

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

February 24, 2016

7:03 PM – Meeting Called to Order by Tom Lappin

Roll Call: Present: Tom Lappin, Michelle Dent, Sullins Stuart, James Coney, David Tropea, Alison Blake, Chris Scheetz

Absent: Greg Lawrence, Gus Martinez, Walter Olenik, Kimberly Longoria

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

Motion: By Sullins Stuart to approve the absence of Gus Martinez, Walter Olenik, and Kimberly Longoria.

Motion seconded by Chris Scheetz.

Motion Passes: Yes: 7 No: 0 Abstain: 0 Absent: 4

Motion: By Tom Lappin to approve the minutes from the January 27, 2016, Board Meeting.

Motion seconded Michelle Dent.

Motion Passes: Yes: 7 No: 0 Abstain: 0 Absent: 4

President's Report: Tom Lappin

- The Annual Meeting will be March 26, 2016, at 12pm at the Community Hall
- Next month's Board Meeting is being moved to March 16, 2016, due to the election of new board members at the annual meeting
- Kimberly, Mikus, and Sullins have been working on the new website which will hopefully be up in the next 2-3 months
- Thanks to Kimberly for all her hard work on the eNewsletter
- There will be a Neighborhood Watch Meeting on March 2, 2016. Refreshments will be provided
- Hector was off today to celebrate his 26th Anniversary. Congrats to Hector.

Treasurer's Report: David Tropea

- The first page shows our assets and liabilities
- Current year earnings are \$253,000
- Pioneer assisted in putting together our annual budget
- The January income statement is not available, but will be soon
- We are comfortable with the projected numbers for the budget
- Total expenses were reduced a little bit
- Bob White: Suggested the \$150,000 that was spent on roads last year be reflected in last year's budget not just the balance sheet
- Bob White: Inquired about road expenditures in the past two months

Amenities Report: Chris Scheetz

- There is work to be completed regarding the boat ramp fence and electronic gate
- Key card access will eventually be in place at the boat ramp, tennis court, basketball court, and pool
- Conduit has been buried by the pool and tennis court for an emergency phone line
- Signage will be created to display rules for the basketball and tennis courts
- The costs for key card access has yet to be completely determined but we hope to keep it in line with current costs charged for access to the amenities

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.
- The Drive Report produced 17 friendly reminders, 11 warnings, 24 violations went to fine stage, and 59 violations were closed.
- Judy handed out a graph showing that most violations concern rubbish and debris
- Annual meeting notices will be mailed soon
- You can vote online if you don't receive the annual meeting packet, but you need a code from Pioneer

New Business:

Motion 1: 2307 White Dove

Motion by Tom Lappin to approve the wrought iron fence along the street-side of the property at 2307 White Dove as submitted.

Motion seconded by Allison Blake.

Motion Passed. Yes: 5 No: 0 Abstain: 2 Absent: 4

Motion 2: 2307 White Dove

Motion by Tom Lappin to approve a cedar plank fence on the North side of the property at 2307 White Dove as submitted.

Motion seconded by James Coney.

Motion Failed. Yes: 2 No: 3 Abstain: 2 Absent: 4

Motion 3: Annual Budget

Motion by David Tropea to approve the 2016-2017 Budget.

Motion seconded by Chris Scheetz.

Motion Passed. Yes: 6 No: 1 Abstain: 0 Absent: 4

Motion 4: 30.06 Signage

Motion by Michelle Dent to adopt and install signage at ASPOA-owned properties stating our compliance with State Penal Code 30.06.

Motion seconded by Tom Lappin.

Motion Passed. Yes: 6 No: 1 Abstain: 0 Absent: 4

Motion 5: 30.07 Signage

Motion by Michelle Dent to adopt and install signage at ASPOA-owned properties stating our compliance with State Penal Code 30.07.

Motion seconded by Tom Lappin.

Motion Passed. Yes: 7 No: 0 Abstain: 0 Absent: 4

Member's Comments:

1. Rodrigo Salomon: Wanted to know what his obligations are and what benefits are provided to him as a member in the ASPOA community, and if this information is provided in Spanish.

Meeting adjourned at 7:40PM.