

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 GENERAL WILLIAMSON DRIVE
AUSTIN, TEXAS 78669
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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 Apache Shores Property Owners Association Community Hall at 14919 General Williamson Drive, on Tuesday March 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) Contractor Hours
 - b) Building Policy
 - c) Maintenance Allowance for Lake Apache
 - d) 3119 Brass Buttons
 - e) Lake Travis Outreach
 - 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

March 7, 2006

- **8:10 –MEETING CALLED TO ORDER** by President Mitchell
- **ROLL CALL:** Present: Directors; Mitchell, Lougee, Delaney, Roberts, Reed, Van Norstrand, Maniccia, Kirtz and Lohmann.
- **ESTABLISHED A QUORUM:**

Motion to approve the previous meeting minutes by Director Mitchell

Motion seconded by Director Maniccia

Motion passed
- **PROPERTY MANAGEMENT REPORT:**

Report packet made available to the Board and members. Management thanked the membership for participating in Meet the Candidates, held before this regular board meeting. Ballots have been mailed for the annual meeting, all members reminded that ballots must be postmarked by March 17, 2006 and sent to Pioneer Management. Ballots will not be accepted at the Apache Shores on site office. All dues and fines must be paid to be eligible to vote for the new directors and special assessment at the annual meeting. Financial report shows that the association is \$9200.00 over on revenue and \$800.00 under operating expenses. The report also shows that we still have \$5500.00 outstanding in 2005 special assessment fees. Deed Restriction Enforcement continues to drive the neighborhood every two weeks including directors going on some of the drives. Violations are becoming less with many members complying. We have engaged the county to help with illegal dumping on lots
- **DIRECTOR'S REPORTS:**
- **PRESIDENT'S REPORT:**

Thanked the membership for participating in Meet the Candidates. Encouraged the membership to please vote either by mailing in your ballot or in person at the annual meeting. We'd like to introduce our new Maintenance employee Nancy LeMieux.
- **MAINTENANCE DIRECTOR'S REPORT:**

Repairs have been completed on the bridge at the Children's Park

- **COMMUNICATION DIRECTOR'S REPORT**

We need articles for the April 15, 2006 newsletter if interested in writing an article the deadline is April 1, 2006. The newsletter will contain the results of the annual meeting

- **ARCHITECTURAL DIRECTOR'S REPORT**

Invited the membership to consider a new direction with environmentally friendly construction

- **GREENBELT COMMITTEE REPORT:**

Nothing new

- **LAKE APACHE DAM REPORT:**

A new maintenance program will begin using green type (environmentally friendly) of ant killer will be used. We will be getting the elevations on the lake and the 3 additional springs. We are also looking into getting a survey done.

- **MEMBERS INPUT:**

- Mikus Grinsberg asked if members will be able to find out at the annual meeting if they were eligible to vote and/or if their vote was counted. He also asked if the board still votes on absent directors.
- Bob Cawthon asked why the budget wasn't included in the ballot
- Anna Rowland of the Lake Travis Outreach Program asked the board to waive the rental fee of the Community Hall so they can hold a Chili Cook-off on May 6, 2006
- Doug Saile stated that the Chili Cook-off was a good time. Informed the membership that a Roads Committee will be held at the Community Hall on March 14, 2006 at 7:00 p.m.
- Peter Lohmann informed the membership that he would be holding a Section 5 meeting/forum on March 9, 2006 at 7:00 p.m. at the Community Hall

- **NEW BUSINESS:**

- Motion made by Director Kirtz to allow the residents at 3113 Brass Buttons to build a fence with 8 feet sides following all other Apache Shores fence requirements

Motion seconded by Director Delaney

Motion Passes

- Motion made Director Roberts to allocate \$500.00 for maintenance at Lake Apache/Apache Dam

Motion seconded by Director Mitchell

Motion passes

- Motion made by Director Mitchell that any multiple lot owner must be current on all outstanding dues, fines and fees before a building permit will be issued

Motion seconded by Director Reed

Motion passes

- Motion made by Director Lougee to establish contractor hours:
 - Monday thru Friday 7:00 am to 7:00 pm.
 - Saturday 8:00 am to 5:00 pm
 - No hours on Sunday

Motion seconded by Director Delaney

Motion passes

- Motion made by Director Roberts to spend \$900.00 to get 4 elevations around Lake Apache (3 springs & the lake)

Motion seconded by Director Lougee

Motion passes

- Motion made by Director Roberts to survey rear corners of lots below Apache Dam up to the first lots that cross the creek at the south end of the area owned by Apache Shores at a cost of between \$2,650.00 and \$4,060.00

Motion seconded by Director Mitchell

Motion tabled

- Motion made by Director Lougee that only officers; President, Vice President, Secretary, Treasurer and the Director of Architecture will be given keys to the Apache Shores office

Motion seconded by Director Reed

Motion passes

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

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- **Next Board of Directors meeting will announced by the new board**

- **Meeting adjourned by President Mitchell at 9:01.**