

**APACHE SHORES PROPERTY OWNERS ASSOCIATION**  
**14919 General Williamson Drive Austin, Texas 78734**  
**Office: (512) 266-2719 Fax: (512) 266-3910**  
**Website: [www.apacheshorespoa.com](http://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, August 25, 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. Tree Trimming
  - b. Signs
  - c. 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**

**August 25, 2010**

- **7:07 - Meeting Called to Order** by President Kurt Nielsen
- **ROLL CALL:** Present: Directors: Coney, Dallas, Dent, Lougee, Martinez, Nielsen and Wood  
Absent: Directors: Cawthon, Prehn, and Saile

### **Established a quorum**

- Motion made by Director Lougee to approve the minutes from the previous regular Board meeting held on July 28, 2010.

Motion second by Director Nielsen

Motion Passes: Yes: 7

- Motion made by Director Lougee to excuse Brian Prehn and Bob Cawthon due to personal obligations.

Motion second by Director Martinez

Motion Passes: Yes: 7

- Motion made Director Lougee to excuse Doug Saile from the regular Board meeting tonight.

Motion second by Director Martinez

Motion Passes: Yes: 7

- **DIRECTOR'S REPORTS:**

- **President's Report:**

Director Nielsen explained the County Commissioner, Karen Huber will be coming to the next regular Board meeting September 29, 2010. So please invite all your friends the Board will post signs at the entrances. The Land Use Committee will meet on October 5<sup>th</sup> at 6:30 in the ASPOA office. The demolition of the newly purchased church building at 14919 General Williamson will begin September 27<sup>th</sup>. The next amenity improvement project after the demolition will be tree trimming around the pool area and a new pool fence. New Deed Restriction signs were posted on/or before August 1, 2010 at each of the entrances to Apache Shores

- **Treasurer's Report:**

The Treasurer report was given by Pioneer Management since the treasurer was absent. Apache Shores is ahead of the proposed budget on the collection of revenue and under budget for proposed expenses. Both resale certificates and building permits exceeded the proposed budget. 2009 and prior income is behind what was budgeted but the older the dues the harder they become to collect.

- **PROPERTY MANAGEMENT REPORT:**

Judy Phelps from Pioneer reminded the membership that the office will be closed for Labor Day. On the last Deed Restriction drive 21 friendly reminders were sent out, 13 homeowners were sent warning letters, 30 homeowners have been moved into various fine stages and 16 homeowners are in pending for violations.

- **NEW BUSINESS:**

- Motion made by Director Lougee to approve up to \$6500.00 to trim trees around the pool area, the Lakeside Park and the Children's Park.

Motion second by Director Nielsen

Motion Passes:      Yes:      7

- Motion made by Director Lougee to approve up to \$400.00 for signs to be posted in the General Williamson common area.

Motion second by Director Coney

Motion Passes: Yes: 7

- **MEMBERS INPUT:**

**Noble Blythe** – Asked about the stop work order that was posted at his daughter’s home at 14805 Broken Bow due to him beginning work without a permit. He was in town for a visit and is a carpenter by trade so he had begun a porch for his daughter at a home she had just purchased. They didn’t know that he needed a permit to expand a current deck/porch on the back side of the house and a new porch in the front. He stopped work immediately, went to the ASPOA office and applied for a permit. He asked if the \$200.00 stop work order could be waived.

The stop work order he received should have had no fine associated with it. Director Lougee reminded the Board that Apache Shores has a policy that if the building permit required is in Category IV or V that no fine is to be enforced unless work is not stopped immediately and the required permits applied for within 10 days of the notice date to avoid the permit fee being doubled for the project.

**Ron Tobin** – asked about the fence at 2920 Brass Buttons had the Board taken a look to see if it had been built according to the permit.

**Meeting adjourned by President Nielsen at 7:45 pm.**

**Next Board of Directors Regular meeting will be  
September 29, 2010,  
at 7:00 pm in the Community Hall**