

APACHE SHORE PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive
Office: 512-266-2719
Website: www.apacheshorespoa.cpm

Minutes of the Regular Meeting

April 18th 2018

Welcoming the new Board:

7:05 pm meeting called to Order by BJ Carpenter

Roll Call:

Present: Bob White, Bob Cawthon, BJ Carpenter, Doug Saile, Catherine David, Mark Barrera, Michelle Sain, Hilary Brown

Absent Excused: Karen Dixon

Absent Unexcused: Gus Martinez

Quorum Met:

Motion: Hilary to approve the absence of Karen. Seconded by Bob White, Bob Cawthon, BJ Carpenter, Doug Saile, Catherine David, Mark Barrera, Michelle Sain Motion Approved

Motion: Hilary to Adjust the meeting March 21, 2018 Meetings. The adjustment Strikes out the 3rd item.

Motion to this revised, Michelle Sain second this motion.

Motion: BJ to approve the March 21, 2018 Meeting Minutes that were amended. Michelle Sain Seconded this motion. All Board Members voted yes. Motion Passed

Directors Report:

Bob White- Apache Shores is running slightly ahead on Budgeted on income. Budgeted at \$96,000, we are actually at a little over \$103,000. This income is from maintenance income and resale certificates.

The 60 year old horse stables have been removed and invasive species of plants have been removed from the area around the horse stables.

Doug Saile. Would like to hold a Roads meeting at the June 2018 meeting

Bob C. Nothing

BJ: Soccer fields are getting worked on. The irrigations system was broken, and the feed to the system was never put below ground. The \$6,000 irrigation system on the soccer field was put under ground with the electric which was been also put under ground. The electric still needs to be connected to electricity so the whole watering system will be a "fully automated" on the soccer fields.

BJ is getting quotes for cost effective way to improve the soccer "Goal" so a soccer net can be attached. Nets have been ordered on Amazon.com.

Apache Post has had lots of community interest and input on having a Women's Soccer League and a Children's Soccer League for this Season.

Pioneer Management Update:

Paul Meisler

Written report to attach to the Minutes from Pioneer Management

Violations Drive – 34 Violation Letters Written. Biggest Violation is Unsightly yards, Rubbish, Debris, and abandoned vehicles, vehicles parked where they should not be parked.

The Directors have chosen their new Officer Roles on the Board.

BJ Carpenter - President

Hillary Brown – Vice President

Bob White -Treasurer

Michelle Sain – Secretary

Committee Chair People:

Deed Restriction Enforcement Committee – to look at the Policies we have on the books and to look at what Policies may be needed be drafted to meet the current community goals of 2018. This is an important committee with 35 Policies that need periodic review. A Violation Drive will happen soon to kick off this committee.

Announce – Go to the Pioneer ATX Web portal and sign up. This allows members to be able to pay dues on line., email blasts, and many other things online.

Dues Assessments for 2018 are \$125.

A Series of Demand Letters are going out for Delinquent Accounts.

New Business

No New Business to Announce and None to Vote on.

Open Floor

MEMBER COMMENTS:

Craig – Pitch the idea for a Apache Shores Car Shows for Classic Cars on a Saturday, either monthly or quarterly in the Parking Lot for Apache Shores Residents only during the day. The Board said this has been done before and the Board liked the idea. The rest rooms can be made open for the Car Show. BJ Asked for a date be proposed to have Car Shows.

Tom Delany – The Frisbee Golf T-14. Got a new T-BOX and it was moved over a little out of the way. Eagle Scouts did the work to improve the T-Box.

Tom Delany- Tom spoke about being the Unofficial Trail Spokesman for Apache Shores. He needs to be kept in the loop on the information about the Apache Shores Trails. We thank Tom for his fabulous volunteer work with the trails all these years.

Tom's question is how to do a show the Homestead Exemption for Multiple Lots. BJ and Pioneer

Katherine Walsh of the "Apache Shores Garden Group" – Was thanked by BJ Carpenter for all the help she provides. Katherine asked when Meadow Signs will be installed on Broken Bow and the Exit Street to make sure the Wild Flowers are not mowed near the Basket Ball courts. A Map was created to show where not to Mow the Wild Flowers and was put up in the Apache Shores Office, Plus the Mowers have been given a Map of where to Mow.

A Suggestion to install a Sign made to show the Wild Flower Areas are not a neglected area, to put out a notice his land is dedicated to Wildflower and Native Plants and Insects (Nature Area – No Mow)

Katherine thanked Bob White for having the Invasive Trees removed as it looks so much better without them.

A Member asked: How many people are on the Board? BJ Answered 10 people are on the Board with 1 Vacant Position. Anita sold her property during the election process left the Board.

Introducing the Committee Members:

Catherine Deed Restrictions

Marcus Architecture Review Committee

Doug and Bob White – Facility Modernization

Doug is the Roads Committee

BJ and Hilary are the Amenities Committee

Question about the Texas Flag that is tattered. A Resident donated two new Flags. The new flags got worn out quickly.

Meeting Adjourned at 7:27pm.