

**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**

**June 15, 2016**

1. 6:32pm meeting called to order by Alison Blake.

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

10 Directors are in attendance. A quorum is established.

Motion by Alison to approve David's absence.

Motion seconded by Chris.

Motion Passed Yes: 10 No: 0 Abstain: 0 Absent: 1

Motion by Alison to approve the minutes from the May 18, 2016 Board Meeting.

Motion seconded by Gus.

Motion Passed Yes: 10 No: 0 Abstain: 0 Absent: 1

Note: Motion passed after item 10 m was rewritten to say "Three volunteers assisted Chris in replacing three disc baskets." Also, item 14 was changed to reflect the correct spelling of Sara Tuthill.

2. Directors Reports:

President (Alison Blake)

Introduced Hal Roberts from Lettuce. [www.lettuce.fm](http://www.lettuce.fm). In your own backyard, they install organic farm beds, harvest and if there is excess, distribute/sell produce with some proceeds going back to you. In Apache Shores, the Rios family has donated 800 square feet of community garden space. They are looking for folks desiring to have Lettuce set up vegetable gardens for them. Lettuce also has a subscription service meaning that you can sign-up and get fresh produce on a weekly basis. People interested in setting up community garden space in their yard should contact Hal.

All are invited to attend a garden part at the Rios' garden on Labor Day. For more information go to [www.lettuce.fm](http://www.lettuce.fm) or call Hall at 512.420.3336.

Vice President/Amenities (Chris Scheetz)

Tom Delaney, Bob & Katherine Walsh, Cary Peele, Rowly & Ginger (last name unknown), Chris Scheetz, and four other volunteers not from Apache spent the morning of June 11, 2016 cleaning up Geronimo Trail. They collected 30 yards of debris. The dumpster has been picked up. Tom Delaney suggested that everyone take a walk on the trail and see how nice it is.

Treasurer (Paul Meisler for David Tropea)

Doing well. Revenue greater than expenses. Analysis being done on carry forward restricted funds. Reviewing open credits.

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive, Austin, Texas 78734**  
**Office: 512-266-2719 Fax: 512-266-3910**  
**Website: www.apacheshorespoa.com**

Operations side doing well. All money comes in early in the year.

Producing many resale certificates. Past due collections also bringing in money and exceeding revenue sources.

Inspection fees look high but we actually will be paying that money to 3rd party.

Architecture (Gus Martinez)

Inspections Phases 1 and 2. Builders not getting timely inspections. They are moving into framing or insulation or dry wall before getting inspections. Looking into monitoring / fining them.

Clarifying ground floor and first floor especially as it pertains to building on a slope. Will be defining the difference.

3. Property Management Update (Paul Meisler)

Drive report includes graph giving a snapshot of the report. It will be included in the packet for the property owners next month. Rubbish and debris then vehicle related issues are highest categories for violations.

4. New Business

Motion 1: To amend Rules and Regulations of ASPOA related to standby electric generators.

Explanation: Relates to state law regarding generators in the community. Owners cannot go off grid and run only generator. Also, must have written approval from board to install generator.

Motion by Alison to amend Rules and Regulations of ASPOA related to standby electric generators.

Motion seconded by Gus.

Motion Passed Yes: 10 No: 0 Abstain: 0 Absent: 1

Motion 2: To allow the Lake Travis Bookmobile to schedule service in Apache Shores.

Motion by Alison to allow the Lake Travis Bookmobile to schedule service in Apache Shores.

Motion seconded by Chris.

Motion Passed Yes: 10 No: 0 Abstain: 0 Absent: 1

Motion 3: To improve the Children's Park and Geronimo Trail parking lots for \$1,968.00 tax included.

Motion by Chris to improve the Children's Park and Geronimo Trail parking lots for \$1,968.00 tax included.

Motion seconded by Gus.

Motion Passed Yes : 8 No: 0 Abstain: 2 Absent: 1

Walter and Kathy abstained.

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive, Austin, Texas 78734**  
**Office: 512-266-2719 Fax: 512-266-3910**  
**Website: [www.apacheshorespoa.com](http://www.apacheshorespoa.com)**

Motion 4: To approve a fence application allowing a 6 foot open design for the front fence at 14501 Tukumcari.

Motion by Gus to approve a fence application allowing a 6 foot open design for the front fence at 14501 Tukumcari.

Motion seconded by Chris.

Motion Passed Yes: 6 No: 1 Abstain: 3 Absent: 1

Jeff, Kimberley and Walter abstained. Chris voted no.

5. Members Comments\*

Peter Lohman. Distributed document regarding community gardens and rain barrel collection. Wanted to form committees to sort out environmental feasibility studies including recycling.

Brad Sellars. 2675 Crazyhorse. Wants to know how to go about getting approval for a fence already built on his property that is 6' high. Since leash laws are not being enforced, he would like to keep the fence as is. His neighbor Joyce likes the fence and would like to see it remain. He will submit pictures. It's a \$400K house and he would like to keep the nice fence around the nice house. Gus told him to fill out all forms and submit them and the pictures to Hector. Gus told Brad that we don't dictate fence materials. Chris told Brad that we have approved horizontal fences. When submitting paperwork, tell us fence is already built and ask for variance. We are understanding.

Cary Peele. Wants to volunteer to be on roads committee. Wants to get Broken Bow on substandard roads list. Would like short term plan to deal with 19 pot holes.

Tom Lappin. Road study: 40 cars per hour on General Williamson to Geronimo. Told Cary to be careful what you wish for because paving the road will create a thoroughfare. Tom drove 35mph down BB with no issues. Suggested we will have traffic if we pave the road.

Chris Scheetz: Broken Bow on list to get paved this year.

Bob Walsh. Texas A&M forest service came out to look at oak trees. Surveyed neighborhood. Showed where oak wilt persisted over the years. Number one cause of oak wilt is people cutting trees during wrong time of year.. Suggests we put a sign at front of neighborhood regarding rules for cutting trees. A&M has a system that subsidizes an oak wilt program. If diseased trees left in place disease spreads through the air. Board should consider having A&M come and help us prevent oak wilt.

6. Adjournment

Meeting adjourned at 7:30pm.