

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

June 24, 2015

7:01 PM – Meeting Called to Order by Tom Lappin

Roll Call: Present: Tom Lappin, Michelle Dent, Sullins Stuart, James Coney, Gus Martinez, Alison Blake, Kimberly Longoria

Absent: David Tropea, Walter Olenik

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

Motion: By Sullins Stuart to approve the absences of David Tropea and Walter Olenik.

Motion seconded by Gus Martinez.

Motion Passes: Yes: 7 No: 0 Abstain: 0 Absent: 2

**Note: Greg Lawrence arrived shortly after this vote was taken and therefore was not counted as absent. Thus eight directors were present for the meeting.*

President's Report: Tom Lappin

- We will be voting tonight for Chris Sheetz to fill the vacated seat tonight.
- We have 39 Category 1 permits issued; 3 Category 2 permits; 10 Category 3 permits; 16 Category 1 and 6 Category 2 permits are under review.
- There have been a few delays in finalizing the fence at the lakeside park

Road's Reports: Michelle Dent:

- Paving of Crazy Horse (the section not maintained by the County) should be underway.

Property Management Report: Judy Wilcox

- Total Assets are \$678,150.09
- Liabilities are \$409,812.60
- Total equity is \$268,337.49
- Directors Walter Olenik and Alison Blake accompanied me on last drive-by
- The Drive Report produced: 10 friendly reminders, 11 violation warnings, 26 violations in fine stage, 28 violations were closed

Tom stated that Kimberly Longoria will be our Communications Director and she will be working to improve communications within ASPOA.

Motion 1:

Motion made by Tom Lappin to approve Chris Sheetz for the open board position.

Motion seconded by Michelle Dent.

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

Tom stated that Chris Sheetz was required to attend 2 Board Meetings prior to the vote.

Member's Comments:

1. Tom Delaney: Inquired about blocking the ability of cars to be parked under the large oak tree by the community center to protect the tree
2. Maria Ruiz: Wanted to address the excessive fees she has received
3. Anne Shoetz: Expressed concerns about the upcoming holiday and noise
4. Cary Peele: Inquired about the part of Broken Bow that has been washed away

Meeting adjourned at 7:27PM.