

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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MINUTES OF THE REGULAR MEETING

September 23, 2015

7:04 PM – Meeting Called to Order by Tom Lappin

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

Absent: Greg Lawrence, Walter Olenik,

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

Motion: By Sullins Stuart to approve the minutes from the August 26, 2015, Board Meeting.

Motion seconded Gus Martinez.

Motion Passes: Yes: 9 No: 0 Abstain: 0 Absent: 2

President's Report: Tom Lappin

- Things are running smoothly regarding Operations
- ARC has been very busy with all the new construction
- A group of volunteers will be working to expand the hiking trails. There is a sign up sheet by the disc golf course.

Treasurer's Report: David Tropea

- We have \$613,000 in total assets at this time
- We have \$100,000 set aside to improve the meeting hall
- The Unexpended Budget Report shows Month to Date, Year to Date, and our Annual Budget
- Total income for the year exceeds our revenue collection due to excess permit and inspection fees and resale certificates

Secretary's Report: Sullins Stuart

- We need to vote on Walter Olenik's absence

Motion: By Sullins Stuart to approve the absence of Walter Olenik.

Motion seconded by Tom Lappin.

Motion Passes: Yes: 9 No: 0 Abstain: 0 Absent: 2

- There was an email vote on September 10, 2015, that needs to be read into the record

Motion: By Tom Lappin to approve the request for an open designed 6' fence as submitted for the property at 1406 Remmington Rd.

Motion seconded by Sullins Stuart

Motion Failed: Yes: 2 No: 6 Abstain: 1 Absent: 2

Tom Lappin and Kimberly Longoria voted yes; Greg Lawrence abstained; James Coney and Walter Olenik were absent; the remaining Directors voted no.

Operations Report: Chris Scheetz

- We were very pleased with the security company we employed at the lakeside park
- We will resume using them in the spring
- We will be upgrading the trailer parking area
- We will be installing a badge reader system for lakeside park and boat ramp access
- In the spring, we intend to implement a towing service for unauthorized boaters
- Our maintenance man is out for a month due to an injury so we have volunteers assisting with his responsibilities until he returns

Communications Report: Kimberly Longoria

- Our second eNewsletter went out this month to our email list
- Contact me or visit the ASPOA website to sign up to join the list
- Neighborhood Watch is hosting a National Night Out on October 6 at the boat dock at 6pm

Roads Report: Michelle Dent

- Ft. Smith Tr. is being finished by the County
- We have to pay one quarter or up to \$75,000 of the final cost
- We do not know the total amount at this time

Property Management Report: Paul Meisler

- Drive Report contained fewer violations this month
- Most violations were regarding inoperable vehicles and debris/trash in the yard
- We've collected almost 4 times the amount we anticipated in resale certificates this year
- Hector is very busy with the resale certificates

- We will be sending reminder notices for those who still owe their dues and assessments
- Our attorney has advised us to consider “open carry” restrictions and rules in common areas

New Business:

Motion 1:

Motion by Tom Lappin to adopt a new policy regarding the building permit procedure, capital improvement fees, and construction deposits.

Motion seconded by Michelle Dent.

Motion Passed. Yes: 8 No: 0 Abstain: 1 Absent: 2

Motion 2:

Motion by Tom Lappin to adopt a new policy regarding easement, setback, height, and water damage.

Motion seconded by Gus Martinez.

Motion Passed. Yes: 8 No: 0 Abstain: 1 Absent: 2

Member's Comments:

1. Anita Dallas: Inquired about the status of the website update and the neighborhood watch program
2. Gregg Friedman: Inquired about hearing random gunshots at night
3. Mikus Grinbergs: Expressed thanks for the newsletter and inquired about publicizing volunteer opportunities in the community
4. Chris David: Suggested holding off on creating “open carry” rules at this time

Meeting adjourned at 7:36PM.