up on June 4th at 9:30 am. All invited to the clean up.
 - b. Chris: generally speaking we did not get officers reports on the agenda otherwise he would speak to this.
 - c. Tom Delaney is coordinating the clean-up.
 - d. 7 to 8 volunteers confirmed.
 - e. Chris says people can carpool to the trail parking lot from the office.
 - f. Chris will obtain container for hauling debris.
 - g. Someone is cutting down brush on the trail.
 - h. Chris asks, if you see someone doing this please ask them to stop.
 - i. The clean-up will last 4 hours on Saturday.
 - j. All volunteers welcome.
 - k. Info is in the newsletter.
 - l. This does not pertain to disc golf.
 - m. Three volunteers helped Chris replace three baskets on disc golf course.
 - n. Put in practice basket by hole 18.
 - o. Debris has been stacked and it does need to be removed but won't be in this trails clean-up.
 - p. Need help dragging the cedar trees. More to come on this.
11. Peter Lohman
 - a. Environmental improvements needed. Community wide rain water collection.
 - b. Would like to see community gardens in Apache.
 - c. Would like Apache to set example for other communities.
 - d. Would like to see committees formed to see what can be done.
 - e. Alison: there is a woman in the community beginning a community garden barter system. Allison will find out more about it.
12. Louis Palafoutas
 - a. First time here. Debba at Red Fox has an inordinate amount of trash.
 - b. Chris will email Hector to have maintenance man (Dave) clean it up.
 - c. Alison - We did have a trash clean-up. And we did have a number of people participate.

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- d. Allison - We have other issues with non- working cars and people throwing trash out of the windows.
 - e. Chris: if you see illegal dumping call the county.
13. Kathy offered to take emails and enter them so property owners get e-newsletter.
- a. Received one email address.
14. Sara Tuthill
- a. Supports bookmobile.
 - b. Tends to the little free library.
 - c. Thanked LT library for donating to our free library.
 - d. Bookmobile promotes literacy.
 - e. Little Free library is nationwide.
 - i. Allows exchange and share books.
 - ii. No requirements.
 - iii. No pressure.
 - iv. Please donate if able.
15. Meeting adjourned at 7:23pm