

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

March 19, 2014

7:04 PM - Meeting Called to Order by President Michelle Dent

ROLL CALL: Present: Directors James Coney, Tom Delaney, Jody Hogan, Nancy Lemieux, Wendy Martinez, Mark Rosen, Michelle Dent, Ron Wood, Hector Nava and Anita Dallas.
Absent: Director Paul Leach.

A quorum is established.

Motion made by Director Martinez to approve the absence of Director Leach, as the Board was notified in advance of his absence.

Motion seconded by President Dent.

Motion Passes: Yes: 10, No: 0, Abstain: 0, Absent:

Motion made by Director Martinez to approve the minutes from the previous regular Board meeting held on February, 2013. Motion seconded by Director Rosen.

Motion Passes: Yes: 10, No: 0, Abstain: 0, Absent: 1

President's Report: Michelle Dent

Remind owners that elections and Annual Meeting are on March 29th. There will be a guest speaker from the Travis County Sheriff Department regarding safety issues as well an opportunity for Q & A. Describes several methods of voting which are being offered this year which include on-line, on-site, and mail-in. Austin Business Consultants is the election judge again this year. All ballots go to them and all ballots are tabulated by them. Their representative will be at the meeting to receive ballots also. The auto-reply from Judy Wilcox, which you received if you cast your vote on-line, is an auto-generated and was not directly sent from Judy.

The \$35 annual dues are mandated in the deed restrictions and as most know the restrictions are difficult to change due to the high requirements.

Ron Wood's term is ending this year after 5 years of service. He is thanked for his service.

Tom Delaney is also not on the ballot this year and is thanked for his service.

Treasurer's Report: Wendy Martinez

Financials are being completed for the year end and annual meeting. The full financials will be available at the annual meeting.

Amenities Committee: Mark Rosen

Soccer field update – moving forward with the field. Owners have been using it recently. The lake trail is accessible.

Joel, the maintenance man, is on spring break this week.

Property Management:

Judy Wilcox states the auto reply has been changed at the request of Pioneer. Pioneer was not aware the auto-reply had been set up from Judy and as soon as made aware, they requested it be changed. One person has complained about the auto-reply.

If your mailing address changes during the year, please let Pioneer know as we are working to keep the addresses updated. Many owners change mailing addresses and never notify Pioneer and then wonder why they don't receive their billing or other notices.

Violation drive produced 26 friendly reminders, 14 warnings, 38 fine letters and 36 closed violations. Pioneer came back to the community a week after the drive, due to calls on violations, and found 8 more violations which are on the current report. Typical violations are rubbish, unapproved modifications, vehicle parking. Quite a few red tags have been issued this year for unapproved modifications.

Financials for the year – end will be provided at the annual meeting.
Financials are on the website monthly.

NEW BUSINESS:

- a. Motion made by Director Martinez to remove the \$200 red tag fine assessed at 3110 Brass Buttons. Motion seconded by Nancy Lemieux.

Motion Failed: Yes 3, No 5, Abstain 2, Absent 1

MEMBERS INPUT:

1. Larry Albee asked questions about the proof that is required each year to prove homestead.
2. Peter Lohmann asks about possibility of recreating the section representatives as before.
3. Bob White raises issue of Judy Wilcox being referred to as the administrator on the Vote Now. Further states that Pioneer should be completely separate from the voting. Michelle clarifies Judy is listed as the administrator because she is the one who set this up.
4. Danny Lien raises question about variance on policies and how is that set into place. Does the Board approve it? ARC? Danny handed Wendy a document for the Board to review.
5. Karl Van Nostrand asks about security at the park and the enforcement of parking at the park this year. Last year it was not a good situation.

Michelle announces Meet The Candidate's session is next. Tom Delaney will chair the meet the candidate's session. Candidates that are present are asked to come to the Board table and are introduced: Michelle Dent, Mark Rosen, Greg Lawrence, Tom Lappin Ron Roche and Sullins Stuart.

Meeting is adjourned at 7:51pm.