

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

October 18th, 2017

- 7:01 p.m. meeting called to order by Chris Scheetz
- Roll Call:
 - Present: Chris, BJ, Bob W., Hilary, Doug, Anita, Bob C. and Jeff
 - Absent: Gus and Karen
 - 8 directors present quorum established
- Motion: By Hilary to approve September 20th Meeting minutes
 - Motion Seconded by Doug
 - Motion Passes Yes: 8 No: 0 Abstain: 0 Absent: 0
- Motion: By Hilary to approve valid absence of Gus and Karen
 - Motion Seconded by Doug
 - Motion Passes Yes: 8 No: 0 Abstain: 0 Absent: 0
- Director's Reports
 - Treasury: Bob W. reported a correction to an online thread re: pool fobs – amount sold ~275 (appx. 11k worth) which isn't enough to cover operating expenses for the pool. The annual assessment fee helps to make up the difference.
 - Operations – Chris reported that repair to the boat ramp gate is pending receipt of a part. It will remain open until it is fixed. Chris also reported that he gave the order to have the field of flowers along Broken Bow where it borders ASPOA property to be mowed. He stated mowing was requested by a resident, and the field is part of hole 15 of the Disc Golf Course. The Board will work with the concerned groups in the neighborhood to reach a compromise that will be communicated to the newly hired landscape company. Chris stated there have been reports of rattle snakes in the rocky area within the field.
 - Roads – Doug reported that the roads in this years plan have been completed and that some minor patching and possibly some ditching will be done to the following roads: Big Horn – edge

erosion, Little Beaver Trail and a small amount on Yellow Bird Hill.

- VP – BJ reported a motion will be made today to approve funds for replacement BBQ pits at The Lakeside Park and Children’s Park, the new pits will be in compliance with Travis Count requirement for covered BBQ pits. BJ also reported that a motion will be made to approve funds for materials needed to build tee pads for the Disc Golf Course, holes 1-9. Labor is volunteered by the Disc Golf Committee, who installed the entire course (as sanctioned by the ASPOA Board).
- Property Management Update by Judy Wilcox:
 - Effective January 2018, Pioneer will be sending out statements, rather than invoices.
 - Judy provided a highlight of the September financials.
 - Drive Report: 35 friendly reminders issued, 10 warnings, 23 moved to fine state, 17 violations closed.
- New Business:
 - Motion by Bob W to approve the 2018 ASPOA Budget Baseline as prepared by the ASPOA Treasurer and coordinated with Pioneer Management Company.
 - Seconded by BJ.
 - Motion Passes Yes: 8 No: 0 Abstain: 0 Absent: 0
 - Motion by BJ to appropriate funds in the amount of \$3,500.00 toward Tee Pads 1-9 at the Disc Golf Course.
 - Seconded by Chris.
 - Motion Passes Yes: 8 No: 0 Abstain: 0 Absent: 0
 - Motion by Chris to appropriate funds in the amount of \$5,000.00 toward BBQ pits for The Lakeside Park and Children’s Park
 - Seconded by Doug.
 - Motion Passes Yes: 8 No: 0 Abstain: 0 Absent: 0
 - Motion by Chris to postpone Motion 4 for further review by the Board.
 - Motion by Anita to postpone Motion 5 for further review by the Board.
- Member Comments

- Jon Lathrop – Reported that Chad Wilbanks of LoneStar Docks just installed a new boat dock for him. Chad has asked if there is a possibility to purchase an ASPOA boat tag for dock access at The Lakeside Park. Chris responded that this would be in violation of our Amenities Usage Policy: No access for commercial use, no access for non-residents. Options: Resident obtains a 7-day pass for \$20 for worker(s) to complete repairs. Utilize the free access ramp across the river.
- Bob Walsh – Asked for clarification on the plan for the field of wildflowers previously mentioned and pointed out that the natural areas are a benefit to our community. Chris responded that the Board intends to work with both the Disc Golf Committee and the Garden Club/those interested in preserving the flowers.
- Tom Delaney – Commented that Milkweed also grows in the field of flowers and suggested maybe a fairway, lined with wildflowers, or a fenced off area. October 28th will be the date of the Dam trail workday.
- Herb Agapetus – Reported that he has tried to contact Judy regarding a letter he received from Pioneer regarding his boat being in the right-of-way. Chris responded that the Board will look into the issue and will assist in clarifying the issue for resolution.
- Katherine Walsh/Megan Knezevic/Sarah Tuthill – Asked about next steps in addressing the mowing of the field of wildflowers. Hilary responded that The Garden Club members need to form an organized plan to bring to the Board. Other members of the Board agreed the plans are welcome and will be reviewed by the Board.
- ? – Reported that he has not received a response from the inspector for final inspection to get his construction deposits back. Anita and Bob W. responded that they will talk with him after the meeting and clarified that no deposit will be forfeited.
- Meeting adjourned at 8:00 p.m.