

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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Annual Meeting of the Membership Minutes
Saturday, March 28, 2009

The Annual Meeting of the Membership is held at the Apache Shores Property Owners Association Community Hall at 14919 General Williamson Drive, Austin, TX 78734 on March 28, 2009 at 12:00pm. The purpose of the meeting is to vote on a proposed designated assessment and to elect Directors to fill Board terms that have expired.

Call to Order: President Doug Saile called the meeting to order at 12:00pm. The membership was thanked for their attendance.

Board of Directors Roll Call:

Present: Doug Saile, Brian Prehn, Pam Lougee, Ron Wood, Kathy Fleming, Bob Cawthon, Kurt Nielson

Absent: Ron Tobin, Sara Jackson

Quorum Established:

Pioneer representatives present are Paul Meisler, Judy Phelps and Nancy Lemieux

Minutes Approved: The minutes from the 2008 Annual Meeting of the Membership are approved.

Ballot Item Discussion:

Future improvements and ideas were discussed by President Saile. The 2009 assessment was discussed. The homestead exemption was proposed for 2009 which applies if you own multiple lots in your homestead; you will qualify for a homestead exemption and pay only one assessment.

Amendments to the by-laws are also proposed on the ballot: Article 1, Section 11, Paragraph 9 and Article IV, Section 10. These changes are necessary to correct the subdivision name and the County where the property was located. These changes simplify the definition of membership to include everyone who owns property in the POA and only restricts those who do not pay their dues and fees regarding use of facilities. The second change allows married owners to have two memberships if they own more than one property in separate names. Current bylaws only allows one membership if married.

Members are voting to fill six board seats for 2009. The qualified candidates are: Jon Best, Frank Bowers, James Coney, Brad Crabtree, Anita Dallas, Kathy Fleming, Sara Jackson, Ted Jennings, Paul Leach, Juan "Gus" Martinez, Jamie McVaney, Andrea Porter, Brian Prehn and Doug Saile.

The membership was reminded of the closing of the voting rolls time and encouraged to cast their ballot.

On-site voting rolls closed at 1:00pm.

Guest Speaker: Debbie Gernes of Water District 17 provided information and fielded questions regarding Apache Shores becoming part of the District. Apache Shores' water customers currently pay an out of district rate and cannot serve on the District board. To become part of the District, Apache Shores must petition Water District 17. A petition was available at the meeting. Owners had questions regarding the tax base rate and how would Apache Shores benefit.

Property Management Report: Presented by Paul Meisler. The 2009 budget was reviewed. Nancy, on-site office staff, and Craig, ASPOA maintenance person, are recognized for another year of service to Apache Shores. The website continues to be a valuable tool for Apache Shores' owners. Pam Lougee continues to update the site with minutes, events, etc and responding to owner's questions that come through the website.

Directors Reports:

President's Report: Year end report presented by President Saile-it has been a busy year for the board working on the parks, greenbelts, common areas, implementing and updating policies and procedures.

Secretary and Communication Report: Year-end comments presented by Director Lougee - the website continue to be updated regularly and owners continue to access the site.

Maintenance and Amenities Report: Year-end report presented by Kurt Nielson. The land use program was also addressed/introduced for those who had not seen it before.

Deed Restrictions Report: Year-end and update presented by Ron Wood.

Architectural Report: Given by President Saile-construction has slowed down this past year in Apache Shores. Modification requests continue to be submitted.

Election results will be posted by April 1, 2009 on the ASPOA website (www.apacheshorespoa.com) and on the ASPOA bulletin board outside the office after the Ballots have been tabulated and audited by the election Judge.

- Motion by President Saile to adjourn
- Second by Director Lougee

Meeting adjourned at 2:00pm.