

## **Apache Shores Board Meeting Minutes**

**Date:** October 20, 2025

**Location:** Hybrid (Teams & In Person)

**Time:** Executive Session 6:38 PM - 6:59 PM, Board Meeting 7:04 PM - 8:20 PM

### **Board Meeting:**

- **Call to Order:** 7:04 PM
- **Quorum:** Confirmed by Megan.
- **Attendance:**
  - **Board Members:** Megan, Tony, Mary (in person), Wendy, Jeff, Justin, Reign, Shawna (online).
  - **Managing Agent:** Jeslyann Charriez Tirado and Elizabeth Nading
  - **Homeowners:** 26 (in person), 12 (online).

### **Approval of Minutes:**

- Deferred approval of July, August, and September, meeting minutes until next meeting.

### **Board and Committee Reports:**

- **11th Board Member:** Call for volunteers for a 6-month term.
- **Amenities:** All is well, new signs were installed.
- **Green Spaces:** No update.
- **Fire:** Seeking woodchipper resources.
- **Communications:** Newsletter sent; Town Hall meeting on Nov. 6th.
- **Buildings/Roads:** Discussed building and road rehabilitation plans; special assessment likely needed.
- **Maintenance:** Addressing handicap parking; working through office checklist.
- **Budget:** Discussed financial constraints and potential solutions, including dues increase and special assessment.
- **ARC Update:** Sole member introduced; clarified ACC process.

## **Homeowner Forum:**

- **Questions and Comments:**

- Concerns about special assessment voting process and fairness.
- Approved new attorney inquiry and costs relation.
- Suggestions for alternative fundraising methods.
- Issues with billing for multiple lots.
- Discussion on enforcement of deed restrictions and permit violations.
- Request for improved communication and transparency.
- Repairs on the roads and coordination with the water district repairs.
- Improving direct communications with the ARC department, as a more direct line from the homeowners and the department.
- Special assessment prior billing based, which was on homestead.
- Greenbelt section maintenance, more clear signs for dog owners, and dog waste stations not being filled.

**Adjournment: 8:20 PM**