



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES – MARCH 13, 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 7:02 pm by BJ Carpenter.

Attending: BJ Carpenter (President), Hilary Brown (Vice President), Bob White (Treasurer), Michelle Sain (Secretary), Bob Cawthon, Catherine David, Junior Rios, Doug Saile
Result: Quorum Met

Absent: Absent: Karen Dixon, Gus Martinez
Excused: Mark Barrera
Result: Approved (Unanimous)

II. Approval of Minutes

- A. Minutes from the February 20, 2019, regular Board meeting – motion to approve minutes.
By: BJ Carpenter
2nd: Bob White
Result: Approved (Unanimous)

III. Additional Items or Information

- A. Community Development Block Grant (CDBG) Presentation: Government funds are available for public services or community development (e.g., home repairs, septic repairs) available for low to moderate income families. Surveys are available online and residents should complete the survey before April 15, 2019. A public hearing on March 26, 2019 at 9:00 am at the Travis County Commissioners Courtroom, 700 Lavaca, Austin, TX. At the public hearing, residents will have the opportunity to present community needs and recommend projects for CDBG funds. The information collected at the hearing and through surveys and other community meetings will guide the 5-year strategic plan (October 2019-September 2024) and the selection of CDBG projects for the Program Year 2019 (October 2019-September 2020).

III. Director Report(s)

- A. Doug Saile (Roads Committee): Update on roads in Apache Shores that need improvement. Community is asked to provide to Doug Saile a list of non-county roads needing road work in 2019.
B. Bob White (Treasurer): Update on financials, which look healthy for now. Pioneer is working on making some updates to the year-end 2018 reporting.
C. Hilary Brown: Apache Clean-Up Day will be held Saturday, March 23rd. Volunteers are sought. Food will also be provided at the end of the day.
D. Michelle Sain: Discussed starting the process of installing a message board on Debba Rd. very similar to the message board on General Williamson to get notices when folks drive in on Debba Rd.



- E. BJ Carpenter: The pool bathroom project is under repair. Community is asked to attend the Annual Meeting on March 27, 2019 at 7:00 pm.

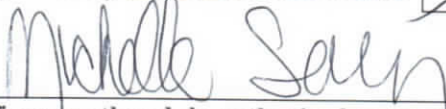
IV. Property Management Report

- A. Paul Meisler: Hector has been very busy in February. The fiscal accounting has changed the fiscal year end for the account of 2018.

VI. Adjourned at 7:40 pm

Approved by the Board of Directors:

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



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

April 17, 2019

Date