

APACHE SHORES PROPERTY OWNER'S ASSOCIATION, INC

Open Session Board Meeting Minutes January 15, 2025

1. The meeting was called to order at 7:03pm. Board members Doug Ramsey, Harmony Agapetus, Reign Clark, Phillip Bachus, Hilary Brown, and David Kneeland, and community manager Alyson Rutherford was also present. Quorum was therefore verified.
2. The November 2024 meeting minutes were presented. Doug made a motion to approve the meeting minutes as presented. Phillip seconded. All in favor. Motion passed unanimously.
3. Directors Reports
 - Water Committee Report: Doug discussed the water committee's efforts to investigate water options and reduce fees. The outer district fee is increasing from \$40 to \$80, and the water committee is exploring various solutions.
 - Board Candidates and Green Spaces: Hilary discussed the process for submitting board candidacy forms, with a deadline of February 11 for board review. The February 19 board meeting will host a meet-the-candidate session, and the March 29 annual meeting will allow community members to meet prospective board members. Hilary provided an update on green spaces, mentioning plans for a trail day on February 8 to remove dead brush and prevent fire hazards. The board is focusing on making the community fire-wise by removing dead brush and chipping it.
 - Secretary's Report and Communications: David reported on the ongoing assessment of community drive reports and the issuance of letters to homeowners with violations. Reign Clark mentioned the transfer of control of communications and the website to the board. David emphasized the importance of maintaining community standards and encourages homeowners to reach out if they receive odd-looking letters.
 - Amenities Report and Dam Committee Update: Doug discussed issues with the barn, including a pest problem and ongoing repairs, and encourages community input on solutions. He reminds residents to ensure their accounts are in good standing to access amenities this summer. Doug discussed updates on the dam committee, mentioning the upcoming inspection by TCEQ.
4. Executive Session Review: Alyson reviewed the executive session, which included discussions on the aging report, collections, fee waiver requests, and violations. The board approved two fee waiver requests and escalated two properties to legal for further action.

5. Member Comment: Homeowner raised concerns about trespassers staying overnight and the need for someone on-site to handle such issues. Alyson clarified that Shannon will be on-site temporarily, and she is available via phone and email for assistance.

6. Meeting was adjourned at 7:24pm