

- **APACHE SHORES PROPERTY OWNERS ASSOCIATION**

- **14919 General Williamson Drive Austin, Texas 78734**

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- **Minutes of the Regular Meeting**

- **September 21, 2016**

- 6:29 meeting called to order by Alison Blake
- Roll Call:
  - Present: Alison, James, Dave, Jeff, Gus, Tom, Chris
  - Absent: Ben, Walter, Bob
  - 7 directors present quorum established
- Motion: By Alison to approve August 17<sup>th</sup> Meeting minutes
  - Motion Seconded by Gus
  - Motion Passes Yes: 7 No: 0 Abstain: 0 Absent 3
- Motion: By Alison to approve absences of Ben, Walter, and Bob
  - Motion Seconded by Gus
  - Motion Passes Yes: 7 No: 0 Abstain: 0 Absent 3
- New Business Motion by Chris: Approve \$500 for volleyball court maintenance.
  - Motion Seconded by Gus
  - Motion Passes Yes: 7 No: 0 Abstain: 0 Absent 3
- Secretary's Report:
  - Report of Email vote to relieve fines for 1805 Moeta
    - Vote failed Yes: 0 No: 7 Abstain: 0 Absent: 3
  - Report of Email vote to allocate \$2005 for repairs to lakeside park
    - Vote Passed Yes: 6 No: 0 Abstain: 0 Absent: 3\*
- Property Management Update:
  - Judy Wilcox presented the latest drive report. They issued 37 new friendly reminders, 6 warnings, 26 moved to fine status, 29 closed violations.

- Treasurer's Report:
  - David walked attendees through reading the provided balance sheet.
- ARC Report:
  - Gus updated on ARC work to settle outstanding violations with owners and bring projects into compliance.
- Member's Comments
  - Lee Carolson asked about status of his request for boat parking in the right of way
    - Vote had been inadvertently delayed
  - Katherine Walks asked a about putting up an oak wilt awareness sign and when roads committee would meet.
    - In consideration with a group of other signs we are looking at deploying
    - Roads committee being formed and complaints are being assessed with the bidding process
  - Robert Sterling asked about the progress of the lakeside park fence and made comments about swimmers in the boat parking area.
    - Looking into adding a no swimming sign with the other signs being ordered and electrical being moved to accommodate the gate controller.
  - Perter Lohman requested a committee be formed for creating a community garden and to raise recycling awareness.
  - Daniel Mueller asked if he can store a trailer on his lot next to his house.
  - Maria and Rod Pavon wanted to know about expansion at the intersection of RR 620 and Debba
    - This is Lakeway jurisdiction, but we agreed we could join in others with the request that Lakeway improve the intersection.
- Meeting adjourned at 6:59