

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

June 18, 2014

7:06 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, Jody Hogan, Mark Rosen, Nancy Lemieux, Wendy Martinez, Hector Nava, Tom Lappin and Michelle Dent. Absent: Greg Lawrence & Sullins Stuart.

A quorum is established. Nine Board Members are present.

Motion to excuse the absent of Director Sullins Stewart motion made by Michelle Dent 2nd by Mark Rosen motion Approved 9 Absent 2 Motion Approved.

Approval of Minutes:

- Motion to table the minutes from 5/21/2014 meeting.

President's Report: Michelle Dent

- Pro & cons of banning fireworks in the common areas is discussed.
- Community Hall bathrooms are being renovated by volunteers.
- Road Project is under way with pot hole patching in the worst roads.
- Pros and cons of a dog park are under discussion.
- Discussed the security guard working on the 4th of July holiday.

Treasurer's Report: Wendy Martinez

Financials report presented showing \$237,870.28 checking account and \$208509.75 money market account. No outstanding expenses noted. The 2014 special assessment is 2/3rd collected.

Amenities Committee: Mark Rosen/Tom Lappin

Mark Rosen: Getting closer to having the soccer goals in place. The area was mowed today; soil and grass seed installed.
Tom Lappin: Still seeing vehicles and trailers without parking tag or boat sticker. Looking into ways to install a gate and fence at the lakeside park; only in the beginning stages.

Property Management: (Paul Meisler)

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 53 friendly reminders, 11 warnings, 15 fine letters and 13 closed violations. Violations noted are no street numbers posted, trash and rubbish, underpinning, chickens, failure to obtain architectural approval and vehicle parking violation. There were 65 lawsuits filed in June.

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

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

Hector had a full month with boat stickers, parking tags, assessment collections. Now, he is receiving applications for a new maintenance man. All applicants will be interviewed by Paul Meisler and/or Judy Wilcox.

NEW BUSINESS:

1. Motion by Anita Dallas to remove red tag fine at 2302 & 2304 Red Fox Road; Second by Mark Rosin.

For 8
Against 0
Abstain 1
Absent 2

Motion: Passes X Fails _____

2. Motion by Tom Lappin to approve \$15000.00 for the security gate & fence at the Lakeside Park; Second by mark Rosen.

For 8
Against 0
Abstain 1
Absent 2

Motion: Passes X Fails _____

MEMBERS INPUT:

1. Bob White-questions about his statement
2. Will Mitchell-questions regarding boat ramp and his statement
3. Mikus Grinsberg-why is there no income for pool? Can the Board start sending email blast? Minutes since March meeting need to be posted on website.
4. Mikus Grinsberg-: Deed Restriction member of community meeting next Wed, 6/25-Room 6 at 7pm
5. Bob White-is there a roads meeting this month?

Meeting is adjourned at 7:50 pm.