

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

March 16, 2016

7:00 PM – Meeting Called to Order by Tom Lappin

Roll Call: Present: Tom Lappin, Michelle Dent, Sullins Stuart, James Coney, Gus Martinez, Walter Olenik, Chris Scheetz

Absent: Greg Lawrence, David Tropea, Alison Blake, Kimberly Longoria

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

Motion: By Sullins Stuart to approve the absences of Alison Blake and Kimberly Longoria.

Motion seconded by Chris Scheetz.

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

Motion: By Sullins Stuart to approve the minutes from the February 24, 2016, Board Meeting.

Motion seconded Gus Martinez.

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

President's Report: Tom Lappin

- Tonight is Meet the Candidates after the Board Meeting
- The Annual Meeting is Saturday, March 16, at 12pm
- Guest speaker will be County Commissioner Gerald Daugherty
- LT Fire and Rescue will also have a representative to speak
- Please come to the meeting and vote for Board candidates and the Special Assessment
- This is my last meeting as President and I want to thank everyone for their input and support at the meetings

Treasurer's Report: David Tropea (Paul spoke in David's absence)

- The final February Financial Report will be presented at the annual meeting

- \$42,500 from the Building Reserve Fund needs to be moved into the Building Reserve Fund Liability
- Revenue goals were exceeded for the past year
- Resale Certificates were more than twice what we expected for 2015

Roads Report: Michelle Dent

- I reviewed all road projects, invoices, and payments for the past year and all are correct

Property Management Report: Paul Meisler/Judy Wilcox

- Ballot information for the Annual Meeting has been distributed manually and electronically
- We hope the opportunity to vote via the website encourages participation
- We have been busy planning for the Annual Meeting
- We have been busy setting budgets for the upcoming year
- This month's drive report contained the normal issues we typically observe

New Business:

Motion 1: 2307 White Dove

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

Motion seconded by Michelle Dent.

Motion Passed. Yes: 5 No: 1 Abstain: 1 Absent: 4

Motion 2: Use of Community Amenities Policy

Motion by Tom Lappin to approve a new policy replacing the policy regarding the Use of Community Amenities

Motion seconded by Chris Scheetz.

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

Motion 3: Geronimo Park

Motion by Chris Scheetz to approve up to \$3,000 for repairs and enhancements to the Geronimo children's park

Motion seconded by Gus Martinez.

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

Member's Comments:

1. Bob White: Feels the wording regarding Special Assessment funds is misleading and should be amended or reworded. When comparing it to the Operations,

Revenues, and Assets numbers in the balance sheet, he feels it doesn't reflect the actual situation and needs to better explain how money is allocated.

2. Tom Delaney: (A) Noticed the rocks have been moved by the volleyball/basketball courts and people have been parking where they shouldn't be (B) There are lots on Broken Bow that contain huge mounds of dead brush that have piled up and are a fire hazard (C) It would be nice if the Board would provide a summary regarding the details of the two motions voted upon tonight so that we have a better idea of changes and improvements that are to be made as a result of the motions being passed.

Tom: It's now time for Meet the Candidates.

Meeting adjourned at 7:29PM.