

**APACHE SHORES PROPERTY OWNERS
ASSOCIATION**
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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 ASPOA Community Hall (Party Barn) at 14919 General Williamson Drive, on Wednesday, April 28, 2010, 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. Accept Brad Crabtree's resignation
 - b. Lakeside Security
 - c. Code of Ethics
 - d. Amenity Expansion
 - e. Fence Policy
 - f. Manufactured Home Policy
 - g. Fence Permit – Red Fox
 - h. Manufactured Home Application – Running Deer
 - i. Misc.
8. Guest Speaker from Hudson Bend Fire Rescue
9. Members Comments
10. Adjournment

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

MINUTES OF THE REGULAR MEETING

April 28, 2010

- **7:05 - Meeting Called to Order** by President Kurt Nielsen
- **ROLL CALL:** Present: Directors: Cawthon, Coney, Dallas, Dent, Lougee, Martinez, Nielsen, Prehn, Saile and Wood
Absent: Director: Crabtree

Established a quorum

- Motion made by Director Lougee to approve the previous minutes from the regular Board meeting held on March 10, 2010.

Motion second by Director Nielsen

Motion Passes: Yes: 10

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Director Nielsen welcomed Michelle Dent to the Board of Directors and thanked the membership for voting for the Special Assessment. The next Land Use Committee will be May 4th at 6:30 in the Aspoa office. The money collected from the Special Assessment will allow Apache Shores to continue to move forward with amenity improvements.

- **Treasurer's Report:**

Director Prehn explained that this is the first month of the new fiscal year. The Association is ahead of schedule for the payment of maintenance fees, \$58,000 has been collected to date.

- **Vice President's Report:**

Director Saile informed the membership that Austin Energy is drilling holes for new poles in Apache Shores. Travis County has begun road construction on Longbranch, Pima, and portions of Crazyhorse, Whitebead and Red Fox. Please park your vehicles off the street and out of the right of way so the County can work on these roads. Mailboxes in the right of way may need to be moved.

- **Architectural Committee:**

Director Coney announced that the Arc meetings will now be held on the 2nd Wednesday of each month at 6:30 in the ASPOA office.

- **Deed Restriction Committee:**

Director Martinez explained that the Deed Restriction Committee meetings will now be held on the 1st Wednesday of the each month at 6:30 in the ASPOA office.

- **PROPERTY MANAGEMENT REPORT:**

The ARC (Architectural Review Committee) is working with a new website which will track all building projects in Apache Shores. This program will allow members of the committee to keep up to date, review, and make comments on all building projects. The committee will try this new program for 9 months. In the past three days the ASPOA has had 101 members come in needing various types of help; boat stickers, pool keys, paying Assessment fees. Pioneer would also like to welcome Michelle Dent to the Board of Directors. On the last Deed Restriction drive 43 friendly reminders were sent out, 11 homeowners were sent warning letters, 21 homeowners were sent fine letters and 58 homeowners were in pending for violations. Many of the homeowners in pending were for underpinning and needed more time to take care of their violation. Progress is being made on underpinning.

- **NEW BUSINESS:**

- Motion made by Director Coney to suspend the Fence Policy while the policy is under review. All applications will be reviewed by the Board of Directors until a new policy can be drafted.

Motion Second by Director Lougee

Motion Passes: Yes: 10

- Motion made by Director Coney to suspend all the Manufactured Homes Allowed Policies while these policies are under review. All applications will be voted on by the Board of Directors until a new policy can be drafted.

Motion second by Director Lougee

Motion Passes: Yes: 10

- Motion made by Director Coney to issue a fence permit to Sylvia Fatzer at 2101 Red Fox for a 6' wrought iron and wooden fence. The ARC recommends issuing this permit

Motion second by Director Dallas

Motion Passes: Yes: 10

- Motion made by Director Nielsen to accept Brad Crabtree's resignation

Motion second by Director Lougee

Motion Passes: Yes: 10

- Motion made by Director Dallas to amend the Code of Ethics to include, "Any Board member must make full disclosure of known business or personal relationships presenting an explicit conflict of interest in fact or appearance with an entity or business engaged in business with or for ASPOA, or having substantive matter to be decided by the ASPOA Board of Directors" with legal review and approval.

Motion second by Director Wood

Motion Fails: Yes: 5 Directors: Coney, Dallas, Dent,
Prehn, and Wood

No: 5 Directors: Cawthon, Lougee, Martinez,
Saile and Nielsen

The Code of Ethics maybe amended by a 2/3rds vote of the new Board, present and voting.

- Motion made by Lougee to adopt the current Code of Ethics.

Motion second by Director Saile

Motion Passes: Yes: 8
No: 2 Directors Dallas and Wood

- Motion made by Director Prehn to approve the allocation of funds for the acquisition of additional amenities and building in the amount agreed previously by the Board and budgeted in 2009.

Motion second by Director Saile

Motion Passes: Yes: 9
Abstain: 1 Director Nielsen (Conflict of Interest)

- Motion made by Director Cawthon to hire Larry Kincaid for security at the Lakeside Park every weekend beginning Saturday, May 15th through Sunday September 12th with an additional day on Memorial Day, the 4th of July and Labor Day weekends.

Motion second by Director Saile

Motion Passes: 10

Guest Speakers:

At this time the Board of Directors invited the guest speakers, fire chief Jim Linardos and assistant fire chief John Durham from the Lake Travis Fire Department to give their presentation. They spoke about fire rescue, response time and fire safety in the Lake Travis area

- **MEMBERS INPUT:**

No member input.

Meeting adjourned by President Nielsen at 7:32 pm.

**Next Board of Directors Regular meeting will be May 26, 2010
at 7:00 pm in the Community Hall**