

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

Official notice is hereby given for the Regular Meeting of the Board of Directors of Apache Shores Property Owners Association at the ASPOA Community Hall (Party Barn) at 14919 General Williamson Drive, on Wednesday, November 11, 2009, at 7:00p.m. All members are invited to attend.

Items on the Agenda

1. Call to order
2. Roll call / Establish a quorum
3. Approve Prior Meeting Minutes
4. Approve any valid absences
5. Directors Reports:
 - a. Presidents Report – Kurt Nielsen
 - b. Treasurers Report – Brian Prehn
 - c. Any other Directors reports
6. Property Management Update - Paul Meisler / Judy Phelps
7. New Business
 - a. Juan Rivera's appeal
 - b. Fence 14706 Foy
 - c. Audit expenditure
 - d. Hear John Oliver's appeal for a variance
 - e. Hear Julio Vega's appeal
 - f. Misc.
8. Members Comments
9. Adjournment

*As a courtesy to all members, discussion will be limited to (3) minutes per member. Thank you.

MINUTES OF THE REGULAR MEETING

November 11, 2009

- **7:00 - Meeting Called to Order** by President Nielsen
- **ROLL CALL:** Present: Directors: Cawthon, Coney, Crabtree, Dallas, Fleming, Nielsen, Marinez, Prehn, Wood and Saile

Established a quorum

- Motion made by Director Fleming to approve the previous minutes from the regular Board meeting held on October 14, 2009.

Motion second by Director Martinez

Motion Passes: Yes: 10

- Motion made Director Fleming to excuse the absence of Pam Lougee due to work obligations.

Motion second by Director Nielsen

Motion Passes: Yes: 10

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Director Nielsen gave a land use update: The next meeting hasn't been scheduled but will be on website when schedule is confirmed.

- **Secretary's Report:**

Director Fleming filling in as secretary announces Clean Sweep and goes over acceptable and non-acceptable items.

- **Treasurer's Report:**

Director Prehn presents financial report showing \$156,913.53 total assets

- **Vice President's Report:**

Director Saile reports that the road work has been delayed due to delivery of material. Work will resume when materials arrive.

- **PROPERTY MANAGEMENT REPORT:**

On the last Deed Restriction Judy Phelps reports 32 friendly reminders, 5 warnings, 13 fine letters and 47 owners in pending. In reference to a question last month of how many brush letters are going out there were ten new letters were sent on this drive, four have been resolved and nine are in pending regarding dry brush piles on properties.

- **NEW BUSINESS:**

- Motion made by Director Fleming to reduce Juan Rivera's existing fines by half in acknowledgment of his completion of his rock wall.

Motion Second by Director Nielsen

Motion Passes: Yes: 7
No: 1 Director Saile
Abstain: 2 Director Dallas and Director Martinez

- Motion concerning fence at 14706 Foy was tabled
- Motion made by Director Fleming to authorize up to \$3,000.00 for an agreed upon procedure audit.

Motion second by Director Dallas

Motion Passes: Yes: 8
No: 2 Directors Saile & Cawthon

- Motion made by Director Fleming to approve a variance for a 15 year old manufactured home to be located at 2647 Crazyhorse Pass.

Motion second by Director Saile

Motion Fails: Yes: 1 Director Coney
No: 9

- Julio Vega requests a 90-day extension to move the commercial vehicles from his property and to have his fines waived. The Board agreed Mr. Vega will need to provide letters from his neighbors surrounding his property stating they approve of the vehicles being on the property. Mr Vega needs to deliver these letters to the ASPOA office or to Pioneer Property Management.
- **MEMBERS INPUT:**

Jackie Wheeless - reports pot holes on Whitebead Trail. Discussion on road repairs. Road patching is requested on Foy also.

Paul Leach - asks at what point in the fine process concerning deed restrictions is an owner taken to court for that violation. Director Martinez says the Deed Restriction committee is working on this. Judy Phelps, states the Board directs Pioneer on taking legal action.

Paul Leach and Jackie Wheeless - ask about the fine status of 1509 Westward Ho. They wanted confirmation that this owner is being fined for the fence and refrigerator. Judy Phelps from Pioneer, confirms fines are in place for the fence, refrigerator and underpinning. Paul Leach says this owner also has chickens. No chickens were observed on the last Deed Restriction drive. Paul Leach to offered to provide photographs to Pioneer Management.

Karl VanNostrand - speaks to the use of the lakeside park by non-owners. He suggests not placing a portable toilet at the park in 2010 to discourage non-owners. Director Cawthon indicates the Board is looking into a perimeter fence at the park. Karl suggests mirror tags and use of security patrol. Violators are creating a parking issue for neighbors and occur mostly on the weekends. President Nielsen would like to get a plan together by spring.

Jackie Wheeless - asks about the mobile home on Osage and how long do they have before legal action is taken.

Meeting adjourned by President Nielsen at 8:38pm

Next Board of Directors Regular meeting will be December 9, 2009