

APACHE SHORES PROPERTY OWNERS ASSOCIATION  
14919 GENERAL WILLIAMSON DRIVE  
AUSTIN, TEXAS 78669  
TEL: 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 Apache Shores Property Owners Association Community Hall at 14919 General Williamson Drive, on Tuesday February 7, 2006 at 7:30 p.m. All members are invited to attend.

ITEMS ON THE AGENDA

1. Call to Order
2. Roll Call/Establish a quorum
3. Approval of Prior Meeting Minutes
4. Property Management Report-Paul Meisler
5. Directors Reports
  - a) President-Will Mitchell
  - b) Treasurer- Corinna Reed
  - c) Secretary-Terri Stewart
  - c) Administration – Terri Stewart
  - d) Maintenance/Amenities- Karl Van Nostrand/Pam Lougee
  - e) Communications-Jesse Maniccia
  - f) Architectural-Peter Lohmann
7. Committee Reports
  - a) Greenbelt Committee
  - b) Architectual Committee
  - c) Lake Apache/Dam
8. Members Input – (maximum of 20 minutes-each member is limited to two (2) minutes per comment/issue)
9. New Business
  - a) Jim Baile Lot on Geronimo
  - b) Matias Zaragosa
  - c) Party Barn - AGSDR Benefit
  - d) Josh Handel / Jessica Jumonville
  - e) Website Removal Request
  - f) Jose Flores / Garcia
  - g) Misc:
10. Adjournment

\*When addressing the Board of Directors, it is requested you please state your name and issue

\*As a courtesy to all members, discussion will be limited to two (2) minutes per member.

## ASPOA BOARD OF DIRECTORS MEETING

February 7, 2006

- **7:32 -Meeting called to order** by President Mitchell
- **ROLL CALL:** Present: Directors, Mitchell, Lougee, Delaney, Kirtz, Reed, Van Norstrand, Cokins, Maniccia and Lohmann.
- **Established a quorum**  
  
Motion to approve the previous meeting minutes by Director Mitchell  
  
Motion seconded by Director Cokins  
  
Motion passed
- **Property Management Report:** Report packet made available to Board and members. Still collecting maintenance fees not where they need to be yet. Change in maintenance personnel will be hiring temporary help to we can find someone to fill the position. Water District #17 has a sign up sheet asking residents to sign to annex Apache Shores into the district giving Apache Shores a vote. Right now Apache Shores has no vote on any changes that WCID #17 proposes. We have collected to date \$92,000.00 on the 2005 special assessment. Operating expenses slightly under on expenses and slightly over on revenue.
- **DIRECTOR'S REPORTS**
- **PRESIDENT'S REPORT**  
  
The annual meeting will be held on the proposed date of March 25, 2006. We would like to encourage everyone to support the special assessment and vote yes. With this money we can continue to improve Apache Shores. Candidacy forms are included in your annual maintenance fees bill and also in the last newsletter. The website will be changing within the next month. As a board we appreciate all of your continued support.

- **MAINTENANCE DIRECTOR'S REPORT:**

We will be hiring a new maintenance person. Cory has moved on and we wish him success. We would like to encourage all members if they see illegal dumping to please take license plate numbers, call the sheriff or report them to the Apache Shores office with time, date, location and as much information as possible. We need everyone's help to stop illegal dumping.

- **COMMUNICATION DIRECTOR'S REPORT**

The next newsletter will come out after the annual meeting. We will print the results of the annual meeting. Anyone wishing to submit an article they are due April 1, 2006.

- **ARCHITECTURAL DIRECTOR'S REPORT**

No new activity. Building package in new form is now being used.

- **GREENBELT COMMITTEE REPORT:**

We have marked some of the invasives that we will be removing. A work day still needs to be scheduled to remove them and to work on the trail to help keep users on Apache Shores Property.

- **LAKE APACHE DAM REPORT:**

We are working on establishing a maintenance schedule.

- **MEMBERS IMPUT:**

- Mikus Grinsberg finds the maintenance fee invoice confusing would like to see the credits from prior year on the invoice. Will be working with Pioneer to understand his bill.
- Josh Handel asked about the website and is willing to help set up the new website and host it for free.
- Taylor O'Brien asked about the policy for move-on homes is there a process to check them out before they are moved here? Once they have been approved they will need to be brought up to IRC code.
- Ron Wood would like to see a homestead exemption on the ballot for multi-lot members so they would not have to pay a \$50.00 per lot special assessment fee as proposed. He feels that multi lot owners should pay the same as single lot owners.

- Lisa Baile concerned with the dog issue. Two cases have gone to the County Commissioner. The County Commissioner is very concerned. One dog on Broken Bow and one dog on Great Eagle have been ruled dangerous in separate court cases. Lisa is also concerned with people driving to fast. Would also like to see the Classified Section on the website free to residents, allowing members to post services they provide, helping the community to find services they need.

- **NEW BUSINESS:**

- Motion made by Director Lougee to sell the lot held in Apache Shores inventory on Geronimo Trail offering first to the immediate neighbors then putting it up for sealed bids.

Motion seconded by Director Kirtz

Motion Passes

Motion made by Director Lougee to wave the fines against Josh Handel in the amount of \$200.00.

Motion seconded by Director Kirtz

Motion passes

- Motion made Director Lougee to allow Isam to change the website over to Apacheshorespoa.com.

Motion seconded by Jesse Kirtz

Motion passes

- Motion made by Director Lougee to allow Jean Kalinski to have a Benefit garage sale for AGSDR in the party barn on March 3<sup>rd</sup> & 4<sup>th</sup> waving the rental fees.

Motion seconded by Director Delaney

Motion passes

- Motion made by Director Lougee to waive the fines against Matias Zaragosa of \$200.00

Motion seconded by Director Delaney

Motion passes

- Motion made by Director Lougee to waive the fines against Jose Flores

Motion seconded by Director Mitchell

Motion fails

- **MEET THE CANDIDATES TUESDAY MARCH 7, 2006 at 7:00 pm.**
- **Next Board of Directors meeting will be Tuesday March 7, 2006 at 7:30pm.**
- **Meeting adjourned by President Mitchell at 8:31.**