

APACHE SHORES PROPERTY OWNERS ASSOCIATION
14919 GENERAL WILLIAMSON DRIVE
AUSTIN, TEXAS 78734
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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 November 1, 2005 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 (October 4, 2005)
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) 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) Mowing Maintenance Contract
 - b) Truck
 - c) 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

November 1, 2005

- **7:41 -Meeting called to order** by President Mitchell
- **ROLL CALL:** Present: Directors, Mitchell, Lougee, Delaney, Roberts, Reed, and Lohmann.
- **Established a quorum**
Motion to approve the previous meeting minutes (Oct. 4, 2005) by Director Lougee
Motion seconded by Director Lohmann
Motion passed
- **Director Roberts left**
- **Director Van Nostrand arrives**
- **Property Management Report:** Report packet made available to Board and members. Still collecting maintenance fees not where they need to be yet. Spent entire \$100,000 special assessment, collected \$89,000 still below budget need to hit the \$100,000 budget before we call spend additional funds. Filed 55 lawsuits in October same is probable in November.
- **DIRECTOR'S REPORTS**
- **PRESIDENT'S REPORT**
Contracted with Lakeway Printing for our newsletter
Clean Sweep set for November 19th.

• **MEMBERS INPUT:**

- Taylor O'Brien's dog was attacked by the dogs at 14701 Broken Bow Trail. He filed a police report. He had his dog on a leash wants to know what the Board can do about these dogs. Board doesn't have any real authority.
- Marge Whitehead wanted to know about burning. Gave her the control burn number at the fire department.
- Wilma Ezell & Betty Stowe asked about running businesses out of your home. People across the street from them are running a business. The Board is looking into fine tuning the running a business out of your home policy.
- Kirk Marek wants to clean the floor in the Community Hall, score it, mop and resurface it

• **NEW BUSINESS:**

- Motion made by Director Mitchell to allow Kirk Marek to resurface and refinish the floor of the Community Hall at no cost to the Association.

Motion seconded by Director Van Nostrand

Motion Passes

- Motion made by Director Lougee to hire "Garden Diva Hard at Work" to mow and maintain the parks and the common area at a rate of \$375.00 per time and they will be hired on an as needed basis.

Motion seconded by Director Van Nostrand

Motion passes

- Motion made Director Lougee to waive the \$200.00 stop work order fine at 1909 Whitebead Trail owner Cory Caudill

Motion seconded by Director Lohmann

Motion passes

- Motion made by Director Lougee to allow JD Machine to fix the work truck at a cost of \$757.08

Motion seconded by Director Delaney

Motion Passes

- Motion made by Director Mitchell to waive the red tag fine of \$200.00 at 14609 Great Eagle Trail.

Motion seconded by Director Reed

Motion Passes

- **Next Board of Directors meeting will be Tuesday December 6, 2006 at 7:30pm.**
- **Meeting adjourned by President Mitchell at 8:22.**