

APACHE SHORE PROPERTY OWNERS ASSOCIATION  
14919 General Williamson Drive, Office: 512-266-2719

Website: [WWW.apacheshorespoa.cpm](http://WWW.apacheshorespoa.cpm)

June 20th, 2018

Minutes of the Regular Meeting

**7:05 pm meeting called to Order by Hillary Brown**

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

**Absent Excused:** BJ Carpenter, Karen Dixon,

**Roll Call: Michelle Sain Quorum Met:**

**Motion to Approve Valid Absences:** of BJ Carpenter and Karen Dixon. Motion Approved  
**April 18 2018 - Motion to approve Meeting Minutes approved.**

**A Modification of the April 18<sup>th</sup> Minutes to show Gus Martinez had an Excused Absence**

**Directors Reports:**

Doug Saile –Roads Committee: A Roads committee will meet after the Board Meeting.

**Bob C. Financial Update.** Bottom line all income accounts are on Positive driven by Assessment, Maintenance Fees and Resale Certificates.

Bob White and Doug Saile. Plans are being worked on for Office Complex Master Plan and Septic System being worked on It includes the Garage / Workshop, The Pavilion, Office remodel, Pool bathrooms. Specs are being created before the end of the year to get bids for the work on the projects

Mark Barrera - ARC Committee. Working to get a ARC Meeting scheduled.

Catherine David – Deed Restriction - A Policy is under review for Deed Restrictions

**Pioneer Property Management Update:**

Paul Miesler – Past due fines are being paid

Judy – Property Drives are resulting in positive progress. Please join the Pioneer Portal

**New Business:**

**Email Vote was passed to Approve Funds for up to \$7,000 to install and Lease Security Cameras.**

**Motion by Catherine David** to Approve funds in the amount of \$65,000 for Engineering plans to prepare the Engineer Specs as required by the TCEQ ( Texas Commission on Environmental Quality) for the Apache Lake Dam. Bob White Seconded the Motion and it Passed.

The Gate System update: Fence Extension is being repaired, and the Boat Ramp gate

Pioneer Property Management Update:

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Amenities Reports: Trying to keep the Boat Gates working.

Members Comments:

Dennis & Kathleen Crabill asked about the Apache Shores Dam

Tim Delaney asked about the Fence and Game Cameras

Chris Scheetz asked about where the 65,000 budget will come from for the Dam work

Meeting Adjourned at 7:36pm.