

- **APACHE SHORES PROPERTY OWNERS ASSOCIATION**
  - **14919 General Williamson Drive Austin, Texas 78734**
    - **Office: (512)266-2719 Fax: (512)266-3910**
    - **Website: [www.apacheshorespoa.com](http://www.apacheshorespoa.com)**
    - **Minutes of the Regular Meeting**
      - **March 21, 2018**

- 7:59 p.m. meeting called to order by Chris Scheetz
- Roll Call:
  - Present: Chris, BJ, Bob W., Hilary, Doug, Bob C., Jeff, Gus & Karen
  - Absent: N/A
  - 9 directors present quorum established
- Motion: By Hilary to approve August 16<sup>th</sup> Meeting minutes
  - Motion Seconded by Chris
  - Motion Passes Yes: 10 No: 0 Abstain: 0 Absent: 0
- Director's Reports: Skipped (heard during the annual meeting directly before this meeting).
- Property Management Update: Skipped (heard during the annual meeting directly before this meeting).
- New Business:
  - Motion by BJ to approve funds in the amount of \$6,000 for soccer field sprinkler system repair and other field maintenance.
    - Seconded by Chris
    - Motion Passes Yes: 8 No: 0 Abstain: 1 Absent: 0
  - Motion by Bob W. to approve funds in the amount of \$7,500 for demolition of the stables, haul off materials, and level grade.
    - Seconded by Doug
    - Motion Passes Yes: 8 No: 0 Abstain: 1 Absent: 0
- Member Comments
  - Katherine Walsh – Inquired whether the invasive plants/trees in the area surrounding the stables could be removed by the crew

hired to do the demo work as part of the stables removal project. Bob W. responded that if the invasive plants/trees can be identified with tape, then he will have them removed during demo. Hilary responded that she has tape and will work with Katherine to identify.

- Chris Scheetz – Reported on ASPOA capital improvement plan for the office complex. A committee has been formed to move plans forward. A donation was made for building a pavilion on the office complex grounds. The stables will be removed, and there is a proposed plan for a maintenance building to be added in their stead. Proposed modifications to the office building include removing the second story, replacing the roof and a general redesign to better suit community needs.
- Meeting adjourned at 8:06 p.m.