

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

**April 16, 2014**

**7:07 PM - Meeting Called to Order** by President Michelle Dent

It is announced that the meeting is being recorded for the purpose of minutes/note taking.

**ROLL CALL:** Present: Directors James Coney, Anita Dallas, Sullins Stuart, Jody Hogan, Mark Rosen, Nancy Lemieux, Hector Nava, Wendy Martinez, Michelle Dent, Greg Lawrence and Tom Lappin.

**A quorum is established. All Board Members are present.**

**Approval of Minutes:** The minutes from 3/19/2014 meeting are tabled until the next Board meeting to allow the Board of Directors ample time to review them.

**President's Report: Michelle Dent**

The Board is introduced and following board and committee positions noted: Michelle Dent, President/Communications/Legal; Mark Rosen, Vice-President/Amenity Improvements; Wendy Martinez, Treasurer; Nancy Lemieux, Secretary/Deed Restriction Committee; Anita Dallas, Architectural Review Committee; Mark Rosen, Amenities; Tom Lappin, Operations; Jody Hogan, Deed Restrictions/Policies; Greg Lawrence, Deed Restrictions/Policies; James Coney, Roads/Deed Restriction Committee; Hector Nava, Roads and Sullins Stuart, Website/Policies & Procedures.

Update on Fort Smith Trail is presented. Apache Shores paid ¼ and the county paid ¾ of the cost for upgrade. Is to be turned over to the county. Work has been delayed due to the Onion Creek floods which took the county off Fort Smith for a bit. Should be resuming soon.

Michelle Dent will prepare a plan for pothole repairs in the community. Other roads will be patched, but not to county standards. Patching and paving will start in the fall.

Boat ramp fees have increased to \$50.00. Dues must be paid current to purchase a boat tag sticker. Park use tags will be revised with a yearly sticker which is to be attached to the tag.

**Treasurer's Report: Wendy Martinez**

Financials report presented showing \$223,112.42 in the checking account and \$208,509.75 in the money market account. No outstanding expenses noted.

**Amenities Committee: Mark Rosen/Tom Lappin**

Plans are to work on the Lakeside Park. Tom Lappin recommends gating the park. Land use meeting is scheduled for 4/30/14. Greg Lawrence offers to make and donate signs to announce the meeting.

Tom Lappin reports meeting on 4/15/14 with TCEQ for the 5 year inspection at the Apache Dam. Owner, Bob Cawthon, was also present. TCEQ will provide a report, within 30 days, to ASPOA making recommendations for the dam. Owner, Danny Lien, offered to help with questions on the report.

Work day at the Lakeside Park may be scheduled in the near future. Not set yet.

### **Property Management:**

Brief overview of financials is presented, noting \$44,528.70 collected for 2014 annual dues, thru March 31st. Financials are on the website monthly.

Owners are reminded to let Pioneer know if their mailing address changes at any time.

Violation drive produced 12 friendly reminders, 11 warnings, 15 fine letters and 12 closed violations. Violations noted are no street numbers posted, trash and rubbish, underpinning, chickens, failure to obtain architectural approval and vehicle parking violation.

There is a form on the ASPOA website for owners to report violations. Once the form is received, it will be confirmed. Owners are reminded to include their name and contact info, in case Pioneer needs to contact them. The reports remain anonymous.

The sign that was damaged by an owner has been paid for in full by the owner.

### **NEW BUSINESS:**

- a. Motion made by Michelle Dent to adopt the 2014 Code of Ethics, as written. Motion second by Anita Dallas.

Motion passed, Yes 11, No 0, Abstain 0, Absent 0

### **MEMBERS INPUT:**

1. Danny Lien comments on selective enforcement.
2. Danny Lien questions if minutes are kept when the Architectural Review Committee and the Deed Restriction committee meets.
3. Danny Lien raises question about an architectural plan that was approved without the full input of the committee.

Meeting is adjourned at 8:05pm.