

- **APACHE SHORES PROPERTY OWNERS ASSOCIATION**
 - **14919 General Williamson Drive Austin, Texas 78734**
 - **Office: (512)266-2719 Fax: (512)266-3910**
 - **Website: www.apacheshorespoa.com**
 - **Minutes of the Regular Meeting**
 - **November 15th, 2017**

- 7:04 p.m. meeting called to order by BJ Carpenter
- Roll Call:
 - Present: BJ, Hilary, Anita, Bob C., Jeff and Karen
 - Absent: Chris, Bob W, Gus and Doug
 - 6 directors present quorum established
- Motion: By Hilary to approve October 18th Meeting minutes
 - Motion Seconded by BJ
 - Motion Passes Yes: 6 No: 0 Abstain: 0 Absent: 4
- Motion: By Hilary to approve valid absences of Chris, Bob W., Gus and Doug
 - Motion Seconded by Karen
 - Motion Passes Yes: 6 No: 0 Abstain: 0 Absent: 4
- Director's Reports
 - Operations – BJ reported that new BBQ pits with covers have been ordered for the Lakeside Park and Children's Park, they should arrive in ~30days. We are seeking quotes for installation of the pits.
 - Amenities – BJ reported that the first of the T-Boxes for the Disc Golf Course have been installed and that the DG Club is setting dates to complete the project.
Hilary reported that 8-10 volunteers attended the 10/28/17 Dam Trail work day, accomplishing leveling of the trail leading down to the creek, some removal of invasive plant species, trail build across the face of the dam in cut-back fashion.
- Property Management Update by Judy Wilcox:
 - Judy provided a highlight of the October financials.
 - Drive Report: Judy has been out sick so a current drive report was not available.
 - The on-site office will be closed on Thanksgiving Day, 11/23/17.

- New Business:
 - Motion by Bob C to appropriate funds in the amount of \$600 toward filling and repairing holes in the peninsula at the Lakeside Park.
 - Seconded by BJ.
 - Motion Passes Yes: 6 No: 0 Abstain: 0 Absent: 4
 - Motion by Doug to appropriate funds in the amount of \$3,000 toward patching and repairing holes in the asphalt above the boat ramp at the Lakeside Park.
 - Seconded by Bob C.
 - Motion Passes Yes: 6 No: 0 Abstain: 0 Absent: 4
 - Motion by Bob C to appropriate funds in the amount of \$3,000 toward painting and repairing the exterior of the barn.
 - Seconded by Hilary.
 - Motion Passes Yes: 6 No: 0 Abstain: 0 Absent: 4
- Member Comments
 - Laura Suelberg – Reported that she and some other members of the Garden Club walked the areas around the community buildings and DG Course, identifying some areas that would benefit from a modified/reduced mowing schedule to facilitate the growth cycles of native species of wildflowers/plants. The Garden Club and DG Club have begun working together on a plan. BJ responded that the HOA is interested in working with both groups and welcomes a plan to review
 - Jim Chudzinski – Seeks approval from the board to work on eradicating Ligustrum from the ASPOA Indian Creek Trail property. There is a large amount of Ligustrum, primarily along the waterway, Jim proposes the use of mechanical and chemical methods for removal. The board responded that a written proposal outlining all aspects of the project is needed. The board expressed concern regarding the safety/legal/ecological requirements surrounding the use of chemicals in a riparian zone and what will be done with the removed material.
- Meeting adjourned at 7:38 p.m.