



APACHE SHORES PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES – MAY 15, 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 pm by Catherine David.

Attending: Catherine David (President) Bob White (Vice President), Kathleen Crabill (Treasurer)
Hilary Brown (Secretary), Doug Saile, Bob Cawthon, Junior Rios, Gary Finch, Michelle Sain, Eric Baham
Result: Quorum Met

Absent: Excused: Mark Barrera
Result: Approved (Unanimous)

II. Approval of Minutes

- A. Minutes from the April 17, 2019, regular Board meeting – will be voted on during June 19, 2019 regular Board meeting.
By: N/A
2nd: N/A
Result: N/A

III. Director Report(s)

- A. Catherine David (Deed Restrictions): Deed Restrictions Community Forum will be held immediately following the next regular Board meeting on June 19, 2019. All community members are invited and encouraged to attend and share ideas and concerns related to Deed Restrictions. Community members who are unable to attend meetings or forums will be able to submit ideas via email: apacheshoresdeeds@yahoo.com
- B. Doug Saile (Roads Committee): Roads meeting will be held immediately following the regular Board meeting on July 17, 2019.
- C. Michelle Sain: Reported she is looking into potentially adding ASPOA signage on Debba, pending permission to utilize privately owned land.
- D. Gary Finch: Reported receiving complaints from community members about trash in yards, trees growing into the right of way and roads, etc... and encouraged community members to help by discussions with neighbors
- E. Bob White: (Treasury) Reported that he has begun transitioning financials to new ASPOA Board Treasurer, Kathleen, this transition will take a few months to complete. Comprehensive review of all financials continues monthly and adjustments/reconciliations required are communicated to Property Management, Pioneer. Further review of adjustments are done prior to finalizing financials.
(ARC) Home sales and new build activity is consistent with last year.
- F. Junior Rios: Reported on pool bathroom renovation project. Modifications are being made to the design to comply with expectations set by WD17 and the inspector.



- G. Eric Baham: Encouraged residents to report violations on new construction to the Board, examples: not displaying construction permits, lack of silt fencing, etc...

IV. Property Management Report

- A. Paul Meisler: Club Apache has over 100 members so far, we expect the number to grow by several hundred over the coming weeks. Dues receipts are coming in on schedule. Repairs are needed and will be made to the ASPOA maintenance vehicle.

V. Member Comment(s)

- A. Sarah Tuthill recognized and thanked the Board for improvements in communication to the community and suggested that continued improvement and encouragement of feedback would be appreciated. Sarah then asked for comment on the Community Amenities Fees Schedule, Catherine provided a response outlining the plan for Club Apache fees to support community amenities and infrastructure in lieu of fees previously collected via special assessment and the reasoning behind that change.
- B. BJ Carpenter asked about the number of votes required to change the deed restrictions. Catherine responded that the Board is working with an attorney to determine exact numbers and percentages required. She further commented that the number required is far greater (more than double) the greatest number of votes the community has ever had in any given year. Community involvement, door to door communication, etc. will be required to achieve this goal.
- C. Community member expressed concern over fees associated with and effectiveness of the security guard at the Lakeside Park considering the strain to generate sufficient income. Board members responded that community feedback and assistance will allow the Board deeper insight into the current effectiveness of security and allow the Board to set expectations for improvement from the security company.
- D. Tom Delany commented that improved signage regarding how to use community gates, key fobs, etc... would be helpful to residents. Tom also explained perceived right of way and the dangers of clearing too much organic growth from the right of way bordering roads as it encourages faster driving and in turn, danger to residents.
- E. Jonathan Smith inquired about the possibility of a stop-gap donation system until the fees/deed restriction issues can be resolved. He purchased a URL and hopes to create a website, utilize signage in the neighborhood to direct residents to the site. The Board responded that ideas like this are welcomed and encouraged and ask that he work with them toward the creation of this site. He is also getting community input and support for a Apache Shores 5k fundraiser.

VII. Adjourned at 8:00 pm

Approved by the Board of Directors:

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

Hilary Anne Bacon

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

8 August 2019

Date