

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
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**MINUTES OF THE REGULAR MEETING**

**May 21, 2014**

**7:00 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, Sullins Stuart, Jody Hogan, Mark Rosen, Nancy Lemieux, Wendy Martinez and Michelle Dent. Absent: Greg Lawrence, Hector Nava and Tom Lappin

**A quorum is established. Eight Board Members are present.**

**Approval of Minutes:** Motion made by Nancy Lemieux to approve the minutes of the March 19 and April 16, 2014 regular meetings of the Board of Directors. Motion seconded by Director Dent.  
Motion Passes: Yes 8, No 0, Abstain 0, Absent 3.

**President's Report: Michelle Dent**

Update on Fort Smith Trail is presented—base, culvert, drainage, and other prep work has begun. Roads Directors will be applying for another road to be taken over by Travis County via their Substandard Roads Program. ASPOA-maintained roads will be prioritized for paving and patching, with the largest project this year likely being completed in the fall. Office Park service drive work has been completed. Boat ramp fees have increased to \$50.00. Dues must be paid current to purchase a boat tag sticker. Park use tags will be revised with a yearly sticker which is to be attached to the tag.

**Treasurer's Report: Wendy Martinez**

April Financials report presented, showing \$227,870.28 in the checking account and \$208,509.75 in the money market account. Current liabilities total \$80, 532.21, resulting in \$365,847.82 in equity. We are below budget, which is not unusual for this time of year.

**Amenities and Operations: Mark Rosen/Tom Lappin**

Lakeside Park security guard has been hired for the summer, hours have been set. The board recommends gating the park and is considering options.

**Property Management:**

Deed Restriction and Policy enforcement drive inspection report was presented. Special Assessment and dues payments are being made ahead of projections. Office activity is increasing as members renew pool memberships, parking tags, and boat trailer permits.

**NEW BUSINESS:** No new business requiring a vote this month.

**MEMBERS INPUT:**

- Tom Delaney commented on parking issues at Lakeside Park
- A member reported low hanging branches over the boat ramp
- A member requested more boat dock bumpers, on the front of the corners rather than only the side
- Mikus Grinsberg and Felix Benevides had questions regarding their account statements/invoices
- Bob White reported that the Financial Report was not distributed to attendees of this meeting, and that the Financials on the ASPOA website are not up to date.

Meeting is adjourned at 7:38 pm.