

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive Austin, Texas 78734**  
**Office: (512) 266-2719 Fax: (512) 266-3910**  
**Website: www.apacheshorespoa.com**

**MINUTES OF THE REGULAR MEETING**

**February 19, 2014**

- **7:00 PM - Meeting Called to Order** by President Dent
- **ROLL CALL:** Present: Directors Coney, Dallas, Delaney, Hogan, Leach, Lemieux, Martinez, Rosen, Wood and Dent. Absent: Director Nava

**Quorum Established**

- Motion made by Director Dent to approve the absence of Director Hogan for the January 15, 2014 Regular Board Meeting. Director Hogan had given prior notification of her intended absence; however, it was overlooked.

Motion seconded by Director Dallas.

Motion Passes: Yes: 9, No: 0, Abstain: 1- Director Hogan, Absent: 1

- Motion made by Director Leach to approve the minutes from the previous regular Board meeting held on January 15, 2014.

Motion seconded by Director Wood

Motion Passes: Yes: 10, No: 0, Abstain: 0, Absent: 1

- **DIRECTOR'S REPORTS**

- **President's Report:**

The billings for the annual maintenance fees have been mailed. Pioneer mailed an invoice for each lot rather than one invoice for each property owner's account. The strategy was to have owners come pay their bills quickly rather than have debate over the whole account statement.

The annual meeting is approaching. The annual meeting packets will be mailed by the end of next week. The packet includes information about the proposed Special Assessment, information about candidates and there will be explanation of how the election will be handled this year. This year property owners have the option of mailing ballots, voting in person at the annual meeting and electronic (online) voting is being introduced. The electronic venter is VOTE HOA NOW. When owners receive their annual meeting packet there will be a security code inside to give access to the electronic voting. There is belief that the electronic voting will increase voting participation dramatically.

According to Texas law, property owners must be current to vote in the annual election; however, they do not have to be current to run for the board. The election judge validates candidates and voting by verifying that each person running for a position for the board or voting is a property owner. Addresses are verified. There is only one vote allowed per property and only one vote allowed per property owner.

A deputy from Travis County Sheriffs will be speaking at the annual meeting. Property owners are encouraged to bring your questions forward. The deputy will have information on Neighborhood Watch and will discuss activities in our neighborhood and why some things can be controlled and others cannot. The Lakeside Park will be discussed (security, access, etc.).

- **Treasurer's Report: Director Martinez**

Checking account balance is \$231,794.00. \$52,000 worth of dues have been collected. Expenses for January are under budget so far. Our income for the year is over and it is greater than our expenses. The association is in the net positive right now.

- **Architectural Review Committee: Director Dallas**

None

- **Roads:**

None

- **Deed Restrictions and Policies:**

None

- **Land Use/Amenities Report: Director Rosen**

None

- **Operations, Grounds Maintenance and Administration: Director Delaney**

None

- **Property Management: Judy Wilcox**

Pioneer is working on retribution for the General Williamson information sign. They have contacted the person who ran it over and he will pay for replacement at his expense.

Drive Report information was given.

If anyone has problems with your security code or the online voting please call Judy at 512-447-4496 ext. 125. There will be one security code per property owner regardless of the number of lots owned.

- **NEW BUSINESS**

- Motion made by Director Martinez to approve the 2014 – 2015 budget.

Motion Seconded by Director Dent

Motion Passes: Yes: 10, No: 0, Abstain: 0, Absent: 1

- Motion made by Director Rosen to Increase the cost of boat trailer tags to \$50.

Motion Seconded by Director Leach

Motion Passes: Yes: 10, No: 0, Abstain: 0, Absent: 1

- Motion made by Director Dallas to approve the fence at 2107 Rain Water Dr.

Motion Seconded by Director Martinez

Motion Passes: Yes: 9, No: 0, Abstain: 1 – Director Rosen, Absent: 1

- Motion made by Director Dallas to approve the fence at 2302 and 2304 Red Fox.

Motion Seconded by Director Martinez

Motion Passes: Yes: 9, No: 0, Abstain: 1 – Director Rosen, Absent: 1

- Motion made by Director Dallas to approve an 8 ft. privacy fence at 14519 Hunters Pass (from the front corner of the structure to the existing side fence).

Motion Seconded by Director Lemieux

Motion Fails: Yes: 2 – Directors Lemieux and Wood, No: 4 – Directors Dallas, Leach, Martinez and Dent, Abstain: 4 – Directors Coney, Delaney, Hogan and Rosen, Absent: 1

- Announcement of changes to Definitions of Construction Categories and Permit Fees (as attached) pertaining to:
  - Category II: Enlargements, Additions or Alterations, Pools & Spa
  - Category III: Small Construction Projects

For more information, these changes are posted on the ASPOA website

- **MEMBERS INPUT:**

- Jeff Brosch – Spotted Wolf – wanted to appeal an Abstract of Judgment which was rendered against him in 2011. Director Dent explained that he must request an appeal in writing and address it to the ASPOA Board.
- Greg Friedman – Red Feather Trail – was wondering about the paving on Red Feather. Wondering about use of improvements fees.
- Ron Roche – Brass Buttons – wanted to know who manages the Friendly Reminder letters before they are sent out by Pioneer Management. Wanted to know if the violations being cited against owners are verified by anyone on the board before the letters are sent out. It was explained that some letters are generated by an actual drive through the neighborhood by Pioneer, some letters are sent because the board

instructs Pioneer to send them and some are sent due to a complaint turned in by another property owner.

1. Judy Wilcox does independent inspections and sends letters based on her findings.
  2. If a resident sends a complaint, Judy will verify the problem before sending a letter.
  3. Mr Roche is upset about receiving a friendly reminder letter from Pioneer based on hearsay. The board reiterated that they are friendly reminders and that the case was dismissed upon revelation of the truth.
  - 4.
- Casey Faris – Geronimo –
    1. Remarked that he wants to protect his house from pedophiles. He suggests that the board remind people not to go in his backyard because it “will be a bad day”. It was explained to him that it is not the enforcement officers’ job to leave her vehicle, she takes pictures from the street and never enters the property.
    2. Had a question regarding the red tag process for new construction and who decides what needs to be permitted. He was red tagged for enclosing a structure that was not previously enclosed (addition to a house) and he wants to appeal that red tag and subsequent fines. The red tag has been reviewed and verified.
    3. He had complaints about non-handicap permits in handicap spaces. It was suggested that he call the police.
  - General question about the permitting process and who to contact.

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**Meeting adjourned by President Dent at 7:35 PM**

**The next Board of Directors regular meeting will be held on February 19, 2014 at 7 PM**