

APACHE SHORES PROPERTY OWNERS' ASSOCIATION, INC

Open Session Board Meeting Minutes February 19, 2025

1. The meeting was called to order at 7:00pm. Board members Doug Ramsey, Harmony Agapetus, Reign Clark, Phillip Bachus, Mark Barrera, Hilary Brown, and David Kneeland, and community manager Alyson Rutherford was also present. Quorum was therefore verified.
2. The January 2025 meeting minutes were presented. Doug made a motion to approve the meeting minutes as presented. Reign seconded. All in favor. Motion passed unanimously.
3. The floor was opened for board candidates Alyssa Seifert, Jeff Gross, Mary Russell, Shauna Williams, and Wendy Martinez to present themselves. The meeting also discussed the Water Committee's efforts to address the water fee issue, with Dennis Crabill providing an update. There were various member comments and questions for the board candidates.

Wildfire prevention in Apache Shores was also discussed. Hilary expressed the need for fresh ideas to encourage community involvement, while Alyssa suggested amplifying existing culture and communication. Jeff discussed the importance of securing the disc golf area and preventing wildfires, mentioning a 90% statistic from Lake Travis Fire Department. Justin emphasized the need for wildfire prevention and suggested meeting with the fire department to understand their plans. Alyssa proposed organizing brush clearance efforts and partnering with local organizations. Doug initiated a discussion about improving communication and participation within the neighborhood, particularly on key topics such as fire safety. He sought suggestions from the Board candidates on how to increase engagement. Jeff suggested forming subcommittees to tackle specific issues. Alyssa emphasized the need for a centralized hub of information and suggested community-driven activities like walks or evacuation drills. Justin proposed leveraging upcoming events to raise awareness about wildfires and suggested involving food and drinks to attract more attendees. The candidates also discussed the importance of fire safety, with Doug mentioning the need for a dam inspection and potential evacuation drills. The idea of using the dam's water supply for firefighting was also brought up.

The conversation then shifted to the role of the POA in the community, with participants expressing their desire to preserve the community's independence and freedom. The discussion also touched on the need for infrastructure improvements, particularly in the

barn and roads. The conversation ended with a discussion about the water committee and the need for more community education on water-related issues.

4. The meeting was adjourned at 8:45pm.