

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, July 8, 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
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. \$250.00 Refundable Deposit for Category IV & V Permits
 - b. \$2000.00 Refundable Deposit for Category I, II, & III Permits
 - c. Community Hall Fee to be Waived for Children’s Shelter Charity Day of Art
 - d. Signage for the Lakeside Park
 - 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

July 8, 2009

- **7:00 - Meeting Called to Order** by Vice President Saile
- **ROLL CALL:**

Present: Directors: Cawthon, Coney, Crabtree, Dallas, Fleming, Lougee,
Martinez, Saile, and Wood.

Absent: Directors Nielsen and Prehn

Established a quorum

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting held on June 10, 2009.

Motion second by Director Martinez

Motion Passes: Yes: 9

- Motion made by Director Lougee to approve the absence of President Nielsen due to vacation.

Motion second by Director Saile

Motion Passes: Yes: 9

- **DIRECTOR'S REPORTS:**

- **President's Report:**

President Nielsen was on vacation

- **Vice President's Report:**

This past weekend security required anyone entering the Lakeside Park for Identification (Drivers License) to prove proof of residency to be able to use the park. Only ASPOA Homeowners and their guests were allowed into the park.

- **Treasurer's Report:**

Apache Shores' has \$175,000.00 in the bank we have collected \$150,000.00 from the assessment. The actual special assessment money collected to date is about \$5,000.00 more than the projected amount. Expenses are slightly over the projected expenses at this time.

- **PROPERTY MANAGEMENT REPORT:**

More members have completed the required underpinning on their trailers and have been removed from the drive report.

On the last deed restriction drive 44 new violations were noted and they were sent friendly reminders, 15 members received warning letters and 19 members received various fine stage letters. We have 16 violations in pending, most of these are for underpinning which is an expensive undertaking and these members have asked for additional time to come into compliance.

- **NEW BUSINESS:**

- Motion made by Director Saile to approve a \$250.00 refundable deposit for Category IV and V permits. This money will be refunded once the project is completed and verified.

Motion second by Director Martinez

Motion Passes: Yes: 7 No: 2 Directors Lougee & Wood

Director Lougee & Wood felt that this wasn't the best available solution

- Motion made Director Saile to approve a \$2,000.00 refundable deposit for Category I, II, and III permits. This money will be refunded once the project is completed and a CO (certificate of occupancy) is issued.

Motion second by Director Martinez

Motion Passes: Yes: 6 No: 3

Directors Coney, Lougee, & Wood this is a lot of money to have tied up for a year or more.

- Motion made by Director Lougee to approve to waive the rental fee for the Community Hall for the Children’s Shelter Charity Day of Art. This request if from Martha Ruth and the Watercolor Artists.

Motion Second By Director Wood

Motion Passes: Yes: 9

- Motion made by Director Cawthon to allocate new signage at the Lakeside Park up to \$500.00

Motion second by Director Martinez

Motion failed: Yes: 8 Abstain: 1

Director Lougee wasn’t at the meeting where this was discussed

- Motion made by Director Lougee to implement the proposed hanging parking permit plan she brought to the Board. The majority of the cost coming from a private donation. ASPOA would contribute up to \$100.00. This would be a pilot program helping to implement a more permanent program.

Motion second by Director Coney

Motion Passes: Yes: 5 No: 3

Directors Cawthon, Martinez and Saile want to do more research and then have ASPOA implement and fund it next year

Abstain: 1 Director Wood

- **MEMBERS INPUT:**

Jackie Wheeless – fences are going up without anyone verifying that the permits have been followed according to what the permit was issued for.

Tom Kirtz – appreciated all the hard work that the Board is doing to try to keep non-residents out of the Lakeside Park.

Susan Van Nostrand – said she was very interested in putting a parking permit procedure in use and she feels like the plan Director Lougee proposed is a good beginning to getting a permanent procedure in place.

Bob White – new construction is beginning to pick up but he feels that more consistency is needed in the rules.

Meeting adjourned by Vice President Saile at 8:25 pm

**Next Board of Directors Regular meeting will be August 12, 2009
at 7:00 pm**