

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, June 10, 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. Executive Committee Authorization
 - b. Children's Park
 - c. 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

June 10, 2009

- **7:02 - Meeting Called to Order** by President Nielsen
- **ROLL CALL:**

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

Established a quorum

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting held on May 13, 2009.

Motion second by Director Nielsen

Motion Passes: Yes: 10

Abstain: 1

Director Fleming wasn't on the Board, she was asked to fill the vacant Board seat after the May 13th meeting.

- **DIRECTOR'S REPORTS:**

- **President's Report:**

President Nielsen thanked everyone for all the work that had been done at the Lakeside Park. He invited anyone that would like to join the Land Use Committee to come to the upcoming meeting on Wednesday June 17, 2009 in the Apache Shores Office at 6:30 pm.

- **Treasurer' Report:**

Apache Shores' has \$170,000.00 in the bank we collected \$90.000 last month from the assessment. The actual special assessment money collected to date is about \$15,000.00 more than the projected amount. Expenses are right on track with the projected expenses at this time.

- **Vice President's Report:**

Director Saile explained that Apache Shores have many homes that have been built where the builders / homeowners haven't received their final inspection and CO. The Board is looking into a refundable deposit or fine to insure that projects are completed.

Apache Shores will be finishing up the roads this year.

Apache Shores is working with the owner of the fallen rock wall at Debba and Running Deer hoping to resolve this issue. The court has ordered mediation sometime in July, the date is to be determined.

- **PROPERTY MANAGEMENT REPORT:**

Many members have completed their required underpinning on their trailers.

On the last deed restriction drive 27 new violations were noted and they were sent friendly reminders, 11 members received warning letters and 13 were received various fine stage letters. We still have 13 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 Lougee to give the Executive Committee the authority to negotiate the sale of the tank located next to the Community Hall.

Motion second by Director Nielsen

Motion Passes: Yes 11

- Motion made Director Nielsen to accept Jim Whitehead's donation of additional play equipment at the Children's Park on Geronimo..

Motion second by Director Fleming

Motion passes: Yes: 11

- Motion made by Director Saile to approve a refundable \$250.00 deposit on all projects in Category V. This deposit will be refunded once the project is completed and inspected.

Motion Tabled

- Motion made by Director Saile to approve the following roads list.

Broken Bow & Geronimo (asphalt) 486 linear (ln) ft. or 7776 sq. ft.

Spotted Wolf (repairs)

Saskatchewan (remainder - chip seal) 331 ln ft. or 5296 sq. ft.

Osage Court (all at 20' wide -chip seal) 200 ln ft. or 4000 sq. ft.

Tusacola Trail (apron - chip seal) 300 sq. ft.

The hill portion of the road leading up to the pool from Broken Bow (chip seal) 120 ln ft. or 2160 sq ft.

Pothole patching later in the year \$3000.00

Total 24, 372 @\$1.00 per sq. ft. = \$24,372.00 Budget \$25,000.00

Plans subject to change due to cost of fuel based products.

Motion second by Director Cawthon

Motion failed: Yes: 3 Directors Cawthon, Martinez & Saile
 No: 8 The remaining Directors asked for the road going from Broken Bow to the pool to be removed from the list until the Land Use Committee decided what is to be done with the community property connected / around this road.

- **MEMBERS INPUT:**

Mark Marino – said that he read on a website, not the official ASPOA website, that Apache Shores had decided to restrict Golf Carts and all motorized vehicles from the Lakeside Park. He wanted to know if this was a policy that the Board had instituted or just one or more members of the Board without Board consent.

Director Kurt Nielsen said that this had not been discussed by the Board of Directors and was not a Board policy.

This discussion continued with more than 20 members that had showed up with concerns about this issue being implemented without Board approval.

Karl Van Nostrand – said that he thought the Board needed to get input from the community before this decision was made. Many members that have golf carts use them so that they can bring their coolers and picnic supplies into the park. It also saves on parking when members drive their golf carts leaving more room for other members to park.

Wade Kokernut – felt like the volunteers that have done so much work at the Lakeside Park whom own golf carts were being discriminated against. He felt that there were some Board members that didn't want them down there.

Don Peterson – said he was against restricting the golf carts from being in the park.

Jon Best – said he agreed with no motorized vehicles in the park and would like to see designated parking at the entrance of the park for the golf carts and other motorized vehicles.

Troy Scott – said he would like to see the Board extend the granite path with an area for the golf carts to turn around so that they wouldn't need to go on the newly laid grass.

Tom Kirtz – said he would like the Board to look into the possibility of having an area on the upper area of the park pass the picnic tables for the golf carts could park. Golf carts would be required to stay on the granite pathway and this would also keep the area right inside the park where the new grass was just laid from being destroyed. The bigger issue as I see it is one or two Board members making decisions without Board discussion or approval.

Meeting adjourned by President Nielsen at 7:55 pm

**Next Board of Directors Regular meeting will be July 8, 2009
at 7:00 pm**