

**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**

**January 27, 2016**

**7:01 PM – Meeting Called to Order** by Tom Lappin

**Roll Call:** Present: Tom Lappin, Michelle Dent, Sullins Stuart, James Coney, David Tropea, Alison Blake, Walter Olenik, Kimberly Longoria

Absent: Greg Lawrence, Gus Martinez (arrived late), Chris Scheetz

Eight Directors are in attendance. **A quorum is established.**

**Motion:** By Sullins Stuart to approve the absence of Gus Martinez and Chris Scheetz.

Motion seconded by Tom Lappin.

**Motion Passes:      Yes: 8      No: 0      Abstain: 0      Absent: 3**

**Motion:** By Sullins Stuart to approve the minutes from the November 18, 2015, Board Meeting.

Motion seconded Walter Olenik.

**Motion Passes:      Yes: 8      No: 0      Abstain: 0      Absent: 3**

**President's Report: Tom Lappin**

- Tom hoped everyone had a nice holiday break
- Annual Dues have been mailed
- Candidacy Forms will be mailed out to the community tomorrow for anyone wishing to run for the Board
- David, our maintenance man, is back after a brief absence and is doing a wonderful job maintaining our community

**Treasurer's Report: David Tropea**

- The balance sheet shows our current assets with Wells Fargo and Texas Commercial Bank
- Reserve funds are held predominantly at Wells Fargo
- Current year earnings are \$241,525.43

- Collections of past dues has greatly aided our current year earnings

**Property Management Report: Paul Meisler/Judy Wilcox**

- Please note that the office hours have changed. The office is open on Monday, Tuesday, Wednesday, and Fridays from 8:30a-4:30p, and Thursdays from 10a-6p.
- Candidacy forms are being mailed this week. There are 5 board member openings this year.
- David, the maintenance man, is back after an absence
- The Drive Report produced 25 friendly reminders, 6 warnings, and 23 moved to fine stage. We closed 81 violations.
- ARC documents that were officially being recorded by Travis County have been returned and will be posted to the website
- Collections on delinquent accounts have greatly improved this past year

**New Business:**

**Motion 1: Amenities Improvements**

Motion by Tom Lappin to approve \$20,000 for completion of the security gate at the lakeside park and security enhancements at the pool, tennis, and basketball court.

Motion seconded by Sullins Stuart.

**Motion Passed. Yes: 7 No: 0 Abstain: 1 Absent: 3**

**Motion 2: 2307 White Dove**

Motion tabled by Tom Lappin.

**Motion 3: Special Assessment**

Motion by Tom Lappin to place on the ballot for membership vote a 2016 Special Assessment of \$100 per lot, allowing for a homestead exemption of 1 assessment per homestead or per un-homesteaded lot.

Motion seconded by Sullins Stuart.

**Motion Passed. Yes: 7 No: 1 Abstain: 0 Absent: 3**

**Member's Comments:**

1. Cary Peele – Expressed his concerns regarding roadside trash and litter in AS, and potholes on Broken Bow
2. Anita Dallas – Inquired about the specific projects being addressed by the \$20,000 in amenities improvements

3. Mikus Grinbergs: Inquired about security on the road at the frisbee golf course
4. Tom Delaney: Thanked Kimberly for the great work on the AS newsletter and inquired about posting oak wilt information for new residents

**Meeting adjourned at 7:38PM.**