

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 General Williamson Drive
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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, Mar 12th, 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. President's Report – Doug Saile
 - b. Architectural/Building - Ron Tobin
 - c. Other Director's 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 First Meeting Policy.
 - b. Approve / Disapprove \$1500 to bring emergency lighting, and smoke detectors to code.
 - c. Approve / Disapprove Re-funding last years \$4000.00 for soccer field construction.
 - d. Approve / Disapprove the Newsletter
 - e. Approve / Disapprove Increase in Community Hall Rental
 - f. Listen to Chris Cokins' Appeal of his Violation of Building Hours to finish foundation
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

March 12, 2008

- **7:00 - Meeting Called to Order** by President Saile
- **ROLL CALL:** Present: Directors: Fleming, Jackson, Kirtz, Lohmann, Lougee, Prehn, Saile, Tobin and Wood.

Absent: Director Stone

Established a quorum

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting on February 13, 2008.

Motion second by Director Fleming

Motion Passes: Yes: 9

- Motion made by Director Lougee to excuse Director Stone due to illness

Motion second by Director Saile

Motion Passes: Yes: 9

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

Director Saile explained that there have been some new developments with the Roads Program now that the County will be taking over some of the Apache Shores maintained roads in Section 5. This is Federal money to be spent on improving low income neighborhood roads.

For more info from Travis County:

www.co.travis.tx.us/health_human_services/cdbg/oct2007_plan/py_2007_action_plan_final.pdf

Look on page 19 & 20 (doc pages), or page 23 (Adobe Pages)

This is the final Regular Board Meeting before the Annual Meeting and we would like to thank the two Directors Peter Lohmann and Harold Stone that will leave for their work and time on the Board.

- **Architectural Director's Report :**

As of March 1, 2008 plan review for new home construction was turned over to McComis Inspection instead of the Architectural Review Committee. So far everything has been going good.

- **PROPERTY MANAGEMENT REPORT:**

Paul Meisler explained that it has been a busy month. The Ballots have gone out. The newsletter now posted on the website is showing a large saving for the Association. Copies are available at the office for anyone without computer access. The end of the year shows more spending than anticipated with the two large projects this year, the Roads and the new Bulkhead & Boat Docks at the Lakeside Park. We have had to dip into the reserves. Improvements have been made to the Community Hall. We are already ahead of the projected budget on income this year.

- **NEW BUSINESS:**

- Motion made by Director Saile to approve the new First Meeting/Workshop Policy, for the newly elected Board to elect Officers and set Regular Board Meeting Dates.

Motion Second by Director Lougee

Motion Passes: Yes: 8 No: 1

This policy states how the first meeting/workshop of the newly elected Board of Directors will be set up and presided over by the management company and after officers have been elected the meeting/workshop will be turned over to the newly selected president.

- Motion made by Director Lougee to approve \$1500.00 to complete the renovations and to bring the emergency lighting and smoke detectors to code.

Motion second by Director Jackson

Motion Passes: Yes: 9

- Motion made by Director Lougee to approve the February 2008 Newsletter so that it may be put on the website and printed copies to be available at the on-site office. This was an email vote.

Motion second by Director Jackson

Motion Passes: Yes: 9 Director Wood did not respond

- Motion made by Director Saile to increase the Community Hall rental to \$125.00 per day and \$30.00 per hour.

Motion second by Director Fleming

Motion Passes: 9

- At this point the Board listened to an appeal from Chris Cokins for violation of Contractors Hours Policy to finish the concrete work on a foundation.

- **MEMBERS INPUT:**

Bob White – asked about the roads that the County will be taking over and will this affect the amount designated to Roads in the Special Assessment.

The roads that Apache Shores will be improving will change but the amount of money designated will not. On the roads that the County will be taking over the potholes will be filled to get them through till the county begins its work.

Dennis Crabill – asked about the survey. The survey doesn't specify if one is for least important or most important.

Jose Cardenas – asked about the violation notice his dad received for underpinning of his trailer.

Judy Phelps will work with him to bring his dad's property into compliance.

Anita Dallas – Asked about the legal fees credits on the financials

Jackie Wheeless – wanted to know if the Boat Dock & Bulkhead improvements were included in A&M Park and Other on the Budget.

Tom Delaney – asked if additional fees would be charged by McComis for taking over the plan review.

No additional fees to the Builders or Apache Shores.

Danny Kallick – asked about the pros and cons of paving the roads.

Meeting adjourned by President Saile at 7:41 pm

At this point all the Candidates for 2008 Board of Directors were asked to come up front and to begin the Meet the Candidates portion of this meeting.

The next Regular Board Meeting will be determined by the new Board of Directors at their first meeting/workshop after the Annual Meeting.