

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive**  
**Austin, Texas 78734**  
**Phone: (512) 266-2719 ~ Fax: (512) 266-3910**

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, April 9, 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. 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 \$1500 Max. for BBQ's at Pool, & Children's Park.
  - b. Approve / Disapprove Website updating procedure. Tabled
  - c. Approve / Disapprove \$200 Max. for Office Paper Shredder.
  - d. Approve / Disapprove Re-write of Contractors Hours Policy.
  - e. Approve / Disapprove Chris Cokins Appeal
  - f. Approve / Disapprove Fence Variance Little Beaver
  - g. Approve / Disapprove Boat stickers and pool keys
  - h. Approve / Disapprove Boat and Pool security
  - i. Announce New Directors Positions, & Meeting Dates for 2008.
  - j. Announce Master Plan in the works for ALL ASPOA Amenities.
  - k. Announce Survey Results.
    1. Adopt the Code of Ethics
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**

**April 9, 2008**

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

Absent: Directors Acker, Fleming, and Jackson

### **Established a quorum**

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting on March 12, 2008.

Motion second by Director Saile

Motion Passes: Yes: 8

- **DIRECTOR'S REPORTS:**
- **President's Report:**

The final roads meeting will be held on Saturday, April 12, 2008 at 11:00 am in the Community Hall. After that meeting we will decide which roads are to be paved, will be chip and seal or just be patched with the monies allotted this year. The final list will be voted on by the Board at the next regular Board Meeting in May. Once the list is approved paving should begin in June. Brian Prehn is coordinating the planting of the free trees that Apache Shores received. He and a group of volunteers have planted 20 of the 60 trees received. If you are interested in helping plant the remaining 40 trees please contact Brian by leaving your contact information with Nancy at the office. Thanks to all the volunteers for all there work.

- **Lakeside Park Report:**

The boat docks are 99% finished all that is left to done is to install the bumpers. We will be receiving two (2) pallets of sod at the park on April 10, 2008. Volunteers are needed to lay the sod anyone interested please contact Tom Kirtz by leaving your contact information with Nancy at the office.

- **PROPERTY MANAGEMENT REPORT:**

On the Deed Restriction drives this past month we sent out 10 friendly reminders for new violations observed, 37 warning letters and 28 fine letters. We have 25 violations pending, many of these for underpinning or skirting of trailers. We are working with these residents since this can be very expensive. Our fiscal year began on March 1, 2008. The assessment bills are being prepared and will be sent out within 10 days.

- **NEW BUSINESS:**

How the Directors vote on each motion is stated below the motion with all votes other than yes votes showing which Director voted and how. If the vote is close how each Director votes will be stated.

- Motion made by Director Kirtz to approve up to \$1500.00 for 2 BBQ grills; one at the Children's Park and the other one outside the pool area.

Motion Second by Director Saile

Motion Passes: Yes: 8

- Motion made by Director Lougee to approve up to \$200.00 for a paper shredder for the office.

Motion second by Director Wood

Motion Passes: Yes: 8

- Motion made by Director Kirtz to approve the new additions to the Contractors Hours Policy

Motion second by Director Tobin

Motion Passes: Yes: 7 Abstain: 1 - Director Wood

- Motion made by Director Tobin to approve Chris Cokins' appeal for pouring concrete with loud music, flood lights, and a bonfire on 3244 Brass Buttons outside of Contractors Hours.  
Violation was on February 3, 2008

Motion second by Director Saile

Motion Passes: Yes:   5   No:   2  - Directors Prehn and Wood  
Abstain:   1  - Director Nielsen

- Motion made by Director Wood to approve the fence variance to erect a 6' fence on 3 adjoining lots on Little Beaver by Sylvia Del Bosque. Criteria have been only partially met.

Motion second by Director Cawthon

Motion Passes: Yes:   4  - Directors Cawthon, Nielsen, Wood, and Saile  
No:   3  - Directors Kirtz, Lougee and Tobin  
Abstain:   1  - Director Prehn

- Motion made by Director Lougee to leave the fees for the 2008 Boat Stickers and Pool Keys the same as 2007.

Motion second by Director Saile

Motion Passes: Yes:   8  

- Motion made by Director Kirtz to utilize 100% of all monies collected from the Boat Stickers Fees with matching funds from Apache Shores to go towards security.

Motion second by Director Lougee

Motion Passes: Yes:   8  

At this point the President introduced the new Directors, announced the positions to be held by each member of the Board for the upcoming year and the dates the meetings will held.

Director Kurt Nielsen is working on a master plan for our community. Anyone that would like to leave input about what they would like to see happen with the any of the amenities in Apache Shores can leave a message with Nancy at the office or send their ideas to the website which will be forwarded to Director Nielsen.

Although the results of the survey, that was sent out with the Ballot didn't specify whether 1 was the most important or that 5 was the most important, we feel that the most important areas the membership wants to see improved are the Roads, Lakeside Park, Children's Park and then the Office Complex/Pool area.

- **MEMBERS INPUT:**

**Jeff Lent** – talked about the dirt road above the Lakeside Park that crosses the Apache Shores community lakeside property. This road is now dirt and it allows residents of Brass Buttons waterfront to access the waterfront portion of their property. The only other way that they can access that portion of their property would be to install stairs or a tram down the steep incline between their homes and the water. The residents who own waterfront property would like to pave the now dirt portion that crosses Apache Shores community property, assuming all the risks and costs. They would connect this paving to the already paved road that crosses each of their properties.

The board will discuss all aspects of this and what it means concerning future development for our community at the Lakeside Park. We may need to get a legal opinion to protect Apache Shores should any problems arise.

**Anita Dallas** – Asked when the results from the annual meeting will be posted on the website.

They have been posted

**Meeting adjourned by President Saile at 7:53 pm**

**The next Regular Board Meeting will be May 14, 2008 at 7:00 pm.**