

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive
Austin, Texas 78734
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Official notice is hereby given for the Regular Meeting of the Board of Directors of Apache Shores Property Owners Association at the ASPOA Community Hall (Party Barn) at 14919 General Williamson Drive, on Wednesday, Feb. 13th, 2008, at 7:00p.m. All members are invited to attend.

Items on the Agenda

1. Call to order
2. Roll call / Establish a quorum / Approval of Prior Meeting Minutes
3. Approve / Disapprove Absences (If any)
4. Directors Reports:
 - a. Presidents Report - Doug Saile
 - b. Architectural/Building - Ron Tobin
 - c. Other Directors Reports (if any)
5. Property Management Update - Paul Meisler / Judy Phelps
6. New Business and member Q&A per each item (as per written motion).
 - a. Approve / Disapprove Placing \$75 per lot Assessment on 2008 Ballot w/Exemptions.
 - b. Approve / Disapprove \$80,000.00 for Lakeside Park Bulkhead & Docks.
 - c. Approve / Disapprove \$1500.00 for Community Hall Upgrades (Paint & Trim).
 - d. Approve / Disapprove additional Website Info.
 - e. Approve / Disapprove Appeals (2) Monica - Randall
7. Members Comments
8. Adjournment

*As a courtesy to all members, discussion will be limited to (3) minutes per member. Thank you.

MINUTES OF THE REGULAR MEETING

February 13, 2008

- 7:00 - Meeting Called to Order by President Saile
- ROLL CALL: Present: Directors: Fleming, Jackson, Kirtz, Lohmann, Lougee, Prehn, Saile, Stone, Tobin and Wood.

Established a quorum

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting on January 9, 2008 with changes.

Motion seconded by Director Stone

Motion Passes: Yes: 10

- DIRECTOR'S REPORTS:

- President's Report:

Director Saile explained that the Board of Directors held an emergency email vote to approve the contract for improvements to the Lakeside Park Boat Docks to take advantage of the lake level being lowered and thus saving the Association \$8500.00.

- Architectural Director's Report :

As of March 1, 2008 plan review for new home construction will be handled by McCommis Inspection instead of the Architectural Review Committee. At this time this will include only New Home Construction. The Architectural Review Committee will also adopted the International Residential Code (IRC) 2006.

- Communication Director's Report:

Director Lougee explained that the new newsletter is almost finished and will be reviewed and voted on by the Board of Directors and then put on the website. signs will go up when it has been posted. The newsletter will also be available at the office.

- Amenities Director's Report:

Director Kirtz explained that work had begun on the Boat Docks while the lake level is down and the rest of the work will be completed once the lake level is back to normal. The work for the new docks and bulkhead should be finished within the month.

- PROPERTY MANAGEMENT REPORT:

Paul Meisler explained that 6 (six) members have turned in Candidacy forms to fill the 5 (five) open positions on the Board. Meet the Candidates will be held following the March regular Board meeting. The Association has been receiving 2008 annual maintenance fees. The operational budget for 2007 should end with a 0 balance, the amount taken in equaling the amount paid out.

- NEW BUSINESS:

- Motion made by Director Saile to propose as a Ballot item and assessment of \$75.00 per lot. Multi-lot homesteads will qualify as a single lot owner and pay only one assessment. Multiple lots that are not part of your homestead you will pay per lot. Bills will be sent out with a per lot assessment. Homeowner will be responsible to show proof of homestead from Travis County to apply and the bill will be adjusted at time of payment. To qualify payment and exemption proof must be made by the payment deadline at Pioneer Property Management Company. Deadline for the homestead exemption and payment to be June 1, 2008.

Motion Second by Director Jackson

Motion Passes: Yes: 7 No: 3

- Motion Made by Director Lougee to hold the Annual Meeting on March 22, 2008 at 12:00 (noon) pm

Motion second by Director Saile

Motion Passes: Yes: 10

- Motion made by Director Saile to allocate the first \$95,000.00 collected from the Special Assessment to the Roads Program the balance going to Capital Improvements.

Motion second by Director Wood

Motion Passes: Yes: 10

- Motion made by Director Kirtz per Emergency Email Vote Wednesday January 30, 2008 for emergency action to approve the contract with Signor Enterprises for the Lakeside Park dock renovations due to the unsafe conditions of the docks and the ability to take advantage of the lowered lake levels.

Motion second by Director Stone

Motion Passes: Yes: 9 Abstain: 1

- Motion made by Director Kirtz to allocate \$2500.00 for re-vegetation to the Lakeside Park as required by the City of Austin

Motion second by Director Stone

Motion Passes: 10

- Motion made by Director Saile to allocate \$1500.00 for renovation to the Community Hall.

Motion second by Director Lougee

Motion Passes: Yes: 10

- Motion made by Director Saile to waive the fines against Monica Geick and Randy Syptak associated with Right of Way violations during the term of the 1st original Right of Way Policy.

Motion second by Director Lougee

Motion Passes: Yes: 5 No: 4 Abstain: 1

- MEMBERS INPUT:

Mikus Grinsberg – Would like a survey included with the Ballot asking the membership how they would like to see monies collected from the Special Assessment (if it passes) to be spent on Capital Improvements. This would give the Board of Directors an idea what amenities are important and to how many.

Bob White – was interested in an update about the Children’s Park donation. Mr Whitehead is wanting to get together and discuss his donation in either late February or early March.

Frank Bowers – Talked about how he felt the IRC (international Residential Code) 2006 was in conflict with the Section 2 Deed Restrictions.

Meeting adjourned by President Saile at 7:50 pm

Next Board of Directors Regular meeting will be March 12, 2008
at 7:00 pm