

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

April 22, 2015

7:07PM: Meeting called to order.

Roll Call: Present: Directors Tom Lappin, Michelle Dent, Sullins Stuart, Greg Lawrence, James Coney, David Tropea, Gus Martinez, Alison Blake, Walter Olenik, Kimberly Longoria

Absent: None

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

President's Report: Tom Lappin

- Tom introduced himself as the new President, Michelle Dent as Vice President, Sullins Stuart as Secretary, David Tropea as Treasurer, Greg Lawrence will help with the DRC, and he introduced the remaining current and new Directors
- Tom will continue to assist with Maintenance and the ARC
- Tom has gathered a bid to replace the cover at the children's park
- Board Meetings will now be held on the 4th Wednesday of the month

Treasurer's Report: David Tropea:

- David is meeting with Paul for his Treasurer's orientation
- Judy stated a new copier was purchased for the office
- David stated the \$100 Assessment notices will be mailed soon

Other Director's Reports:

- Michelle is working on Roads and will give a report on Roads at the conclusion of the May Board Meeting. Members are invited to participate in the discussion.
- Greg stated he is seeking input regarding the Deeds Restrictions Committee
- Tom stated Pioneer responds to Deeds Restriction violations

Property Management Update – Paul Meisler / Judy Wilcox

- DRC will meet to discuss violations and policy with Pioneer

- New Board Members have attended an orientation with Pioneer
- The drive-by produced 21 new Stage 1 violations
- 10 violations advanced to warnings
- 26 violations are in fine stage
- 37 violations were closed
- Judy explained the process for dealing with unpaid fine violations

New Business:

- A. Motion 1:** Motion made by Tom Lappin for up to \$1000 to be added to this year's budget for broadband communications needed to support the operator system at the Lakeside Park and the necessary installation equipment.

Motion seconded by Gus Martinez.

Motion Passed.

Yes: Directors Lappin, Dent, Stuart, Lawrence, Coney, Tropea, Martinez, Blake, Longoria

No: 0

Abstain: Director Olenik

Absent: 0

- B. Motion 2:** Motion made by Tom Lappin for up to \$3000 for security video surveillance equipment for the Lakeside Park and other amenities.

Motion seconded by Greg Lawrence.

Motion Passed.

Yes: Directors Lappin, Dent, Stuart, Lawrence, Coney, Tropea, Martinez, Blake, Longoria

No: 0

Abstain: Director Olenik

Absent: 0

Member's Comments:

1. Ann Schatz expressed her thanks for having Rain Water paved.
2. Kathy Peele expressed her desire for arbitration/mediation regarding her light trespass issue instead of fines and asked to see the format of the letters that are sent to those who have committed a deed restrictions violation and inquired about the minutes of the annual meeting.
3. Robert Lentz asked who/where responses to violations are sent or addressed.
4. Bob White inquired about current liabilities in the financial report and the billing for the assessment.