

**APACHE SHORES PROPERTY OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS  
MEETING - April 16, 2025**

The Board of Directors of Apache Shores Property Owners Association, Inc. conducted a regular meeting of the Board at 7:00 p.m. on the above referenced date at the following location:

14919 General Williamson Dr, Austin, TX 78734

**Minutes**

1. The meeting was called to order at 7:03pm by Doug Ramsey.
2. Board members present included Doug Ramsey, Hilary Brown, Harmony Agapetus, Megan Sieffert, Justin Robinson, Mary Russell, and Jeff Gross. Board members with excused absences were Shawna Williams, Mark Barrera, and Reign Clark. Association manager Alyson Rutherford from SpectrumAM was also present. Quorum was therefore verified.
3. The meeting minutes from the February 19, 2025 board meeting were presented. Megan made a motion to approve the minutes. Doug seconded. All were in favor.
4. Doug gave an introduction and brief overview of all board members and their positions and committees. Doug will continue to serve as President of the board and head of the Dam Committee. Hilary will serve as Vice President and head of the Green Spaces Committee. Harmony will serve as Secretary. Megan will serve as Treasurer. Justin will serve as director and head of the Fire Safety and Communications Committee. Mary Russell will serve as a director and head of the Buildings and Roads Committee. Jeff Gross will serve as a Director and head of the Amenities Committee. Doug gave a role update for board members not present, including, Reign Clark who will serve as a director and head of the Maintenance Committee, board members Shawna, Mark, and Wendy will serve as directors.
5. Hilary gave a brief update on the current projects underway in the Green Space Committee as well as the volunteer pool painting project underway. Megan gave an update as Treasurer and financial goals of the association. Justin gave a brief summary on importance of fire safety and future plans current goals of the Fire Committee. Mary gave an overview of the priorities of the Building and Roads Committee and future plans of the committee. Jeff Gross gave an update on the goals of the new Amenities Committee and their priority to make the association beautiful again. Dennis Crabill gave an update on the Water Committee and reviewed committees current progress on canvassing the neighborhood and collecting signatures. Dennis discussed the next meeting the first week of May, and reviewed bonds and questions presented by homeowners.

6. Various questions were answered from homeowners by board members. The board also notified residents the voting results including all write in candidates will be sent out to members.
7. The meeting was adjourned at 8:05 pm.