

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

January 21, 2015

7:02 PM – Meeting Called to Order by Michelle Dent

Roll Call: Present: Directors Michelle Dent, James Coney, Nancy Lemieux, Anita Dallas, Sullins Stuart, Jody Hogan, Greg Lawrence

Absent: Tom Lappin, Wendy Martinez, Hector Nava

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

Approval of Absences: Motion made by Greg Lawrence to approve the absence of Tom Lappin at the January 21, 2015, Board Meeting.

Motion seconded by Michelle Dent.

Motion Passes: Yes: 7 No: 0 Abstain: 0 Absent: 3

President's Report: Michelle Dent

- We have been addressing next year's budget and it will be voted on at the next board meeting.
- The Special Assessment of \$100 will be on the ballot
- \$35 Dues Invoices will be mailed this month and will include Board Member Declaration of Candidacy Applications
- We are looking at placing some of our savings into roads improvements

ARC Report: Anita Dallas

- ARC has crafted a Building Policy stating that Apache Shores has deed restrictions and reviews occur to make certain they are obeyed.

Property Management: Paul Meisler/Judy Wilcox

- Candidacy ballots and Dues Invoices were mailed yesterday and will include a newsletter from Michelle

- ASPOA has about 50 pending lawsuits for collections
- We will have electronic voting and electronic payments via the website
- Website will be redesigned this year
- 13 open fines and violations were closed last month
- 41 new fines and violations were created
- Money from Total Revenues has been properly allocated to the Capital Improvement/Roads Funds

Michelle: The Lake Apache dam was inspected by TCEQ. Maintenance and repairs were recommended. We owe TCEQ an Emergency Action Plan and an Operations and Maintenance Plan.

New Business:

A. Reading of December Motions and Results:

Motion 1: Motion made by Anita Dallas for removal of Red Tag fines totaling \$1800 associated with the property at 14800 Osage.

Motion seconded by Michelle Dent.

Motion Failed:

Yes: Directors Lemieux, Lawrence

No: Directors Dent, Dallas, Stuart, Hogan, Lappin

Abstain: 0

Absent : Directors Coney, Martinez, Nava

Motion 2: Motion made by Anita Dallas to approve fence plans as presented by the owner at 14711 Foy for a 6' closed design, privacy fence in front of the residence to enclose the front yard.

Motion seconded by Michelle Dent.

Motion Failed:

Yes: Directors Dallas, Lawrence

No: Directors Dent, Stuart, Hogan, Lappin

Abstain: Director Lemieux

Absent: Directors Coney, Martinez, Nava

Motion 3: Motion made by Anita Dallas for removal of \$200 in Red Tag fines for unpermitted construction at 2000 White Dove.

Motion seconded by Michelle Dent.

Motion Passed: