

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive, Austin, Texas 78734**  
**Office: 512-266-2719 Fax: 512-266-3910**  
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**MINUTES OF THE REGULAR MEETING**

**November 18, 2015**

**7:02 PM – Meeting Called to Order** by Tom Lappin

**Roll Call:** Present: Tom Lappin, Michelle Dent, Sullins Stuart, James Coney, David Tropea, Gus Martinez, Kimberly Longoria, Chris Scheetz

Absent: Greg Lawrence, Alison Blake, Walter Olenik

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

**Motion:** By Sullins Stuart to approve the absence of Walter Olenik and Alison Blake.  
Motion seconded by Michelle Dent.

**Motion Passes: Yes: 8 No: 0 Abstain: 0 Absent: 3**

**Motion:** By Sullins Stuart to approve the minutes from the October 28, 2015,  
Board Meeting.  
Motion seconded Michelle Dent.

**Motion Passes: Yes: 8 No: 0 Abstain: 0 Absent: 3**

**President's Report: Tom Lappin**

- This is a short month, meeting wise, due to the holiday so I appreciate your attendance this evening.
- There is not an official meeting in December, but I will be present on the evening of December 23, at 7pm to address questions should anyone be here. Any other Board Members are welcome to join me if they are available.
- We have about \$50,000 in extra revenue due to collections and we are looking to use it to improve several amenities areas, such as leveling the trailer parking at the lakeside park, improving the security at the tennis and basketball courts, and improving the Gen. Williamson office buildings. We will also be seeking community input for other improvements.
- Regarding the 2606 Crazy Horse property that had debris flowing into the Indian Creek Park, the City is assisting along with the owner and builder to remediate the problem that occurred due to the heavy rains.

### **Treasurer's Report: David Tropea**

- The Balance Sheet lists our assets and liabilities
- The Unexpended Budget Sheet is broken down into month and year to date
- The \$50,000 that Tom mentioned is reflected in the Net Income which is now \$263,145.143
- Collections are tailoring off a bit and we should have a better idea of the true amount of extra revenue we will have collected in the next month or two and we will determine whether the money will be spent this fiscal year or next.

### **Property Management Report: Paul Meisler/Judy Wilcox**

- The income on the budget report has been exceeded due to our collections as mentioned by David and Tom
- Your expenses are currently under what has been budgeted so your money is being managed well
- Office hours are changing after Thanksgiving. The office will be open 8:30 – 4:30 on Monday, Tuesday, Wednesday, and Friday. Thursdays the office will be open 10-6.
- Hector will not be in the office the day before Thanksgiving and will return on Monday, November 30.
- We are in the process of changing banks. TCB will be our new bank.
- The Drive Report produced 18 new friendly reminders, 11 warnings, and 9 new fines. We closed 7 violations.
- We have been working with the people who were confused about where to send the homestead exemptions as some were mistakenly sent to the lockbox.
- We are looking to change the wording on future invoices to avoid confusion regarding where payments and homestead exemptions are to be sent.

### **New Business:**

#### **Motion 1: 14237 Hunters Pass**

Motion by Tom Lappin to approve the fence plans at 14327 Hunters Pass as submitted.

Motion seconded by Chris Scheetz.

**Motion Passed. Yes: 5 No: 1 Abstain: 2 Absent: 2**

### **Member's Comments:**

1. Anita Dallas: Inquired about the use of the towing service at the lakeside park

**Meeting adjourned at 7:21PM.**