

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive, Austin, Texas 78734**  
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MINUTES OF THE REGULAR MEETING

August 17, 2016

1. 6:35 pm meeting called to order by Alison Blake.

2. Roll Call: Present: Chris, David, Walter, Jeff, James, Bob, Gus, Alison

Absent: Excused: Ben

8 Directors are in attendance. A quorum is established.

3. Motion by Chris to approve absences. Motion seconded by Jeff.

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

4. Motion by Alison to approve the minutes from the July 20<sup>th</sup>, 2016 Board Meeting.

Motion seconded by Gus.

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

5. Directors Reports:

President – The Bookmobile will be servicing the neighborhood starting September 1<sup>st</sup>. Specific stops will be determined and publicity will be made available to residents. The Bookmobile service will be available to both children and adults. With books available in both English and Spanish.

ARC Committee – The Builders Packet has been sent to Travis County in order for it to be registered.

6. Property Management Update – Judy Wilcox presented the latest drive report which covered the last 30 days. There were 13 new friendly reminders, 4 warnings, 28 fines, 16 closed violations.

Hector has had some recent health issues and the office hours may be adjusted here and there in order to compensate for those. The office may have differing hours sometimes over the next few months as Hector continues his recovery.

A copy of the signed Code of Ethics document was delivered to each Board member.

Our Financials are looking good for the year. An estimated \$41,000 has come in quicker than what was expected.

Apache Shores has once again changed banks as our last bank had said they did not wish to continue with Home Owners Associations anymore. The new name of the bank is AAB.

7. New Business – A motion was made by Alison – To approve the resignation of Kathy Peele from the board of directors. Walter 2nd the motion.

The Motion Passed. Yes: 8 No: 0 Abstain: 0 Absent: 1

A motion was made by Alison – To approve the resignation of Kimberley Longoria from the board of directors. Walter 2nd the motion.

The Motion Passed. Yes: 8 No: 0 Abstain: 0 Absent: 1

A motion was made by Alison – To approve the appointment of Tom Lappin to the board of directors. Gus 2nd the motion.

The Motion Passed. Yes: 6 No: 1 Abstain: 1 Absent: 1

A motion was made by Gus - To file the Building Packet at the County Level  
Alison 2<sup>nd</sup> the motion.

The Motion Passed. Yes: 7 No: 0 Abstain: 1 Absent: 1

A motion was made by Gus – To approve the fence at 2675 Crazy Horse as built.

Alison 2nd the motion.

The Motion Failed to Pass. Yes: 1 No: 7 Abstain: 0 Absent: 1

## 8. Member Comments

Bob White – Provided the Board a brief update on email sent from Kim Brown.

He also asked about an update on our current maintenance man David. Judy informed the attendees that David had indeed retired and that Pioneer was currently looking for a replacement. There is someone who has stepped in to cover us while David is being replaced.

Dennis Crabill – Dennis had asked about any existing policy for trash cans to be brought in from the R.O.W. and perhaps made to be out of site. The answer was that we did not believe such a policy existed, and let him know that the county may have jurisdiction over trash cans being in the road.

Katherine Walsh – Ask about further details about a recent incident with a dog at the lakeside park. The answer, was that the incident is still under investigation and we are doing everything to make sure that the park is safe for our residents both now and going forward. The electricity is off during this investigation and resident should consider the park safe to use. We may communicate any additional updates to our residents upon completion of the investigation.

Tom Delaney – Tom presented the board with a report of cedar and brush piles on Broken Bow near a Prosper Properties sign. There was follow up discussion to see if the board should consider adopting a policy for debris such as these to be hauled away from lots.

Sarah Tuthill – Thanked the board for the adoption of the Bookmobile program and said that the Bookmobile will be starting Sept 1. The locations and the exact services times are still being worked out and further information will be provided and published as the service gets up and running.

9. The meeting was adjourned by Alison Blake at 6:58 pm.