

**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, May 14, 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). Other Directors Reports (if any)
5. Property Management Update - Paul Meisler / Judy Phelps
6. New Business (as per written motion) and member Q&A per each item only
  - a. Approve / Disapprove \$300 for two Pallets of SOD for Lakeside Park.
  - b. Approve / Disapprove Amendment to the Website Policy for timeliness.
  - c. Approve / Disapprove 2008 Budget.
  - d. Approve / Disapprove 2008 Road Paving List.
  - e. Approve / Disapprove \$300 to front a fundraiser for repairs to stonewall.
  - f. Approve / Disapprove Renewing the Code-of-ethics for 2008
  - g. Approve / Disapprove Renting Unit 1 to the Fire Dept.
  - h. Reminder of fundraiser this Saturday at 11am - 1pm
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**

**May 14, 2008**

- **7:02 - Meeting Called to Order** by President Saile
- **ROLL CALL:** Present: Directors: Cawthon, Fleming, Kirtz, Nielsen, Lougee, Prehn, Tobin, Wood and Saile

**Established a quorum**

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting on April 9, 2008.

Motion second by Director Saile

Motion Passes: Yes:   9  

- Motion made by Director Saile to accept the resignation of Joe Acker effective immediately.

Motion second by Director Lougee

Motion Passes: Yes:   9  

- Motion made by Director Saile to excuse Director Jackson from this meeting due to being out of town.

Motion second by Director Lougee

Motion Passes: Yes:   9

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Director Saile explained that the Board of Directors has been talking to various groups that would like to use the Community Hall. Director Saile discussed the fundraisers that the Board of Directors would like to hold to raise money to rebuild the fallen rock wall at Running Deer and Debba. The Association would help to rebuild that wall and the Homeowner would be required to Deed the Association the area as an easement giving the Association the right to maintain it with nice plants and to place a new sign welcoming everyone to Apache Shores. This intersection is a major intersection and an eyesore as it is today and a new wall would improve that intersection.

- **Treasurer's Report:**

Director Prehn said that the Association is within \$100.00 from being on budget. Income from resale certificates has improved over last month with a total income of \$5400.00. The biggest expense in the Budget this past month was the final payment for the newly constructed boat docks.

- **Communication Director's Report:**

Anyone interested in putting an article in an upcoming newsletter please submit your article to office or send it to the website. Your article will then be reviewed by the Board of Directors.

- **PROPERTY MANAGEMENT REPORT:**

The violation drive report for April has 17 new violations with the members receiving a friendly reminder letter. We have 16 members that have received warning letters and 44 members are in various fine stages. We have 21 violations that are pending, with members asking for more time to take care of the violation, many of these are for underpinning and skirting of trailers. The Association is running very close to proposed Budget with expenses being slightly over.

- **NEW BUSINESS:**

Motion made by Director Kirtz for \$300.00 for additional sod to finish up the Lakeside Park.

Motion Second by Director Lougee

Motion Passes: Yes:   9  

- Motion Made by Director Fleming to approve a new Website Policy for updating the website.

Motion second by Director Lougee

Motion Passes: Yes:   9  

This policy states that all requests for updates to the ASPOA website will be made in writing to the Communications Director and approved by the Board of Directors. Once approved, the Communications Director will work with the Web Manager to update the website within 14 days. Any requests that require immediate updates to the website will be addressed on a case by case basis and approved by the Board of Directors.

- Motion made by Director Prehn to accept the proposed budget for 2008

Motion second by Director Saile

Motion Passes: Yes:   8   No:   1   Director Wood

- Motion made by Director Saile to approve the 2008 roads paving list

Motion second by Director Cawthon

Motion Passes: Yes:   9

**2008 Road Paving List  
(Proposed)**

**Asphalt: \$1.08 per sq. ft. 2008 price**

• Big Horn (North of Geronimo)	420lnft	6720sqft	\$ 7,258
• Custer Court	350lnft	5600sqft	\$ 6,048
• Manitou Court		3500sqft	\$ 4,200
• Nachez Trail	365lnft	5840sqft	\$ 6,308
• Red Feather Trl	1000lnft	16000sqft	\$17,280
• Broken Bow (Nacona to east)	450lnft	7200sqft	\$ 7,776

**Asphalt Totals.....2804lnft.....44860sqft.....\$48,870**

**Chip & Seal: \$1.00 per sq. ft. 2008 price**

• Crazyhorse Pass	660lnft	10560sqft	\$10,560
• Hunters Pass	760lnft	12160sqft	\$12,160
• Little Beaver	770lnft	12320sqft	\$12,320
• Pike St.	195lnft	3120sqft	\$ 3,120
• Saskatchewan	415lnft	6640sqft	\$ 6,640
• Socorro Dr.	230lnft	3680sqft	\$ 3,680
• Broken Bow (Geronimo to West)	500lnft	8000sqft	\$ 8,000

**Alternates:**

- Osage Point
- Washau Court
- Custer Court

**Chip Seal Totals.....3530lnft.....56480sqft.....\$56,480**

**Patching Roads ..... \$3000**

**Culverts.....\$1500**

**Budget..... \$ 95,000.00**

**Additional funds (to be approved)..... \$ 14,850.00**

**Proposed Cost.....\$109,850.00**

**Other:**

**Lakeside Park Ramp**

**Swimming Pool Road**

**Office Parking Lot..... (Delayed due to WCID #17 Taps)**

- Motion made by Director Saile to approve up to \$300.00 to purchase food to hold a fundraiser on May 17, 2008. Monies to be paid back to ASPOA. The purpose of this fundraiser is to construct a rock wall and place a sign at Debba & Running Deer after an easement for the Apache Shores Homeowners Association is obtained from the property owner

Motion second by Director Wood

Motion Passes:   9  

- Motion made by Director Lougee to approve the existing Code of Ethics, changing the Executive Committee to include all the officers; President, Vice President, Secretary and Treasurer.

Motion second by Director Lougee

Motion Passes: Yes:   9  

- Motion made by Director Lougee to waive the rental fee for the Community Hall to allow the Sheriffs Department to hold a “Town Hall” style meeting on September 16, 2008

Motion second by Director Nielsen

Motion Passes: Yes:   9  

- **MEMBERS INPUT:**

**Bob White** – wrote a check for Builder’s Fees and the Capital Improvement Fee and was wondering why it took so long to clear.

Checks are now going to a lock box to help speed up this process

**Will Mitchell** – thanked the Board of Directors for their service and would like to have a committee established to investigate the possibility of incorporation.

Director Lougee said she would like to chair a committee to look into incorporation.

**Edward Nagy** - said he was also interested in being on the committee.

**Tom Delaney** – asked why Bullfrog Builders was not being fine since they have definitely exceeded the allotted time for building.

Director Tobin said he would check into it

**Judy Phelps** – explained that the County has been brought in to help Apache Shores take care of the burnt out mobile home on Westward Ho.

**Meeting adjourned by President Saile at 8:20 pm**

**Next Board of Directors Regular meeting will be June 11, 2008 at 7:00 pm**