

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, March 11, 2009, 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. Treasurers Report – Brian Prehn
 - c. Additional Directors Reports
5. Property Management Update - Paul Meisler / Judy Phelps
6. New Business (as per written motion) and member Q&A per each item only.
 - a. Approve / Disapprove New Fence Policy.
 - b. Approve / Disapprove \$15,000.00 to bring Pool into compliance.
 - c. Approve / Disapprove Additional Plans & Funding of additional \$2600.00 for the Lakeside Park Irrigation System.
 - d. Approve / Disapprove \$1000.00 to upgrade electrical at the Lakeside Park for the irrigation system.
 - e. Formalize the email vote to approve the content of the Newsletter.
 - f. Formalize the emergency email vote to purchase a used maintenance truck
 - g. Announce Annual Meeting Date of March 28th at Noon.
 - h. Introduce Candidates running for the Board
7. Members Comments
8. Adjournment
9. After the Meeting a short Land Use Committee Meeting

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

MINUTES OF THE REGULAR MEETING

March 11, 2009

- **7:03 - Meeting Called to Order** by President Saile
- **ROLL CALL:** Present: Directors: Cawthon, Fleming, Jackson, Nielsen, Lougee, Prehn, Tobin, Wood and Saile

Established a quorum

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting held on February 11, 2008.

Motion second by Director Saile

Motion Passes: Yes: 9

- **DIRECTOR'S REPORTS:**

- **President's Report:**

The annual meeting is coming up and anyone wanting to vote at that meeting must be paid in full the annual maintenance fee and any late charges assessed to the bill by Friday, May 13, 2009 to be eligible. The annual meeting this year will be held on March 28, 2009 at noon and the election judge or their representative will be available from 11:00 am till 1:00 pm when voting closes to take your ballot.

We are taking bids to have the pool re-plastered with new tile and the new required safety drains installed. We are hoping to have the work done in April, finished and opened by May 1, 2009. The new plaster will need to be brushed everyday for two weeks and allowed to cur.

We are asking all members to sign-in when you come into the office so we can make sure that everyone's issues are being followed up on if they cannot be resolved while in the office. Hopefully this will help members who have had billing issues in the past and we can get them straightened out.

- **Treasurer's Report:**

Director Prehn informed the community that the fiscal year ended in February. The income from the Designated Assessment collected was close to the projected budget. The monies collected from Capital Improvements and Resale Certificates was less than the projected budget for the year. As far as the expenses legal expenses went over the projected budget due to two old law suits, both of which have gag orders issued by the courts. Both of these law suits started before this Board and have now finally been settled. We have collected \$51,000.00 to date from the 2009 annual maintenance fees.

- **Secretary's Report:**

Debbie Gernes from Water District #17 will be a guest speaker at the annual meeting. She will discuss the possibility of Apache Shores becoming part of the District. She will also be available to answer any questions that you may have.

- **Land Use Committee:**

We have to bring our pool into compliance with new code requirements before we can open it for the season. A chain lock has been put on the pool and it has been closed until these requirements have been fulfilled.

- **PROPERTY MANAGEMENT REPORT:**

Property Management is still doing deed restriction drives. This past month we had 42 new violations which residents will receive a friendly reminder about their violation. We had 15 violations that are now in the warning stage and 16 violations which have been assessed fines. We also have 9 residents whose violations are pending; they have contacted us and have asked for more time to take care of the violation.

- **NEW BUSINESS:**

- Motion made by Director Tobin to approve a new fence policy

Motion Second by Director Lougee

Motion Passes: Yes: 9

- Motion made by Director Nielsen to approve up to \$15,000.00 to hire Hines Pool & Spa to re-plaster, re-tile and to bring the drain covers & pool into compliance with required state pool & spa safety regulations

Motion second by Director Wood

Motion Passes: Yes: 9

- Motion made by Director Lougee to approve an additional \$2600.00 to be added to the already donated money, supplies and labor to install an irrigation system and more grass at the Lakeside Park.

Motion second by Director Fleming

Motion Passes: Yes: 9

- Motion made by Director Lougee to approve up to \$1,000.00 to upgrade the electrical at the Lakeside Park for the irrigation system

Motion second by Director Nielsen

Motion Passes: 9

- Motion made by Director Lougee to approve the revised attached February 2009 newsletter so it can be posted on the Apache Shores website. This is an email vote since the newsletter contains time-sensitive material.

Motion second by Director Jackson

Motion Passes: Yes: 6 No: 1 Director Wood
Directors Tobin & Saile didn't respond within the three
day response deadline

- Motion made by Director Saile to approve up to \$4,000.00 to purchase a used maintenance truck for the Apache Shores Homeowners Association. Due to the fire that has destroyed the Apache Shores maintenance truck this is an emergency e-mail vote.

Motion second by Director Lougee

Motion Passes: Yes: 9

- **MEMBERS INPUT:**

Tom Delaney – asked what was going to happen with the old truck that caught on fire.

We have a man that is interested in purchasing it.

Meeting adjourned by President Saile at 7:31 pm

Next Board of Directors Regular meeting will be determined by the newly elected Board of Directors at their first meeting/workshop