



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES – FEBRUARY 20, 2019

The following meeting minutes reflect the actions taken by the Board of Directors (the “**Board**”) of Apache Shores Property Owners Association, Inc. at the regular meeting of the Board conducted on the above referenced date at the Community Hall, 14919 General Williamson Drive, Austin, Texas 78734.

I. Meeting Called to Order 7:00 p.m. by Hilary Brown.

Attending: Hilary Brown (Vice President), Bob White (Treasurer), Michelle Sain (Secretary), Mark Barrera, Catherine David, Gus Martinez, Junior Rios, Doug Saile
Result: Quorum Met

Absent: Excused: BJ Carpenter (President), Bob Cawthon, Karen Dixon
Result: Approved (7 votes)

II. Approval of Minutes

- A. Minutes from the January 16, 2019, regular Board meeting – motion to approve minutes.
By: Hilary Brown
2nd: Doug Saile
Result: Approved (7 votes for)

III. Director Report(s)

- A. Hilary Brown: Meet the Candidates March 20, 2019 (*date is actually March 13, 2019*) after the Board of Directors Meeting. The Annual Meeting will be held on March 27, 2019 at the Community Hall.
- B. Michelle Sain: There are community volunteers in Apache Shores community looking to increase the awareness and community participation in our Neighborhood Watch Groups.

IV. Property Management Report

- A. Paul Meisler: Pioneer has been working to organize the 2019 Annual Meeting in March, including sending Board candidate applications (posted and eblasted) and preparing for the Annual Meeting.

V. New Business

- A. Motion to approve the 2019 Apache Shores Budget.
By: Hilary Brown
2nd: Bob White
Result: Approved (7 votes for – 1 abstained)
- B. Motion to allow a variance on a deed restriction to allow building a shop on a vacant lot.
By: Mark Barrera



2nd: Michelle Sain
 Result: Not Approved (Unanimous)


VI. Member Comment(s)

- A. Tom Delaney and Joel Day suggested organizing a community event called “It’s My Patch Day” similar to the event “It’s my Park Day”. This will be voluntary community Apache Shores park land/gardening clean-up day on Saturday, March 23, 2019.
- B. Doug Saile recommended we put this “It’s My Patch Day” event on the Apache Shores sign to alert the Community. Hilary suggested if funds are needed for this event then please have a written proposal sent to the Board to vote on allocating the funds to rent the mulch equipment and provide food.

VII. Adjourned at 7:17 p.m.

Approved by the Board of Directors:

Approved by the Board of Directors: as prepared or as corrected.

DocuSigned by:

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4/01/19

**Officer or other duly authorized representative of
 Apache Shores Property Owners Association, Inc.**

Date