

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

Aug 15, 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

Quorum Met

Excused Absence: Bob Cawthon, Mark Barrera, Karen Dixon, Gus Martinez,

Motion to approve the July 18th2018 Meeting Minutes. Michelle Sain gave first Motion, Hillary gave 2nd Motion. Meeting Minutes approved and voted in by: Bob White, BJ Carpenter, Doug Saile, Catherine David, Michelle Sain, Hilary Brown,

Motion to approve the excused Absences. Motioned Approved. Bob White, BJ Carpenter, Doug Saile, Catherine David, Michelle Sain, Hilary Brown,

Directors Reports:

Doug Saile for Roads Report. Doug has an attached List entered the Roads into the Minutes.

Red Feather trail – Gravel Portion Only

Sharps Rd – Foy to South End

Saskatchewan – Potholes

Bighorn – Edge erosion, potholes

Yellowbird – Older half

Nechez-Cul-de-sac Pothole

Crazyhorse – Potholes

Broken Bow -East of Nacona – To existing new pavement

Little Beaver – Parts

Bob C. Financial Update. Bottom line all accounts are on Positive. Updates on all new construction projects for the land and buildings owned by the HOA. Potential to replace the 50 year old septic system by the pool

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

Michelle Sain: No updates

BJ Carpenter: Working on the Lake Park and working towards getting the Security Cameras up for preventative measures to detour the vandalism and theft of the HOA property at the lake launch & gate. We are currently waiting on AT&T to set up the internet.

Catherine David – No updates.

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.

New Business: No New Business

Members Comments:

A member would like to have a kids boot camp.

Ernie Callihan- Question about what street will be worked on. Answer the HOA has an open invitation meeting to the residents of Apache Shores. Then Doug drives all the roads of Apache shores and determines which roads really need work. Then the List is made available to the Apache Shores community.

Tom – 15030 Broken Bow has trash issues during construction. Does Apache Shores require a trash container and port a potty? The Answer is yes the construction site must have a trash container onsite.

Meeting Adjourned at 7:23pm.