

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

July 22, 2015

7:03 PM – Meeting Called to Order by Tom Lappin

Roll Call: Present: Tom Lappin, Michelle Dent, Sullins Stuart, James Coney, David Tropea, Alison Blake, Walter Olenik, Kimberly Longoria, Chris Sheetz

Absent: Greg Lawrence, Gus Martinez (approved absence)

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

Motion 1: By Sullins Stuart to approve the minutes from the June 24, 2015 Board Meeting.

Motion seconded Walter Olenik.

Motion Passes: Yes: 9 No: 0 Abstain: 0 Absent: 2

Motion 2: To approve the absence of Gus Martinez.

Motion seconded by Michelle Dent.

Motion Passes: Yes: 9 No: 0 Abstain: 0 Absent: 2

President's Report: Tom Lappin

- I have been able to delegate some responsibility to other Board members which has been very helpful
- I continue to oversee ARC
- There is a lot of construction occurring in Apache Shores
- We are re-visiting policies to make them more clear in their intent

Treasurer's Report: David Tropea

- Current year earnings increased about \$37,000 in June
- The Road Reserve MM decreased due to paving Crazy Horse
- Income is at 82% of budget projections
- Expenses are about 40% of budget projections

Communications Report: Kim Longoria

- First eNewsletter was sent
- Decals for Neighborhood Watch are available
- Neighborhood Watch signs will be posted and are also for sale at cost for \$38

Secretary Report: Sullins Stuart

- There was an email vote to approve the May 27, 2015 Board Meeting Minutes
- Passed with a quorum: 7 Directors Approved, 4 Directors Absent

Operations: Chris Sheetz

- We have a new lawn maintenance company
- New security guard started July 4th weekend and will be checking for parking and trailer permits
- Security guard will be there on weekends through the summer

Property Management Report: Paul Meisler

- We expect to end the year with a surplus as we are exceeding our original goals
- This month we closed 9 violations, added 30 new fines, and sent several friendly reminders

New Business:

Motion 1:

Motion made by James Coney to approve \$650 for curb stops and picnic tables for Gen. Williamson amenity park improvements

Motion seconded by Chris Sheetz.

Motion Passed. Yes: 8 No: 0 Abstain: 1 Absent: 2

Member's Comments:

1. Kathy Peele: Expressed concern regarding the light trespass/light pollution policy, enforcement, and making sure that owners are aware of the policy.
2. Theresa Morgan: Expressed concern about non-resident boat parking and what is/is not being enforced by the security guard at the lakeside park.
3. Anita Dallas: Asked about the status of the audit
4. Mr. Peele: Asked about deterioration/paving of Broken Bow

Meeting adjourned at 7:33PM.