

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 January 10, 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) Lot on Geronimo
 - b) Special Assessment
 - c) Division of Special Assessment Monies
 - d) Building Packet
 - e) Fines at 13722 Wild Turkey Pass
 - f) 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

January 10, 2006

- **7:40 –MEETING CALLED TO ORDER** by President Mitchell
- **ROLL CALL:** Present: Directors; Mitchell, Lougee, Delaney, Roberts, Reed, Van Norstrand, Cokins, Maniccia, Kirtz and Lohmann.
- **ESTABLISHED A QUORUM:**

Motion to approve the previous meeting minutes by Director Mitchell

Motion seconded by Director Lougee

Motion passed
- **PROPERTY MANAGEMENT REPORT:**

Report packet made available to Board and members. Still collecting maintenance fees still under budget. Community Hall rental still below projected income in the budget. Fines also running behind but will probably make budget. Resale Certificates over budget. Corinna Reed will be receiving the general ledger once a month.
- **DIRECTOR'S REPORTS:**
- **PRESIDENT'S REPORT:**

Just a reminder to watch your mail for your annual maintenance fee bill. Candidacy Forms will be in the annual maintenance fee bill and also in the newsletter. Watch your mail for the ballot for the annual meeting. Proposed date March 25, 2006
- **MAINTENANCE DIRECTOR'S REPORT:**

We will be getting some repairs done on the Children's Park bridge.
- **COMMUNICATION DIRECTOR'S REPORT**

We contracted with Lakeway Printing to print our newsletter saving the association all printing costs with the POA still paying mailing cost. Newsletter articles in draft will print 1-15-06. Candidacy Form will be included.

- **ARCHITECTURAL DIRECTOR'S REPORT**

Oversight & plan review committee meeting every two weeks reviewing plans before they go to McCommis. Working on building packet adjustments.

- **GREENBELT COMMITTEE REPORT:**

A work day will be scheduled soon to remove invasives and to work on the trail to help keep users on Apache Shores Property. We have had a request to move the trail off private property.

- **LAKE APACHE DAM REPORT:**

Bradco Construction has completed the repair to the top of the Apache Lake dam and along the area undercut by erosion. We will be establishing a maintenance plan for poison ivy removal & fire ant control.

- **MEMBERS INPUT:**

- Monica & Scott Peckham new to the area asked about violations and where to change their mailing address.
- Ron Wood asked about the possibility of a homestead exemption for multiple lot owners for the special assessment. Also would like the board to consider a letters to the editor in the newsletter.
- Dan Jacobson wanted the board to know that the rules on letters to the editors We may edit for grammar and we are not required to print anything that may not be acceptable.
- Taylor O'Brien asked about the board setting an investor's cap.
- Daniel Delagarza wanted to know about people constructing buildings that are in violation will they be turned down. Board will try to work with residents to correct this problem and get the violations into compliance.
- Kay Lively asked about a 30 year old house that is deteriorating on Tishomingo what can be done about it.
- Lisa Baile wanted to know about the lot on Geronimo that is owned by the ASPOA. Will we be selling it.

- **NEW BUSINESS:**

- Motion made by Director Mitchell to not sell the lot on Geronimo Trail that is in the Apache Shores Inventory at this time

Motion seconded by Director Kirtz

Motion Passes

Motion made by Director Mitchell to deny Gregory Brooks his request for a deed restriction variation on his property at 1911 Platte Pass

Motion seconded by Director Kirtz

Motion passes

- Motion made Director Lougee for the board to propose a \$50.00 per lot special assessment to be put on the ballot for the membership to vote on at the annual meeting.

Motion seconded by Director Maniccia

Motion passes

- Motion made by Director Lougee to propose that the special assessment monies will be distributed with 75% going to roads and 25% going to amenity projects

Motion seconded by Director Delaney

Motion passes

- Motion made by Director Lohman to adopt the attached revisions to be added to the building packet effective February 1, 2006.

Motion seconded by Director Van Norstrand

Motion passes

- **PROPOSED ANNUAL MEETING SET FOR MARCH 25, 2006**

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- **Next Board of Directors meeting will be Tuesday February 7, 2006 at 7:30pm.**

- **Meeting adjourned by President Mitchell at 8:39.**