

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive Austin, Texas 78734
Office: (512) 266-2719 Fax: (512) 266-3910
Website: www.apacheshorespoa.com

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, May 26, 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. Community Hall Rental Change
 - b. Jose Canales Permit
 - c. Aspoa Building Inspections
 - d. 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

May 26, 2010

- **7:04 - Meeting Called to Order** by President Kurt Nielsen
- **ROLL CALL:** Present: Directors: Cawthon, Coney, Dallas, Dent, Lougee, Martinez, Nielsen, Saile and Wood
Absent: Director: Prehn

Established a quorum

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting held on April 28, 2010.

Motion second by Director Saile

Motion Passes: Yes: 9

- Motion made Director Lougee to excuse Brian Prehn due to family obligations.

Motion second by Director Nielsen

Motion Passes: Yes: 9

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Director Nielsen updated the membership on the progress of the County road improvements and that Austin Energy was getting closer to being finished. The next Land Use Committee will be June 1st at 6:30 in the Aspoa office. The money collected from the Special Assessment will allow Apache Shores to continue to move forward with amenity improvements.

- **Treasurer's Report:**

Director Saile reported for Director Prehn due to his absence that the Association has \$201,000.00 in the bank and that \$60,000 has been collected from the assessment over the proposed budget. June 1st is the deadline for the homestead provision and that a late fee per lot will be charged after that date if your assessment hasn't been paid.

- **Architectural Committee:**

Director Coney talked about that the Arc is using a new computer website to track all architectural projects and working on improving how projects are uploaded into the program. The new website is improving the efficiency of the Arc although minor uploading issues are being addressed.

- **PROPERTY MANAGEMENT REPORT:**

The office will be closed on Monday Memorial Day. The office hours have changed. The office will now be open on Monday, Tuesday, Wednesday and Friday from 9:00 am to 12:00 noon and then will open again from 2:00pm to 5:00 pm. On Thursday the office will be open from 2:00 pm till 6:00 pm. These new hours will give the office manager time to run errands, return calls, check on issues in the neighborhood and work on office projects without being interrupted. This will also insure that the office manager is in the office during these hours. On the last Deed Restriction drive 37 friendly reminders were sent out, 14 homeowners were sent warning letters, 22 homeowners were sent fine letters and 26 homeowners were in pending for violations. Many of the homeowners in pending were for underpinning and needed more time to take care of their violation. Progress is being made on underpinning.

- **NEW BUSINESS:**

- Motion made by Director Lougee to change the hours of availability of the Community Hall to 8:00 am to 10:00 pm. Effective June 1, 2010

Motion Second by Director Nielsen

Motion Passes: Yes: 9

- Motion made by Director Coney to approve Jose Canales' permit at 14948 Running Deer once the McCommis plan review corrections are completed and approved by McCommis

Motion second by Director Lougee

Motion Passes: Yes: 5

No: 2

Abstain: 2

Directors: Dent and Saile

Directors: Martinez and Wood

- Motion made by Director Coney that no duplicate inspections will be required on building projects when inspections are required by another governmental agency; such as, City of Austin or Travis County. Permit fees will still be required on all building projects.

Motion second by Director Nielsen

Motion Passes: Yes: 10

- **MEMBERS INPUT:**

Tom Delaney – Asked if anyone new who planted the flowers in the Marj Whitehead memorial planter at the Children’s Park?

Michelle Dent thought her neighbor might have done it and was going to check.

Tom Kirtz – asked if there was any policy as to the number of cars allowed in any one yard?

Not at this time but if a vehicle is parked in the R.O.W to call the Sheriff.

Carolyn Hill – asked about the eyesore just pass the fire department on General Williamson.

This building project although definitely agreed it is an eyesore, it isn’t located in Apache Shores. Best advice is to write letters to Karen Huber the County Commissioner.

Meeting adjourned by President Nielsen at 7:34 pm.

**Next Board of Directors Regular meeting will be June 23, 2010
at 7:00 pm in the Community Hall**