

- **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**

- **October 19, 2016**

- 6:31 meeting called to order by Alison Blake
- Roll Call:
 - Present: Alison, Ben, Gus, Tom, and Walter
 - Absent: Jeff, Chris, Bob, James
 - 5 directors present quorum established*
- Motion: By Alison to approve Sept. 21st Meeting minutes
 - Motion Seconded by Tom
 - Motion Passes Yes: 5 No: 0 Abstain: 0 Absent 4
- Motion: By Tom to approve absences of Jeff, Chris, James, and Bob
 - Motion Seconded by Alison
 - Motion Passes Yes: 5 No: 0 Abstain: 0 Absent 4
- Director's Reports
 - President's Report:
 - Our treasurer Dave Tropea sold his house, which removes him from the board automatically. Bob Cawthorn is taking his place as treasurer.
- Property Management Update:
 - Judy Wilcox reported on financials. Currently ahead of budget or ahead of schedule on resale certificates and dues collections. Year to date expenses are at \$111K to a budget of \$135K.
 - Accepted 3 applications to fill maintenance position which will be interviewed the following day.
 - Drive report: 35 friendly reminder letters sent, 5 moved to warning, 27 moved to fine stage, and closed 23 violations.

- New Business: Motion by Alison to appoint Bobby (BJ) Carpenter to fill the position vacated by Dave Tropea.
 - Seconded by Gus
 - Motion Passes Yes: 5 No: 0 Abstain: 0 Absent 4
- New Business: Motion by Gus to approve the settlement of fines for 14807 Osage.
 - Seconded by Alison
 - Motion Passes Yes: 5 No: 0 Abstain: 0 Absent 4
- Member Comments
 - Dr. Roy Klien wished to discuss his construction application with the ARC. Tom Lappin agreed to discuss after the meeting.
- Meeting adjourned at 6:41

*=There were only 9 board members total, so 5 make a quorum.