

APOR Board Meeting Minutes

August 25, 2026

4:00 pm

The meeting was brought to order by president Hank Ortega at 4pm sharp. Other present were Bob Fairchild, Diane McMahon, Tio Smith and Andy Magee.

The minutes of the July 28th meeting were approved by a motion from Diane and a second from Tio.

The Treasurer's Report was given by Tio Smith. She stated that we are being audited by the IRS and she has spoken to the agent in charge of our account. She didn't seem to be concerned and APOR was chosen at random for this audit. We have \$8,138.59 in the checking account.

Membership Report was 183 plus 1 from last month.

There is a violation letter spreadsheet attached to these minutes and many of them have been resolved. There are still a few trailers that need to be removed and second letters will be sent where necessary. The biggest concern are the dangerous dogs on Spring Mill and Hank has been in contact with the police and animal control and is on top of the situation.

Traffic Calming Circles: Tio had a meeting with Mir Garden and Manual Agüero. After much discussion, it was decided to let Mir Garden go as they were not really taking care of the traffic circles and they were being paid \$1,500 a month. Tio will talk to Manual to see if he will take care of the traffic circles as well as his other duties for his proposed amount of \$1,000 a month (\$13,200/yr). Bob made a motion for Tio to negotiate Manual's new contract, Diane seconded and motion passed.

Yard of the Month: Greg and Laura Shrader were nominated via the APOR email and will be the October YOM.

E-Newsletter: Andy has put the e-newsletter together and the inaugural email will go out on September 1st. New additions for the e-newsletter were discussed with ideas such as a monthly gardening tip and a "brag" section.

National Night Out: Tuesday, October 6th is the NNO for this year and Andy has contacted Lt. Johnathan Lamb at the Kerrville Police Dept. The information will go out in the e-newsletter but Tio will also contact some of the participants from

last year and all participants will report their address to the aporboard gmail email so Andy can give those addresses to KPD. We are hoping for good participation.

Annual Meeting: Details of the annual meeting were discussed such as the addition of signs for the entrances to the subdivision, all members will receive 1 drink ticket this year, Tio will choose the appetizers similar to what we had last year and there will be three door prizes. We will also add a suggestion box on the check in table for member comments and see if we can add Venmo for an additional way for people to pay for their membership. Andy got a bid for printing from another company but they did not have the ability to do the bulk rate postage so with that difference the price was the same. APOR will go with Herring Printing again this year.

The next APOR Board meeting will take place on Tuesday, September 22nd at 4pm.

The meeting was adjourned by the president at 5:26 pm.

Respectfully submitted,

Andy Magee