

APACHE SHORE PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive, Office: 512-266-2719
Website: WWW.apacheshorespoa.com

July 18, 2018

Minutes of the Regular Meeting

7:00 pm meeting called to Order by B.J Carpenter President

Roll Call: Present: Bob White, BJ Carpenter, Doug Saile, Catherine David, Michelle Sain, Hilary Brown, Bob Cawthon, Gus Martinez, Mark Barrera, Karen Dixon,

Quorum Met

Motion to approve the June 20th Meeting Minutes. Michelle Sain gave first Motion, Mark Barrera gave 2nd Motion. Meeting Minutes approved and voted in by: Bob White, BJ Carpenter, Doug Saile, Catherine David, Michelle Sain, Hilary Brown, Bob Cawthon, Gus Martinez, Mark Barrera, Karen Dixon.

Directors Reports:

Doug Saile for Roads Report. A tentative List has been made for road improvements and a List will be made for Bids.

Bob White Financial Update: Bottom line all accounts are on Positive. 222 Pool passes have been sold for 2018. A thank you to Tami for getting the financial reports to the Board early each monthly.

Catherine David – No report for this month

Michelle Sain: No report for this month

Hilary Brown: Working on a report for remediation of an invasive species along the water line.

BJ Carpenter: Working on preventative measures to detour the vandalism and theft of the HOA property at the lake launch & gate. The security cameras are in the process of being installed. The gate will be repaired once the cameras are operational.

Mark Barrera: A Meeting of the ARC will take place this evening after the Board Meeting everyone is welcome to attend.

Pioneer Property Management Update: This past month the Apache Shores office recorded 138 phone calls, and 420 walk ins at the Office Hector works out of at Apache Shores, this does not include call to the Pioneer Office. This is being tracked to determine what options to best manage the flow.

Amenities Reports: The Flag pole was broken and it has been fixed. A member donated 2 Large American Flags to be put up in front of the

New Business:

1. Motion brought by Mark Berrara. A resident requested a fence Variance for 2629 Crazy Horse. Michelle Sain 2nd the Motion. The Vote was 7 No, 0 Yes, and 3 abstain. The motion was NOT approved.
2. Motion made by BJ for a Vote for \$7,000 to appropriate funds for a SURVEY of the HOA area including the Party Barn and Offices and Parking Lot. Seconded by GUS. The Vote was unanimous for 10 Yes. 0 no, 0 abstain. Motion was approved.
3. Motion made by Bob White for up to \$8,500 to appropriate funds to replace the Party Barn AC system. 10 yes, 0 no, 0 abstain. This Motion was approved.

Members Comments: Suggestion to add the HOA Board Decisions to be Posted to the HOA Facebook page.

Meeting Adjourned at 7:22pm.