

APACHE SHORES PROPERTY OWNERS ASSOCIATION
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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, January 13, 2010, at 7:00p.m. All members are invited to attend.

Items on the Agenda

1. Call to order
2. Roll call / Establish a quorum
3. Approve Prior Meeting Minutes
4. Approve any valid absences
5. Directors Reports:
 - a. Presidents Report – Kurt Nielsen
 - b. Treasurers Report – Brian Prehn
 - c. Any other Directors reports
6. Property Management Update - Paul Meisler / Judy Phelps
7. New Business
 - a. Reconsideration of 2647 Crazyhorse Appeal
 - b. Greenbelt Improvements
 - c. Purchase Contract Negotiation
 - d. Pursue Lawsuits for Collection of Fines
 - e. Misc.
8. Members Comments
9. Adjournment

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

MINUTES OF THE REGULAR MEETING

January 13, 2010

- **7:04 - Meeting Called to Order** by Vice President Doug Saile
- **ROLL CALL:** Present: Directors: Cawthon, Coney, Crabtree, Dallas, Fleming, Lougee, Marinez, Prehn, Saile and Wood
Absent: Director: Nielsen

Established a quorum

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting held on December 9, 2009.

Motion second by Director Saile

Motion Passes: Yes: 8
Abstain: 2 Directors Fleming and Wood were absent at the previous Board meeting

- Motion made Director Lougee to excuse the absence of President Nielsen due to work obligations.

Motion second by Director Fleming

Motion Passes: Yes: 10

- **DIRECTOR'S REPORTS:**

- **Vice President's Report:**

Director Saile announced that ASPOA had legal success with the double wide trailer at Running Deer and Debba and it has been removed.

- **Treasurer's Report:**

Director Prehn presents the financial report showing \$145,000.00 in total assets. Assessment collections are still coming in with a net income of \$73,000.00 left to be spent on amenities improvements.

- **Secretary's Report:**

Director Lougee announced that the Greenbelt Committee will be having a volunteer workday to reroute the trail. Right now the trail crosses private property and ASPOA needs to have the trail all on ASPOA property. The workday will be on February 6, 2010 from 10:00am to 2:00pm. Anyone interested in volunteering please contact Director Lougee, Director Crabtree or the ASPOA office and leave your contact information. In case of rain the workday will be rescheduled and all volunteers will be contacted.

- **PROPERTY MANAGEMENT REPORT:**

On the last Deed Restriction drive Judy Phelps reports 40 new violations who have been sent friendly reminders, 32 received warnings letters, and 22 members received fine letters. 28 owners are still on the pending list needing more time to bring their violation into compliance.

- **NEW BUSINESS:**

- Motion made by Director Saile this is a reconsideration motion to allow a variance on a trailer over 5 years old at 2647 Crazyhorse.

Motion Second by Director Lougee

Motion Fails:	Yes: <u> 3 </u>	Directors: Coney, Lougee, and Saile
	No: <u> 5 </u>	Directors: Cawthon, Crabtree, Fleming, Martinez, and Prehn
	Abstain: <u> 2 </u>	Directors: Dallas and Wood

- Motion made by Director Lougee to approve up to \$3,000.00 for improvements to the Greenbelt.

Motion second by Director Fleming

Motion Passes: Yes: 10

- Motion made by Director Prehn to approve Brian Prehn to negotiate a purchase contact with Marshall Ford Church.

Motion second by Director Saile

Motion Passes: Yes: 9
No: 1 Director Cawthon

- Motion made by Director Martinez to approve legal action to be taken on property owners for Deed Restriction violations that have surpassed the limit for legal action.

Motion second by Director Lougee

Motion Passes: Yes: 9
Abstain: 1 Director Wood

- **MEMBERS INPUT:**

Members asked about the land purchase and discussion with various members followed.

Tom Kirtz – Asked about the hydrilla in Lake Austin and does ASPOA have any plans for the hydrilla.

At this time the Association hasn't any plans to clear out any hydrilla.

Meeting adjourned by Vice President Saile at 7:30 pm.

Next Board of Directors Regular meeting will be February 10, 2010