

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

August 26, 2015

7:02 PM – Meeting Called to Order by Tom Lappin

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

Absent: Greg Lawrence, Walter Olenik, Kimberly Longoria

Motion: By Sullins Stuart to approve the absences of Greg Lawrence, Walter Olenik, and Kimberly Longoria

Motion seconded by Gus Martinez.

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

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

Motion: By Sullins Stuart to approve the minutes from the July 22, 2015 Board Meeting.

Motion seconded Tom Lappin.

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

President's Report: Tom Lappin

- Chris Scheetz is doing a great job as Director of Operations
- Operations within Apache Shores are running smoothly

Treasurer's Report: David Tropea

- Reminder: Our fiscal year starts in March
- Balance sheet is as of July 31, 2015
- Dues collections: Maintenance Fees are at about 96%, Special Assessment are approximately at 86%

Roads Report: Michelle Dent

- After 5 years, Travis County has finally paved Fort Smith Trail; we paid ¼ and Travis County paid ¾

- Crazy Horse Trail was paved by ASPOA funds
- We would like to have Saskatchewan taken over by Travis County as it's in need of paving
- Socorro is also in need of paving

Property Management Report: Judy Wilcox

- Collections for the year have already exceeded what was budgeted
- This month we sent 30 warnings, we closed 30 violations, 50 properties are in various states of fine stages
- Audit is almost finished
- We have been working towards a resolution with the owner of a property with a light trespass complaint and will hopefully reach a resolution very soon

New Business:

Motion 1:

Motion made by Chris Scheetz to approve up to \$2000 for repairs to the trailer parking area at the lakeside park.

Motion seconded by Michelle Dent.

Motion Passed. Yes: 8 No: 0 Abstain: 0 Absent: 3

Motion 2:

Motion made by Chris Scheetz to approve up to \$1000 for safety and security improvements at the community pool.

Motion seconded by Gus Martinez.

Motion Passed. Yes: 8 No: 0 Abstain: 0 Absent: 3

Member's Comments:

1. Peter Lohmann: Inquired about solar panels for the barn and other ASPOA buildings, rainwater collection, community gardens, and other environmental considerations within Apache Shores.
2. Bob White: Inquired about which account the money for the 2 motions is to come from and expressed concern regarding the number of boat permits issued versus the number of parking spots available at the lakeside park on busy weekends.
3. Cary Peele: Inquired about the quote for paving the bad section of Broken Bow; the status of the light trespass issue, and adding the light trespass policy into the builder's packet.

4. Cathy Peele: Offered her assistance with revising the builder's packet regarding outdoor lighting and light trespassing.

Meeting adjourned at 7:31PM.