

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

July 20, 2016

1. 6:34 pm meeting called to order by Alison Blake.

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

Absent: Excused: Ben, Walter, Bob

7 Directors are in attendance. A quorum is established.

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

Motion Passed Yes: 7 Yes: 0 Abstain: 0 Absent: 3

4. Motion by Alison to approve the minutes from the June 15, 2016 Board Meeting.

Motion seconded by Gus.

Motion Passed Yes: 7 No: 0 Abstain: 0 Absent: 3

5. Directors Reports:

President - Introduction of Guest Presentation by Jeff Anderson – Jeff asked the board to consider permitting a Food Truck or Trailer to operate near the office on a limited basis. He also presented the logistics thereof with as far as rent to Apache Shores. The board needs to consider the availability of power, location, portable toilet, waste water, and other amenities needed for it and other food trucks to possibly operate.

At the end of Jeff's presentation Mikus – a resident in attendance, voiced his strong concern and cautioned the board about going down a path that included any commercial use of Apache Shores property. Apache Shores has always been a residential community and allowing this could lead us into a place where we do not necessarily want to be.

Treasurers Report - David presented the treasures report. Reminder that Apache Shores is on a cash basis and currently has 782k in assets and cash reserves. Earnings so far for 2016 has been 197k. Budget variance and collectables are better this year than in years past. David did point out \$2,900 that appeared under misc. which accounted for an accidental double charge from Pioneer Property Management.

6. Property Management Update – Judy Wilcox presented the latest drive report and as of July 20th there were 11 new friendly reminders, 5 warnings, 30 fines, 27 closed violations and a small group that was on hold pending further review.

7. New Business – A motion was made by Chris – To approve funds in the amount of \$6,000 for Apache Dam maintenance.

Motion Passes with 4 yes and 3 abstain.

8. Member Comments

Lee - an owner and resident asked questions about receiving letters about a boat possibly being parked in the right of way for 2511 Crazy Horse Pass. Gus said that he would schedule something with Lee resident in order to further advance the situation.

Corinna – Asked the board to consider the maintenance of trees that were being hit by vehicles. Her concern is to possibly prevent the spread of oak wilt. Her proposal was to contact the county to see if they could trim the trees on county maintained roads, or if the board would consider allocating any funds for the trimming of trees.

The meeting was adjourned at 7:10 pm.